



**CENTRAL AUSTRALIAN ABORIGINAL
ALCOHOL PROGRAMMES UNIT -
CAAAPU**

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Notice to Members

Annual General Meeting

Date: Wednesday 22nd February 2017

Time: 9.30 pm

Place: CAAAPU Board Room,
290 Ragonesi Road, Alice Springs

Agenda

- Members to sign attendance register
- Welcome and apologies
- Checking the register of members
- Confirming the minutes of the previous AGM
- Directors report
- CEO report
- Financial and audit report
- Election to fill two vacant Member Director positions
- Election to fill one casual Member Director position currently held by Chairperson Michael Liddle.
- Choosing an auditor and agreeing on the fee
- General business

All members are urged to attend

Under rule 4.12 a member can appoint another member as their proxy to attend meetings and vote for them, a proxy form is attached (a proxy form is attached with this notice)

If you require transport to attend the AGM please contact Lyndelle on 8955 4600

BEATING THE GROG TOGETHER