



Murray Valley Aboriginal Cooperative

87 Latje Road, Robinvale VIC 3549

03 5026 3353 | info@mvac.org.au

mvac.org.au



Notice of annual general meeting

Notice is hereby given that the annual general meeting of Members of Murray Valley Aboriginal Co-Operative Limited ABN 52 318 962 889 (**MVAC**) will be held at 9.00 am on 10 February 2024 at MVAC Hall, 87 Latje Road, Robinvale VIC 3549 (**AGM**).

Capitalised terms in this notice have the same meaning given to them in rules (**Rules**) of MVAC. References to a "Rule" are references to the relevant rule of the Rules.

Agenda

1. Previous AGM minutes

To consider and if thought fit, pass the following ordinary resolution, being a majority of Members present at the meeting and voting in accordance with Rule 34(7):

"The minutes of the annual general meeting of MVAC held on 24 February 2023 are confirmed and ratified as true and correct".

2. Financial statement and reports

To receive and consider the audited financial statements and annual report of MVAC for the financial year ended 30 June 2023.

3. Election of director

Aunty Rose Kirby will be retiring from her position as a director of MVAC at the AGM and is eligible for re-election in accordance with Rule 40(4).

The Board has received 1 nomination to fill this vacant position. Further details in relation to the nominee, Aunty Rose Kirby, are included as an attachment to this notice.

Aunty Rose Kirby, being the only Member nominated for the position of Director, will be declared elected as a director of MVAC in accordance with Rule 42(1).

4. General business

The chairperson of the Board will give an opportunity for any other directors on the Board or Members of MVAC to raise other matters of general business.

By order of the Board of MVAC.

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Michael Krasna
Chairperson
Date: 25 January 2024



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Attachment - Nominee for director position details

The Board has received the following nomination for Rose Kirby to fill the vacant position as director of MVAC:

Full name of nominated person	Rose Kirby
Date of birth	8 January 1941
Details of qualifications and experience	Diploma from Swinburne University Community development Cultural heritage adviser Teacher's aide (~19 - 20 years)
Please list details (including length of any previous service) of all current and previous experience as a director of any co-operative or other incorporated entity (including of MVAC)	Director of MVAC (2015 - 2023)