



GULF REGION
ABORIGINAL CORPORATION RNTBC
ICN - 7139

Thursday, 10 October 2024

NOTICE OF ANNUAL GENERAL MEETING (AGM)

In accordance with the rules under Section 11 of GULF REGION ABORIGINAL CORPORATION RNTBC (The Corporation) Constitution, the Board of Directors invite all members to attend The Corporations **ANNUAL GENERAL MEETING** at the time, date, and location as set out below.

DATE: Thursday 07 November 2024

TIME: 10am*

VENUE: PCYC, Gununa

BUSINESS OF THE ANNUAL GENERAL MEETING:

The business of the Annual General Meeting will be as follows:

- Welcome, Attendance, and Respects;
- Apologies and proxy votes;
- Appointment of Chair for the meeting;
- Confirmation of the minutes of the previous SGM held 01 August 2024;
- Consideration of reports under Chapter 7 of the Act as required, including Financial Reports;
- Questions about management of the Corporation and asking questions of the Corporation's accountant and auditor;
- Appointment and remuneration of an Auditor for next financial year;
- Update of the Corporations Activities (Including WILSSED Rangers);
- Election of Directors;
- Update details of the Register of Members; and
- Other business

*For 11am commencement

Appointing a proxy

Under rule 12, current members of the Corporation who are unable to attend the Annual General Meeting may appoint one current Corporation member to hold their proxy to attend and vote at the Annual General Meeting on their behalf. No member shall hold more than three (3) proxies. A proxy form is attached to this notice. Proxy forms need to be handed to the Contact Person prior to the meeting. Please note that members may only hold a proxy for another member if both members are listed on the Register of Members as having the same Primary Affiliation or Secondary Affiliation.

Election of Directors

Directors are elected to the Corporation's board every four years. Current directors are eligible for re-election.

The Corporation must have:

- at least eight (8) directors;
- made up of at least two (2) directors from each of the Lardil People, Yangkaal People, Gangalidda and Kaiadilt People (Community Group).

To be eligible for election and appointment as a director:

- the member must have a Director ID number (see below);
- the member must have their Primary Affiliation recorded in the Register of Members as being from the Community Group for which they are nominating;
- the member must sign and give to the contact person a consent to act as director form before they may be appointed a director of the Corporation; and
- the member must not have been disqualified from managing Aboriginal and Torres Strait Islander Corporations unless their appointment is made with the permission of the Registrar and with leave of the Court.

Nomination of Directors for election

The contact person of the Corporation formally invites members of the Corporation with a Primary or Secondary Affiliation to the Lardi People, Yangkaal People, and Kaiadilt People to nominate members of those Community Groups who satisfy (or are capable of satisfying) the above criteria for election as directors of their respective Community Groups.

The contact person of the Corporation formally invites members of the Corporation with a Primary Affiliation to the Gangalidda People to nominate members of the Gangalidda People who satisfy (or are capable of satisfying) the above criteria for election as directors according to the Gangalidda Director Nomination Process.

All nominations must be:

- in writing;
- have the name of the nominee clearly printed;
- have the Community Group to which the nominee has a Primary Affiliation clearly identified; and
- be signed by both the person being nominated and the person nominating them.

Director Identification Number requirements

For those eligible members who wish to **nominate to be appointed as a director** of the Corporation, you will **need to have a Director Identification Number in accordance with rule 16.3 of the constitution.**

A Director Identification Number:

- is known as a 'director ID'
- is a unique 15-digit number given to a director (or someone who intends to become a director) who has verified their identity with Australian Business Registry Services.

Director ID numbers are given out by the Registrar of Australian Business Registry Services.

All directors of CATSI Act corporations or a company registered under the *Corporations Act 2001* need a Director ID. Please read the attached information on how to obtain a Director ID Number.

Expenses and travel

No expenses incurred by members will be covered by the Corporation other than the below charter flight arrangement:

- A Charter flight for members who reside on the mainland will depart from Burketown at 9:30am

Morning Tea, and Lunch will be provided at the meeting.

Contact

Should you require a copy of the Corporation's Rule Book or have any questions about this notice please contact GRAC Contact Person Ben McDermid on 07 4041 3833.

I look forward to seeing all members at the Annual General Meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gavenor', with a stylized flourish at the end.

Michael Gavenor (Wilson)
Chairperson