Karlup Aboriginal Corporation

ICN 9728

Notice of Annual General Meeting

All members of the corporation are advised that an annual general meeting of the members of Karlup Aboriginal Corporation will take place as follows:

Time: 4:30pm

Date: 8 December 2026

Place: 15 Spring Park Road, Midland

Technology: Face-to-face only

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

Item	Description
1	Welcome, attendees and apologies: 1.1 Opening and acknowledgement of country 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Proxy appointments
3	Minutes of the previous meeting of members: 3.1 Confirm the minutes
4	Corporation reports: 4.1 Chair's report – John Mogridge 4.2 Audited Financial Statements and Signed Auditor's Report – Ron Mell
5	Appointment of Auditor
6	Election and re-election of directors
7	Acknowledgement of Service
8	Questions on the Management of the Corporation
9	Any other business
10	Close

***Proxies**

- A proxy vote may be given to a member of the corporation or another person. Members wishing to appoint a proxy are requested to complete the attached Proxy Form and return it to sarahannc@indigojunction.org.au by **Friday 4 December 2026**.

Supporting papers referenced in the agenda will be distributed separately prior to the meeting.

Regards,



John Mogridge

Chair