

You're invited...
Cape York NRM's
AGM 2023

**Gungarde
Community Hall
Cooktown**

**Registrations 9.30am
10am start**



RSVP

1300 132 262

admin@capeyorknrm.com.au



Dear Member

Notice of ANNUAL GENERAL MEETING

You are invited to attend Cape York Natural Resource Management Ltd.'s Annual General Meeting (AGM) on Saturday 21 October at 10am at the Gungarde Community Hall in Cooktown.

The 2023 AGM agenda and proxy voting form are attached. Cape York NRM's audited financial statements, and the draft minutes from the 2022 AGM are available from our website capeyorknrm.com.au/about/organisation

General Members - to ensure that the meeting has a quorum, it is important that you complete and return the attached proxy form if you are unable to attend in person.

Affiliate Members are welcome to attend but do not have the right to vote at meetings of members of the organisation.

We look forward to seeing you there!

Yours sincerely



Pip Schroor
Chief Executive Officer

PROXY VOTING FORM

I, (name)

of (address)

being a **General Member** of Cape York Natural Resource Management Ltd, hereby appoint the following person:

<input type="checkbox"/>	Sally Gray, Chair of the Board of Directors of Cape York NRM Ltd
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OR

<input type="checkbox"/>	(name of the proxy holder)
<input type="checkbox"/>	(address of the proxy holder)

being a member of Cape York Natural Resource Management as my proxy to vote for me on my behalf at the Annual General Meeting of Cape York Natural Resource Management to be held on Saturday 21 October 2023, and at any adjournment of that meeting.

Signed:

Date:

This form must be received by the Chair of the meeting before the commencement of the meeting at which the proxy will participate.

You may email the proxy form to the Cape York NRM office at admin@capeyorknrm.com.au or post to: PO Box 907 Atherton QLD 4883 or hand it to Chair Sally Gray before the meeting.

Agenda

2023 Annual General Meeting

Date and Time	Saturday 21 October - Registration from 9.30am for 10am start
Location	Gungarde Community Hall, Cooktown
Chaired By	Sally Gray, Chair

Item	Agenda Item	Responsibility
1	Welcome by the Chair of the meeting	Chair
2	Acknowledgement of the Traditional Custodians of the land on which we are meeting, and recognise their continuing connection to land, water and community. Cape York NRM pays respects to Elders past, present and emerging	Chair
3	Attendance and Apologies	Chair
4	Proxies	Chair
5	<p>Confirmation of minutes from the last AGM</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>"That the minutes of the Annual General Meeting held at JC Love Hall in Coen on Friday 25 November 2022 be accepted as an accurate record of the meeting".</i></p>	Chair
6	<p>Chair's Address</p> <p>To receive and consider and if thought fit, to pass the following resolution:</p> <p><i>"That the Chair's report to members be accepted as presented"</i></p>	Chair
7	Director Appointments	Chair
8	<p>Audited financial statement and auditors report for the year ended 30 June 2023</p> <p>To receive and consider the auditor's financial report and if thought fit, to pass the following resolution:</p> <p><i>"That the Audited Financial Statements and Auditors Report for the year ended 30 June 2023 be accepted as received"</i></p>	Chair

9	<p>Appointment of auditor for 2023/24 audit</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>“That Crowe Audit Australia, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, be appointed as Auditor of the Company.”</i></p>	Chair
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10	Meeting Closed	Chair
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Post AGM events:

Cape York NRM information and Q&A session

Morning Tea