

BAWINANGA HOMELANDS  
ABORIGINAL CORPORATION

# ANNUAL GENERAL MEETING

**Wednesday 13 November 2024**  
**10:00AM**

## AGENDA

- **Introduction of the new CEO Kira Bourke and Independent Directors**
- **Approval of Minutes from the previous meeting**
- **The Chair's Report**
- **Audited Financial Statements & Report**
- **Special Purposes Trust Report**
- **Draft Strategic Plan - Members input**
- **Funeral and Ceremony Policy update**
- **Homelands Population List**
- **Elders Cultural Advisory Committee**
- **Questions & Answers Session for Members**
- **Board Elections - 5 Vacancies**

**Venue: the Rangers' Shed**

**All Members are invited to attend**

**Lunch provided**

**If you wish to nominate for **Directors' elections** or **arrange a proxy, or transport from Homelands to attend**, please speak to Galina and Natasha at BHAC Main Office.**

SAFE PROUD PEOPLE CONNECTED TO COUNTRY THROUGH SONG LINES

