

6 November 2024



Dear Member,

Central Australian Aboriginal Media Association (Aboriginal Corporation)
ICN 67

Notice of annual general meeting

All members of the corporation are advised that an annual general meeting of the members of Central Australian Aboriginal Media Association will take place as follows:

Time: AGM commences at 5.00pm. Tea, coffee and light refreshments from 4.30pm
Date: Wednesday 27 November 2024
Place: 101 Todd Street Alice Springs

On arrival at the meeting, members should check the register of members and if needed, update their name, address, and any other details.

Agenda

Item	Description
1	Welcome, attendees and apologies: Confirm the chair for the meeting Attendees Apologies Quorum
2	Minutes of the previous meeting of members: Confirm the minutes Matters arising
3	Corporation reports: CEO report Directors' report Financial report Auditor's report
4	Questions about how the corporation is managed
5	Appointment of an auditor for the next financial year
6	Election of Director/s
7	Any other business Directors' Sitting Fees
8	Close

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Sonya De Masi'.

Sonya De Masi
Chief Executive Officer