



Victorian
Aboriginal
Legal Service



South Eastern Australian
Aboriginal Justice Services
Limited

Notice of Annual General Meeting and Explanatory Notes

South East Australian Aboriginal Justice Services Limited (**Company**)

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Date: 22nd November 2024
Time: 11:00am (Melbourne time)
Place: Microsoft Teams teleconference: [Click to Join the Meeting](#)

Notice

The 2024 Annual General Meeting (**AGM**) of the members of South Eastern Australian Aboriginal Justice Services Limited (**Company**) will be held:

on 22nd November 2024

at 11:00am (Melbourne time)

By teleconference, the dial in details are:

[Click to Join the Meeting](#)

Proxy

If you are unable to attend the meeting, you are requested to complete a form of proxy which is annexed to this notice. The proxy form and the power of attorney or other authority (if any) under which it is signed (or a certified copy) must be received by the Company, **at least 48 hours before**

the time for holding the meeting, by providing it to Marina Korotky, at: mkorotky@vals.org.au, or by fax number: 03 9418 5900.

Date: 02/10/2024

Signed:

Name: CIENAN MUIR

(print)

Company Secretary

Information for members

1. Each member is entitled to appoint another member as a proxy by notice received by the Company at the address specified in this notice of meeting no later than 48 hours before the time of the meeting in respect of which the proxy is appointed.
2. The proxy does not need to be a member of the Company.
3. A proxy form is enclosed, if required.