

Yugunga-Nya Common Law Holders Meeting (members & non-members)

You are invited to two significant meetings that will shape your Corporation's future. Your presence and active participation are crucial in making important decisions.

<u>Agenda</u>

- Future Act Strategy and
 - **Standing Instructions**

27 July 2023 | 9.30 AM

Endorsement of Agreements

for Expedited Procedure

Matters

 Endorsement of other Future Act Agreements

General Meeting

(members only) *Proxies permitted

27 July 2023 | 12.30 PM

MEEKATHARRA Meekatharra Shire Hall 75 Main Street Meekatharra WA

<u>Agenda</u>

- Rule Book Changes
- Related Party Benefits
- Appointment of Second Wilba Member Director

*Can't attend? Members can appoint a

ONLINE Call the office for a link via MS Teams

Code of Conduct Please be respectful to all and abide by the meeting code of conduct. YN PBC will be taking photographs and recordings throughout the meetings.

proxy. Proxy forms must be received by 12.30pm Tuesday 25 July 2023. Late forms cannot be accepted. A proxy must also be a member and can be a proxy for up to 3 members (Rule Book r 7.12).

RSVP by 25 July **(08)** 6146 2503



admin@ynbc.com.au

Light refreshments provided. Lucky door prizes to win!