



BARDI AND JAWI NIIMIDIMAN  
ABORIGINAL CORPORATION RNTBC (ICN 7012)

## Notice of 2023 Annual General Meeting

Members of the Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC are advised than an Annual General Meeting will take place as follows:

Date: Tuesday 14<sup>th</sup> November 2023

Time: 9:00am to 4:30pm (Registration from 8:00am)

Place: In person at Ardyaloon Community Hall

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## AGENDA

Remember to check your details on the register of members.

Item	Description
1	Welcome, attendees and apologies: 1.1 Check details of register of members 1.2 Welcome to Country / meeting open 1.3 Confirmation of quorum 1.4 Attendees 1.5 Apologies
2	Proxy appointments
3	Confirmation of minutes of previous annual general meeting
4	Chairman's report (general report and director's report)
5	Executive Officer update
6	Appointment of Directors – <b>DIRECTOR ID MUST BE OBTAINED PRIOR TO APPOINTMENT</b>
7	IPA and Rangers Report
8	Buccaneer Archipelago Marine Park Interim Joint Management update
9	Other business including Question Time

For **travel assistance within the Kimberley region for current members of Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC**, please contact Katherine Dann at the KLC on 0497 521 415 or email [Katherine.Dann@klc.org.au](mailto:Katherine.Dann@klc.org.au) by **Monday 30 October 2023**

The Rule Book of Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC (**Bardi and Jawi PBC**) has the following rules. A copy of the Rule Book can be access at [www.oric.gov.au](http://www.oric.gov.au)

### **DIRECTOR APPOINTMENTS**

Bardi and Jawi PBC must have a minimum of 3 directors and a maximum of 12 (Rule 7.1)

To be a director of Bardi and Jawi PBC, you have to be a member and not have been disqualified from managing a corporation under the CATSI Act (Rules 7.2-7.3).

Two directors shall be appointed from each of the following six regions: *Ardiol; Gullargon; Ollongon; Baniol; Banararr; and Iwany and Inalabulu* (Rule 7.4).

Bardi and Jawi PBC appoints directors by resolution at a general meeting or AGM (Rule 7.8)

Directors must give their consent in writing to act as a director, using the form at Schedule 6 of the Rule Book, before their appointment takes effect (Rule 7.9). Bardi and Jawi PBC must send the Registrar details within 28 days after they are appointed (Rule 7.10)

Directors will be appointed on rotation for a 2-year term (Rule 7.11)

Directors of Bardi and Jawi PBC must meet a certain number of times each year and govern the operations of Bardi and Jawi PBC. Directors have legal duties they have to follow, like declaring conflicts of interest and not using their position improperly.

*Since 1 November 2022, before being appointed as a director, a director will need to have a Director Identification Number.*

The 2-year terms of the below directors will expire at the 2023 AGM (Rules 7.11, 7.23(c)).

<b>Current director</b>	<b>Land Group</b>	<b>Appointed</b>	<b>Term expires*</b>
<b>Ashley Hunter</b>	<b>Ardiol</b>	17-Nov-2021	14-Nov-23
<b>Brendan Chaqabour</b>	<b>Gullargon</b>	17- Nov -2021	14-Nov-23
<b>Kevin George</b>	<b>Ollongon</b>	17-Nov-2021	14-Nov-23
<b>Zack Edgar / Ejai</b>	<b>Iwany / Inalaburu</b>	17- Nov-2021	14-Nov-23
<b>Irene Davey</b>	<b>Banararr</b>	17-Nov-2021	14-Nov-23
<b>Andrew Sampi</b>	<b>Baniol</b>	17-Nov-2021	14 -Nov-23

*A directors' meeting will be held on the 14 November 2023, following the AGM, at Ardyaloon Community Hall. Directors will appoint Office Bearers and to set dates for 2024 directors' meetings.*

### **PROXIES**

Members can appoint another member as their proxy to attend meetings and vote for them (Rule 6.35)

The Corporation must receive the proxy's appointment at least 48 hours before the meeting (Rule 6.37)

A person must not be a proxy for more than 1 member (Rule 6.38)

A proxy appointment must contain the member's name and address, the proxy's name, the meeting where the proxy is going, and it must be signed by the member appointing the proxy in the form set out in Schedule 5 of the Rule Book (Rule 6.36) and on the following page.

## Schedule 5 - Appointment of proxy

### Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC (ICN 7012)

I, \_\_\_\_\_ (full name of member)  
of \_\_\_\_\_ (address of member)  
\_\_\_\_\_

am a member of the Corporation.

I appoint \_\_\_\_\_ (full name of proxy)  
of \_\_\_\_\_ (address of proxy)  
\_\_\_\_\_

\_\_\_\_\_ as my proxy to vote for me on my behalf at the general meeting of the Corporation (annual general meeting or other general meeting, as the case may be) to be held on / / and at any adjournment of that meeting.

Signature of member  
appointing proxy

Date \_\_\_\_\_  
\_\_\_\_\_

NOTE: A proxy vote may be given under rules **Error! Reference source not found.** to **Error! Reference source not found.** (for more about proxies see section 201-90 of the CATSI Act)

Please return your completed form to the Corporation **at least 48 hours before** the meeting.