



ICN: 1161

Notice of Annual General Meeting

All members of the corporation are advised that a general meeting of the members of Yothu Yindi Foundation Aboriginal Corporation will take place as follows:

Time: 2:00pm ACST

Date: Wednesday 27th November, 2024

Place: Yothu Yindi Foundation

9 Arnhem Road, Nhulunbuy, NT 0880

13-17 Scaturchio Street, Casuarina, NT 0810

Technology: [MSTeams Meeting Link](#)

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

Purpose of the meeting

This is the Yothu Yindi Foundation's Annual General Meeting with special resolution to adopt a new [rule book](#) for the corporation.

Agenda

Item	Description
1	Chairman's welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Proxy appointments

3	Minutes of the previous meeting of members: <ul style="list-style-type: none"> • Confirming the minutes • Matters arising
4	4.1 Corporation Reports 4.2 Appointment of and Auditor for the next Financial year and their fee 4.3 Election of Directors
5	Special resolution/s The following special resolution/s will be proposed at the meeting: The members resolve that: 1.that the whole current rule book of the corporation be repealed and 2.that the proposed rule book attached to the notice of the meeting of the members of the corporation be adopted as the rule book of the corporation.
6	Any other business
7	Close

*Proxies

- A proxy vote may be given to a member of the corporation or another person.
- Please return at least 48 hours before the meeting
- [2024 YYF AGM Appointment-of-proxy.docx](#)

Attachments

<http://www.rulebook.yyf.com.au>

- Copy of the draft proposed new rule book
- To view the proposed new Yothu Yindi Foundation [rule book](#) please visit our Casuarina Office, 13-17 Scaturchio Street, Casuarina, NT 0810 or Nhulunbuy Office, 9 Arnhem Road, Nhulunbuy, NT 0880.
- If you would like an electronic version please email admin@yyf.com.au directly.

Regards,

Djawa Yunupingu, Timmy Djawa Burrarrwanga, Djapirri Mununggiritj, Barayuwa Mununggurr,
Dela Yunupingu, Malati Yunupingu,

Directors

