

BUNUBA DAWANGARRI ABORIGINAL CORPORATION RNTBC (BDAC)

ICN: 7813 ABN: 80 365 218 271

Annual General Meeting Notice

Date: Wednesday November 29 2023

Place: Old Fitzroy Crossing School Undercover Area

Member Registration: 9am

Time: 9.30-4.30pm

Agenda

Time	Item	Presenter
9:00	Member Registration	
9:30	Welcome, Code of Conduct and 1 minute silence	Chair
	Apologies and Proxies received	Chair
	Confirm Previous Annual General Meeting minutes The members of the Bunuba Dawangarri Aboriginal Corporation RNTBC (ICN 7813) resolve to approve the minutes of the last Annual General meeting held November 23 2022	Chair
	Board Report	Chair
	BDAC Financial Report and Auditors' Report The members of the Bunuba Dawangarri Aboriginal Corporation RNTBC (ICN 7813) resolve to approve the Financial reports as presented	SW Accountants and Auditors
	Appointment of Auditor 2022/23 Financial Year The members of the Bunuba Dawangarri Aboriginal Corporation RNTBC (ICN 7813) resolve to approve Key Audit Solutions as the auditor for the 2022/23 financial year.	Criterion Audit (Stephen Rellis)
	Re-Approval of BDAC Director Sitting Fees BDAC members in accordance with Rule 10.3 of the BDAC Rulebook resolve to approve sitting fee payments remaining at \$400 per meeting for the 2022/23 year and \$500 for the Chairperson.	Chair
	Removal of Waylon Marr as Galamunda Director by members under rule 8.11	
	Appointment of Directors Rule 8.2.2	
	Positions vacant: - Manjali - Member elected director	**** Please note an Australian Government Director Identification Number is required before the AGM to be eligible to be appointed ****

	Member Questions	Chair
12pm	Lunch	
12.30pm	Mining Agreements Authorisation Information and Q and A session	Mel Watts – Watts Legal

Code of Conduct

- All persons have the right to be treated with respect
 - Elders are to be shown appropriate respect
 - Only one person is to speak at a time
 - When a person is talking, show respect by listening
 - No abusive or foul language will be tolerated
 - No verbal or physical abuse will be tolerated
 - Mobile phones are to be switched off or silenced
- People to be sober and not drink alcohol during the meeting
 - Anyone breaching this code will be asked to leave

Proxies

Please note that:

- a member who is entitled to attend and cast a vote may appoint a proxy;
- the proxy must be from the member's muway; and
- the proxy need not be a member of BDAC but must be a native title holder.

A notice of appointment of a proxy form is enclosed with this AGM notice

For an appointment of a proxy to be effective, the following documents must be received by BDAC at least 48 hours before the AGM (no later than 9am Tuesday 28 November 2023)

- the appointment of a proxy form, and
- if the appointment is signed by the appointor's attorney, the authority, or a certified copy of the authority.

A proxy can only act for 3 members at a time.

By order of the BDAC Board of Directors

Travel

Contact the Bunuba office for travel support for this AGM

Phone: Kelly O'Donnell – Operations Manager 0400 009 135