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**BUNGLE BUNGLES ABORIGINAL CORPORATION RNTBC  
(ICN 9836)**

**2023 ANNUAL GENERAL MEETING**

**Zoom meeting**

**Join on your computer, mobile app or room device**

Meeting link: 436 370 333 514

Passcode: Fjp4m4

**When:** Wednesday, 29 November 2023  
**Time:** 09:30 am – 4:30 pm *registrations from 8:30 am*  
**Who:** Members of BUNGLE BUNGLES ABORIGINAL CORPORATION RNTBC (ICN 9836)  
**Where:** Civic Hall, located on the Great Northern Hwy, Halls Creek WA 6770

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**MEETINGS AGENDA**

1. Introduction, Quorum
  2. Code of Conduct, Apologies, Proxies
  3. Confirm details of register of members
  4. Presentation of Reports: Director's report and General report
  5. Election Process
  6. Appointment of Directors
  7. Other business including questions.
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***A short director's meeting will be held straight after the AGM for the directors to set dates for the 2024 directors' meeting.***

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**TEAMS LINK and TRAVEL ASSISTANCE**

Please email Suzanna Cox if you would like the teams link emailed to you.

If you have any questions, need transport assistance or more information please contact Suzanna Cox at the KLC by phone on **0476-998-862** or **9194 0100** or by email [suzanna.cox@klc.org.au](mailto:suzanna.cox@klc.org.au)

**Travel assistance is only for current members and within the Kimberley region.**

**Deadline for travel assistance requests is Friday, 24<sup>th</sup> November 2023.**

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## PROXIES

- Members can appoint a person to attend the meeting on their behalf and vote for them (a proxy) in accordance with Rules 6.34-6.37 of the Rule Book.
  - A proxy must be signed by the member in the form set out in Schedule 5 of the Rule Book and received by the corporation **at least 48 hours before the AGM**.
  - The proxy must already be a member of the corporation. A person must not be a proxy for more than one member.
  - The proxy form must be submitted to the KLC office at [legalsecretary@klc.org.au](mailto:legalsecretary@klc.org.au) at least 48 hours before the AGM.
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## BECOMING A DIRECTOR

Should you wish to be considered for appointment as a director of the Bungle Bungles PBC you must attend this meeting in person to give your consent in writing for the appointment to take effect.

Also, to be a director you **MUST** have a **Director's ID** prior to nominating and being appointed – this is an Australian Federal Government requirement and failing to have one, prior to being appointed, is an offence.

You can go to this website to apply and find out more information: [Director identification number | Australian Business Registry Services \(ABRS\)](#)

## Schedule 5 - Appointment of proxy form

### Bungle Bungles Aboriginal Corporation RNTBC (ICN: 9836)

#### 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 6.34 to 6.37 (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.