**KARLUP ABORIGINAL CORPORATION**

ICN: 9728

**ANNUAL GENERAL MEETING**

15 Spring Park Road, Midland WA 6056

Tuesday 8th December 2026 at 4.30pm

# AGENDA

1. **WELCOME, ATTENDEES AND APOLOGIES**
   - **1.1. Opening and acknowledgement of country**
   - **1.2. Attendees**
   - **1.3. Apologies**
   - **1.4. Quorum**

2. **Proxy appointments**

   The Chair to confirm whether any proxy appointments have been received and, if so, note the proxy holders and confirm the appointments are in order.

3. **MINUTES**
   - **3.1. Minutes of the Annual General Meeting 8th December 2025**

   **Draft Resolution "***That the Minutes of the Annual General Meeting held on 8th December 2025 be accepted as a true and accurate reflection of that meeting."*

4. **REPORTS**
   - **4.1. Chair's Report (refer Annual Report)**

   John Mogridge

   **Draft Resolution** *"That the Chair's Report be received."*

   - **4.2. Audited Financial Statements and Signed Auditor's Report**

   Ron Mell

   **Draft Resolution** *"That the audited Financial Statements and Auditor's Report for the financial year ended 30 June 2026 be received by the Members."*

## 5. APPOINTMENT OF AUDITOR

**Draft Resolution "***That Nexia are appointed as auditors for the 30 June 2027 year end."*

## 6. RE-ELECTION OF BOARD MEMBERS

Pursuant to Rule 9.9 of the Karlup Aboriginal Corporation Rule Book, Directors are appointed for a term of up to two (2) years and are required to retire at the conclusion of the second Annual General Meeting following their appointment, unless their office is vacated earlier.

Directors retiring at the end of their applicable service period are eligible for re-election, subject to the Rule Book. Directors may not serve more than three (3) consecutive terms.

The following Directors are retiring and seeking re-election:

- John Mogridge

**Draft Resolution** *"That John Mogridge be re-elected to the Board of Karlup Aboriginal Corporation.''*

## 7. ACKNOWLEDGEMENT OF SERVICE

The Members acknowledge the service of the following Board members:

- Joslyn Eades-Tass 30 November 2023 to 8 December 2025

## 8. QUESTIONS ON THE MANAGEMENT OF THE CORPORATION

Members are invited to ask questions or raise comments regarding the management and operations of the Corporation.

## 9. OTHER BUSINESS

## 10. CLOSE