Far West Coast Aboriginal Corporation

ANNUAL GENERAL MEETING (AGM)
Saturday 3rd February 2018
at 9:30 am.

& COMMUNITY NATIVE TITLE MEETING
to follow.

To be held at FWASCI (the sport's complex), Bergmann Drive, Ceduna.

This meeting is also open to any common law holders of Native Title in respect of the Far West Coast determination area.

TRAVEL ASSISTANCE

Note that for this meeting, there will be one-way travel assistance available to get home for FWCAC Members residing further than 90 kms from Ceduna only.

- Evidence of residential address and car registration number must be provided.

Applications for this one-way travel assistance MUST be made by the deadline of Tuesday 30TH of January, 2018. No applications will be accepted past this deadline.

- Purchase orders will be provided and suppliers will be paid directly. No cash payments will be made.
- No airfares, meals or accommodation costs will be considered.

For all enquiries and application forms please contact the FWCAC Office on PH: 08 8625 3340, 62 Poynton Street, Ceduna.

AGM 2016/2017

3 FEBRUARY 2018

AGENDA

1. Welcome, one minute silence and acknowledgement of country
2. Present – members "check in" & wrist bands
3. Apologies
4. Previous Minutes
5. Presentation of 2016/2017 Annual Report
6. 2016/2017 Audited Financials
7. Directors Fees set by members
8. Selection of Auditor 2017/2018
9. FWCAC Election – 6 vacant positions (vacating Directors can renominate)
10. Receive nominations and formation of new FWCAC Board of Directors
11. Close.

FWCAC DIRECTORS MEETING: Directors declarations and selection of Chairperson.

Cultural Group	Vacating Director
Kokatha	Sue Haseldine
Mirning	Maryanne Clements
Wirangu	Barry Johncock
Oak Valley	VACANT
Roberts	Edward Roberts
Yalata	Keith Peters