



Joombarn-buru Aboriginal Corporation
PO Box 7403, Broome WA 6725
ICN 9583 ABN 20 970 703 980

Joombarn – Buru Aboriginal Corporation

RNTBC (ICN 9583)

NOTICE OF 2022-2023 ANNUAL GENERAL MEETING

All members of the Joombarn-buru Aboriginal Corporation RNTBC (**JBAC**) are advised that an Annual General Meeting for the financial year 2022-2023 will take place as follows:

WHERE: Notre Dame Hall, 88 Guy Street, Broome WA 6725

WHEN: Thursday 29 February 2024

TIME: 9:00am – 4:30pm (Registration from 8:30am)

TEAMS LINK: Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 441 428 888 998

Passcode: RjHy3t

On the 2nd November 2023 JBAC applied to ORIC for an extension to hold the AGM after 30 November 2023. On 3 November 2023, ORIC advised that the request was granted and that JBAC must hold its AGM on or before 29 February 2024.

AGENDA

- 1. Welcome, attendees and apologies**
- 2. Check register of members (ongoing)**
- 3. Confirm minutes of the previous AGM**
- 4. Appointment and remuneration of auditor for 2023-2024**
- 5. Report to members**
 - Directors Report
 - Financial Report
 - Auditor's Report
- 6. Election of directors**
 - Members to elect directors by resolution (as per rule 7.6).

The following director positions are up for election at this AGM:

APICAL	CURRENT DIRECTOR	TERM
Djanbigan Dangan, Annie Murrjal and Blanki	Francesca Ishiguchi	2 years
Diima	Rowena Mouda	2 years
Gurupirin	Rona Charles	2 years
Jinurrup	Taliah Payne	2 years
Nobel	Rosemary Nunju	2 years
Narrijit (Leonie) and Undi (Andrew) Peters	Maureen O'Meara	2 years
Tommy Numarid	<i>Vacant</i>	2 years

7. Directors remuneration

- Proposal to discuss increase in director's remuneration (as per rule 7.35)

8. Discussion on management options for JBAC monies held on trust

9. Members questions and other business

- Time for members to ask questions about how the PBC is going

PROXIES

Members of JBAC can appoint another member of JBAC as a proxy to attend the AGM for them (rule 6.36). A proxy appointment needs to be in writing using the attached form as per the Rule Book (**Schedule 4**). If you want to appoint a proxy, you will need to fill in and sign the attached form, and send to rusel.thomson@klc.org.au or via post to:

Joombarn-Buru Aboriginal Corporation RNTBC
C/O Kimberley Land Council
PO Box 2145
Broome WA 6725

JBAC must receive proxy notice **at least 48 hours before the AGM**. A person can only be a proxy for 1 member.

DIRECTOR APPOINTMENTS

- Directors have to be a member of JBAC (rule 7.2)
- Directors must not be disqualified from managing corporations under the CATSI Act (rule 7.3).
- If elected, you have to give your consent in writing to act as a director, using the form in the Rule Book (Schedule 5) (rule 7.7), before your appointment takes effect.
- If you wish to be elected as a director, you must apply for a Director Identification Number.

There are three different ways you can apply for a Director ID:

1. **Online** – use the myGovID app to log in to Australian Business Registry Services (**ABRS**) to fill in the online application form.
2. **By phone** – call 1300 342 353 and enter pin 108. You will need to have your identity documents ready.
3. **By paper form** – fill in a paper application form, attach certified copies of your identity documents, and post it to the ABRS. If you don't have enough identity documents you can get a referee to confirm they know you in another form.

If you need help applying for a Director ID, you can contact Mayuri Wadhwa or Dianne McCambridge, KLC PBC Governance Officers, on 9194 0100.

TRAVEL ASSISTANCE

Travel assistance provided for JBAC members only **within the Kimberley Region**. Please contact Rusel Thomson at rusel.thomson@klc.org.au or (08) 9194 0100 before **Friday 23 February 2024**. Please note
Travel assistance will not be provided after this date.

Schedule 4 – Appointment of proxy form

Joombarn-Buru Aboriginal Corporation RNTBC (ICN 9583)

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.