

MALARNGOWEM ABORIGINAL CORPORATION RNTBC (ICN 9510)

NOTICE OF 2023 ANNUAL GENERAL MEETING

Who: Members of the Malarngowem Aboriginal Corporation RNTBC

Where: Warmun Community Hall, Warmun

When: Tuesday 21 November 2023

Time: 9.00am – 1pm (registration from 8.30am)

Members can also attend this meeting by technology: Microsoft TEAMS Meeting

[Click here to join the meeting](#)

Meeting ID: 498 395 457 177

Passcode: mWHn4D

AGENDA

1. Introduction, quorum, Chairperson
2. Code of conduct, apologies, proxies
3. Check details of register of members (at registration and update as needed)
4. Confirming minutes of previous AGM
5. Candidates for Directorship
6. Update from directors
7. Appointment of Directors
8. Other business including questions

A copy of the current Rule Book of Malarngowem Aboriginal Corporation RNTBC can be accessed at www.oric.gov.au or by request to the Kimberley Land Council.

For travel assistance for members only, please contact Katherine Dann at the KLC on 9194 0100 or via email at katherine.dann@klc.org.au before Friday 17 November 2023. Please note that travel assistance is only provided within the Kimberley region.

DIRECTOR APPOINTMENTS

The rule book of Malarngowem Aboriginal Corporation RNTBC (**MAC**) has the rules for appointing directors.

MAC must have a minimum of 3 directors and a maximum of 12 directors (Rule 7.1).

To be a director of MAC, you have to be a member of MAC and not have been disqualified from managing a corporation under the CATSI Act (Rule 7.2-7.3). A person is not eligible to be a director of MAC if they are a director of another registered native title body corporate (i.e. a director of another PBC) (Rule 7.3).

MAC appoints directors by resolution at a general meeting (Rule 7.6).

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 7.7). MAC must send the Registrar the directors' details within 28 days after they are appointed using the notification of a change to corporation officers' details form (Rule 7.8).

Directors will be appointed on a rotation system for a 2 year term (Rule 7.9).

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

Should you wish to be considered for appointment as a director of MAC, you must give your consent in writing for the appointment to take effect.

Since 1 November 2022, before being appointed, a Director will need to apply for a Director Identification Number. Please contact Dianne McCambridge at the KLC on 0498 853 605 at the KLC if you need any information about how to apply for a Director Identification Number.

Please note that a directors meeting will be held on 22-23 November 2023 in Kununurra, all existing and newly elected directors will be required to attend. Travel and accommodation for all directors will be organised by the KLC.

PROXIES

Proxies at members' meetings (general meetings and AGMs)

Members can appoint another member as their proxy to attend meetings and vote for them (Rule 6.37).

A proxy appointment must contain the member's name and address, the Corporation's name, 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 (Rule 6.38).

The Corporation must receive the proxy's appointment at least 48 hours before the meeting (Rule 6.39).

A person must not be a proxy for more than 1 member (Rule 6.40).

Appointment of proxy form

Malarngowem Aboriginal Corporation (ICN 9510)

Appointment of proxy

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 6.36 to 6.39 (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.