



Biripi Aboriginal Corporation Medical Centre ICN 99 Notice of General Meeting

All members of the corporation are advised that a general meeting for the members of Biripi ACMC will take place as follows:

Time:	9.30am arrival, 10.00am – 12.00pm, followed by BBQ lunch
Date:	Friday, 6th October 2023
Place:	Biripi ACMC, 2a Edwards Drive, Purfleet, NSW 2430
Invited non – member Attendees:	Russel Styche (External Independent Chair), Roz Styche (External Minute Taker), Bob Davis (Specialist Independent Director), Phillip Miller (Vincent's Accounting)
Technology:	Remote attendance via Zoom, to register to attend remotely email info@biripi.au , before 29th September 2023.
<p>* Please note - The AGM will be recorded in accordance with a resolution passed at the General Meeting held on 12 August 2022, that all meetings be recorded to improve minute taking, recordings will be destroyed when minutes are transcribed and accepted.</p>	

General Meeting Agenda

Item	Description
1	<p>Welcome, attendees and apologies:</p> <ul style="list-style-type: none"> • Welcome to Country and Minute Silence • Confirm the chair for the meeting. • Attendees • Apologies • Quorum
2	<p>Minutes of the previous meeting of members:</p> <ul style="list-style-type: none"> • Confirm the minutes of General Meeting held on 16/12/2022 (v1)
3	<p>Actions arising</p> <ul style="list-style-type: none"> • Angie Stewart to provide a breakdown of the variation of computer expenses to members. • Angie Stewart to provide a breakdown of the variation of staff travel and accommodation to members. • All special resolutions that weren't passed at this General Meeting to be workshopped at future community meetings to be announced.
4	<p>Special Resolution The following special resolution/s will be proposed at the meeting:</p> <p>The members resolve that:</p> <ol style="list-style-type: none"> 1. That the whole current rule book of the corporation be repealed and 2. That the proposed rule book attached to the notice of the meeting of the members of the corporation be adopted as the rule book of the corporation.
5	<p>Meeting Closed</p>