



# Anangu Pitjantjatjara Yankunytjatjara

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As resolved by the APY Board of Management at the Special Executive Board meeting 27/02/2022.

## Notice of AGM

### Notice of the Annual General Meeting of APY

This is to advise of the upcoming Annual General Meeting of APY for 2020-2021.

The details of this meeting are as follows:

<b>Date:</b>	Thursday 24 <sup>th</sup> , February 2022
<b>Time:</b>	11am start
<b>Place:</b>	APY Recreation Shed, Umuwa

#### At the meeting, there will be an opportunity to:

- find out about APY's operations and finances
- ask questions about the operations and finances of APY
- speak about any items on the agenda
- vote on any resolutions proposed.

#### At the meeting, there will be a vote to:

- accept the minutes of the last annual general meeting
- accept the chairperson's, directors' and general manager's reports
- accept the auditor's report
- accept the annual financial statements
- appoint an auditor.

#### Agenda:

- welcome and apologies
- opening prayer
- receive and confirm previous AGM minutes
- receive the chairperson's, directors' and general manager's reports
- receive and confirm the audited financial report
- appoint an auditor for 2021/22

- other business
- close of meeting.

**Assistance in travelling to the meeting:**

- fuel for Anangu to attend the AGM will be available on Tuesday 22<sup>nd</sup> February, 22 from the APY community stores/ workshop/ roadhouse.
- please see your store manager for further details.

**Travel safely:**

- check with local police to make sure roads you plan to use are not damaged and are safe
- drive to local road conditions
- stay safe and we look forward to welcoming you to Umuwa for the AGM

**For further information please contact:**

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