

17 October 2024

All Danila Dilba Health Service Members
As listed in the Company Membership Register

Dear Member,

**DANILA DILBA HEALTH SERVICE
2024 ANNUAL GENERAL MEETING**

Notice is hereby given that Danila Dilba Biluru Butji Binnilutlum Health Service Limited (ACN: 663 350 605) (Danila Dilba) will be holding its Annual General Meeting (**AGM**) on **Friday 15 November 2024 at 5:00 pm** at the **Danila Dilba Boardroom, Level 2, Binyolkga Centre, 28-30 Knuckey Street, Darwin (Garramilla)**.

General Business

Matters to be addressed at the AGM will be as set out below.

1. Previous minutes

Adopting Minutes from Danila Dilba's Annual General Meeting held on 23 November 2023.

2. General Reports

3. Directors' Report and Financial Statements

To receive and consider Danila Dilba's Directors' Report and audited financial statements for the year ending on 30 June 2024 (**Financial Statements**). The Danila Dilba's Directors' Report and Financial Statements are included with the Annual Report which will be distributed at the meeting and will be made available on Danila Dilba's website following the meeting.

4. Company Secretary Report

The Company Secretary will deliver the Company Secretary Report.

5. Confirmation of Appointment of Larrakia director

On 13 September 2024 the Board of Danila Dilba resolved to appoint Nicole Hucks to fill the casual vacancy for the role of the Larrakia director.

In accordance with the Constitution (available on ddhs.org.au):

- any casual appointments must be confirmed by resolution at the next Annual General Meeting; and
- the proposed confirmation of appointment of Ms Hucks as the Larrakia Director will be announced via Danila Dilba's Facebook page and on its website ddhs.org.au at least seven days prior to the AGM.

6. Appointing Auditor

Danila Dilba proposes to appoint Noel Clifford of Nexia Edwards Marshall NT to act as auditor for the 2024-25 financial year.

7. Other business

To deal with other business that may be brought forward in accordance with the Constitution and the *Corporations Act 2001* (Cth).

Members are encouraged to attend the AGM. Members requiring transport to attend the AGM should contact the Company Secretary on 8942 5400 or companysecretary@ddhs.org.au. by COB on Monday 11 November 2024.

Yours faithfully



Carol Stanislaus
Chairperson