

Agenda

2024 Annual General Meeting

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| Date and Time | Thursday 14 November 2024 at 4pm |
| Location | <ul style="list-style-type: none"> • Cape York NRM's Cairns office at Level 1, 258 Mulgrave Road • Join Director Marilyn Morris for an online screening at the Country Universities Centre, Cooktown • Online via Zoom here |

| 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 | Company Secretary |
| 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 members adopt the minutes of the Annual General Meeting held on 21 October 2023 as a true and 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 | <p>Audited financial statement and auditors report for the year ended 30 June 2024</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 2024 be accepted as received."</i></p> | Chair |

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| 8 | <p>Special resolution to adopt revised Constitution</p> <p>To receive and consider the changes to the constitution recommended by the Board. The changes are designed to improve clarity and legislative compliance and to account of changes to the Deductible Gift Recipient Status requirements. If thought fit, to pass the following resolution:</p> <p><i>“That Cape York Natural Resource Management Ltd adopt the proposed changes as listed to the Constitution.”</i></p> | Chair |
| 9 | <p>Appointment of auditor for 2024/25 audit</p> <p>To consider and if thought fit, to pass the following resolution recommended by the Board:</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 |
| 10 | <p>Director Appointments</p> <p>The Selection Committee has completed a recruitment process in accordance with Clause 13 of the constitution and recommended 4 Directors for appointment to the 4 vacant positions.</p> <p>In accordance with clause 13.4 of the constitution, no vote, ballot or other approval is required.</p> | Deputy Chair |
| 11 | Meeting Closed | Deputy Chair |

