



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162
PMB 227 Umuwa via Alice Springs NT 0872
Phone: (08) 8954 8101 Fax: (08) 8954 8170
www.anangu.com.au

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:

Date:	Tuesday 28 th , June 2022
Time:	11am start
Place:	APY Recreation Shed, Umuwa- APY Lands SA

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
 - update- mining & pastoral trust fund distribution
 - update- leasing
- close of meeting.

Assistance in travelling to the meeting:

- fuel for Anangu to attend the AGM will be available on Monday 27th June, 22 from the APY community stores/ workshop/ roadhouse.
- please see your store manager for further details.

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.

Safety:

- check with local police to make sure roads you plan to use are not damaged and are safe
- drive to local road conditions
- masks and sanitizer will be available for all at the meeting
- stay safe and we look forward to welcoming you to Umuwa for the AGM
- Lunch will be supplied

For further information please contact:

Tania King

APY Manager Stakeholder Engagement

M: +61 411 771 078

E: mse@anangu.com.au



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