



INSTITUTE FOR ABORIGINAL DEVELOPMENT
(Aboriginal Corporation) ICN 7395
PO Box 2531, 3 South Terrace
Alice Springs, NT 0871
08 8951 1311
www.iad.edu.au
ABN: 89 453 866 817

Dear IAD Member,

Annual General Meeting

IAD cordially invites you to attend the 2023 Annual General Meeting (AGM).
The AGM will be held at:

9am, Saturday 27th May 2023
3 South Terrace Alice Springs
- light lunch -

IAD is seeking Directors nominations for Board Members who are keen to fill the roles, are committed and proactive. Please contact me if you are interested in nominating for the IAD Board of Directors.

If you cannot attend the AGM, attached is a proxy form for another member to attend on your behalf. IAD must receive the proxy form at least 48 hours before the meeting.

Yours sincerely,

Karina Lester
Chairperson

5 May 2023



Institute for Aboriginal Development
(Aboriginal Corporation) ICN 7395

Annual General Meeting

All members of the corporation are advised that a general meeting of the members of Institute for Aboriginal Development (Aboriginal Corporation) will take place:

9am, Saturday, 27th May 2023
IAD, 3 South Terrace, Alice Springs

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

Agenda

1. Welcome, attendees and apologies
2. Proxy appointments
3. Confirmation of Minutes of the last AGM, 22 March 2022
4. Presentation of Reports: Financial, Directors & General
5. Election and Appointment of Directors
6. Appointment of the Auditor
7. Special resolution

The following special resolutions will be proposed.

The members resolve that that Rule Book is changed:

Section 6 Elders Group (6.1 to 6.16), is removed.

We intend to create a Policy that gives Elders greater involvement in IAD language and culture program activities.

Section 5.3 Eligibility of Directors is changed to add:

Directors will represent a minimum of three language groups.

No single language group will have a majority on the Board.

The IAD Rule Book will be available at the AGM

8. Other Business
9. Close AGM

Light lunch provided after the AGM.



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Appointment of Proxy

I, _____ (full name of member)

of _____ (address of member)

_____ am a member of the corporation.

I appoint _____ (full name of proxy)

of _____ (address of proxy)

_____ as my proxy to vote for me on my behalf at the annual general meeting of members of the Institute for Aboriginal Development (Aboriginal Corporation) to be held on 27th May 2023 and at any adjournment of that meeting.

Signature of member
appointing a proxy _____

Date _____

Note: IAD must receive the proxy's form at least 48 hours before the annual general meeting.