



First People of the Millewa-Mallee Aboriginal Corporation RNTBC ICN 8264

Notice of the Annual General Meeting (AGM)

All members of the corporation are advised that an AGM of the members of First People of the Millewa-Mallee Aboriginal Corporation will take place as follows:

Arrival Time: 9.30am- Tea & Coffee

Start Time: 10.00am

Date: Saturday, 7th November 2026

Ways to attend: In Person and Virtual

Location: Mildura Lawn Tennis Club (Upstairs Function Room)
177 Cureton Av, Mildura VIC

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

If you have any enquiries or questions, please contact
Tessa (Interim Secretary) on secretary@fpmmac.com.au
or alternatively 0448 614 115

RSVP by: 28th October 2026

If you require accommodation and travel, please confirm via email
at: admin@fpmmac.com.au
or call the admin team on (03) 4014 9780

Hope to see you all there



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Annual General Meeting Agenda

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Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Welcome to Country & Smoking Ceremony 1.2 Housekeeping and Code of Conduct-Facilitator 1.3 Formal Opening of the meeting - Chairperson 1.4 Attendees 1.5 Proxies 1.6 Apologies 1.7 Quorum
2	Minutes of the previous AGM Meeting on 30 th October 2025 • Confirm the Minutes 30th October 2025
3	CEO Report/General Manager Report- Ken Knight & Ian Curwood • Conversations relating to the CEO Report & General Manager Report
4	Financial and Auditors Report- Daniel Pascale • Conversations relating to the Financial and Audit Report
5	Appointing an Auditor for the next financial year and set the audit fee, or authorise the directors to set the fee
6	Elders Council Nominations
7	Other Business ORIC representative and a FNLRs representative to be present for Members to ask for official clarification of matters arising • 7.1 Rule Book Discussion • 7.2 General Meeting/Special General Meetings Discussion
8	Close