



Date this notice has been sent: 26/3/24

NOTICE OF MEETING BYRO LAND GROUP

Date: Saturday 20th April 2024
Time: 9.30am – 12:30pm
Location: Gerald Hotel, Batavia Conference Centre, 25 Cathedral Ave, Geraldton WA 6530
Attendees: This meeting is for all Wajarri Yamaji People who have applied for and been accepted as Byro Land Group Members within the Corporation.

THIS IS NOT A BYRO COMMON LAW HOLDERS MEETING

MEETING AGENDA

1. Standard Meeting Items
 - a. Open meeting - welcome
 - b. Choice of meeting Chair
 - c. Code of Conduct
 - d. Attendance and apologies
2. Election of additional LC members - see note overleaf
3. Selection of male and female members of the Council of Elders - see note overleaf
4. General business
5. Meeting closed

NOTICE OF MEETING BYRO LAND COMMITTEE

Date: Saturday 20th April 2024
Time: 1:30pm – 4:00pm
Location: Gerald Hotel, Batavia Conference Centre, 25 Cathedral Ave, Geraldton WA 6530
Attendees: This meeting is for the Byro Land Committee members

MEETING AGENDA

1. Standard Meeting Items
 - a. Open meeting - welcome
 - b. Choice of meeting Chair
 - c. Code of Conduct
 - d. Attendance and apologies
2. Outstanding matters
3. General business
4. Meeting closed



Payments: No travel or accommodation is payable for this meeting.

Catering: Morning tea, lunch and afternoon tea will be provided. Please confirm dietary requirements ASAP.

Please RSVP or if you have any questions Contact Jane Davies on 0419 929 836 or email jane@wajarri.com.au by Monday 15th April 2024.

Selection of Land Committee Members

Two Land Committee Member positions expired on 29 May 2023, so those positions are open for election at this Byro Land Group Meeting. There are **up to two** positions available for a term up to the 2025 WYAC AGM.

Attached is the eligibility criteria a person should possess in order to be a Land Committee Member.

If you wish to nominate for a Land Committee Member position **you first MUST nominate in writing to jane@wajarri.com.au by Saturday 6th April 2024.**

Selection of Council of Elders Members

The WYAC Rule Book (Rule 9) requires that there be a Council of Elders. The Council of Elders provides cultural support to the various Land Groups and Board if requested.

Byro Land Group can choose two members of the Council, preferably one male, one female.

The WYAC Rule Book defines an 'elder' as someone who is **over** the age of 60yrs.