



## ICN #####

### Notice of general meeting

All members of the corporation are advised that a general meeting of the members of Bilbila Peoples Corporation will take place as follows:

**Time:** 7pm – 8pm  
**Date:** DD/MM/YYYY  
**Place:** Bilbila Meeting Room 2  
**Technology:** Link for phone/ video attendance

### Purpose of the meeting

This meeting has been called to vote on 2 Special Resolutions to change the Constitution.

The first Special Resolution would allow the corporation to establish Bilbila Sports Club in order to enhance recreational and sporting opportunities for Bilbila members and the broader community.

The second Special Resolution would allow the corporation to establish Bilbila Library in order to enhance language, literacy and numeracy opportunities for Bilbila members and the broader community.

### Meeting Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Acknowledgement 1.2 Confirm the chair and minute taker for the meeting. 1.3 Attendees 1.4 Apologies 1.5 Quorum

2	<p>Minutes of the previous meeting of members:</p> <ul style="list-style-type: none"> <li>• Confirming the minutes</li> <li>• Matters arising from previous meeting</li> </ul>
3	<p>Special resolution/s</p> <p>The following special resolution/s will be proposed at the meeting:</p> <p>Proposed special resolution:</p> <p>Change Objective 2.1 to be as follows: operate community enterprises, including Bilbila Primary School and Bilbila Sports Club, and build a strong financial base for community development activities and infrastructure.</p> <p>Proposed special resolution:</p> <p>Change Objective 2.2 to be as follows: promote community development by acting as a resource for the community and stakeholders in the areas of health, cultural, library and youth programs.</p>
4	Any other business
5	Close

Regards,

F. Surname

Director