



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**)

—
Date: 23rd January 2023
Time: 10:00am (Melbourne time)
Place: Aunty Bunta Community Room, 273 High Street, Preston, VIC, 3072 and by
Microsoft Teams teleconference: [Click here to join the meeting](#)

Notice

The 2023 Annual General Meeting (**AGM**) of the members of South Eastern Australian Aboriginal Justice Services Limited (**Company**) will be held:

on 23rd January 2023

at 10:00am (Melbourne time)

For those members who will attend the meeting in person, the meeting venue is at 273 High Street, Preston, 3072.

For those members who will attend the meeting by teleconference, the dial in details are:

[Click here 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: 23rd December 2022

Signed:

Name: PAM APLIN

(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.