

Giniyawarrni Yoowaniya Riwi Aboriginal Corporation
RNTBC (ICN 9171)
(“GYR PBC”)

2022 ANNUAL GENERAL MEETING

Where: Fitzroy River Lodge

When: Thursday 27 October 2022

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

	Time	Item	Presenter
1	9.30am - 10.00am	Welcome, attendees and apologies <ul style="list-style-type: none"> · Chair: Directors to elect chair for the meeting (as per rule 6.26) · Quorum: Confirm quorum (5 members as per rule 6.24) · Proxy: Chair explains proxy appointments (if any) 	Chair
2	Ongoing	Check register of members: All members need to sign in and make sure their details on the members’ register are right	Members
3	10.00am - 10.30am	Minutes of 2021 AGM: Members review and confirm minutes of 2021 AGM held on 3 August 2021. Once confirmed, Chair of 2022 AGM to sign the minutes.	Chair
4	10.30am- 11.30am	PBC reports <ul style="list-style-type: none"> · Directors’ report: What’s been happening this year · Financial report 	Directors
5	11.30am- 12.30pm	Indigenous Land Use Agreements - Margaret River and Lansdowne Stations <ul style="list-style-type: none"> · Invitation to pastoralists to address members – TBC 	Lansdowne Station (Sterling Jack Buntine) Margaret River (Haydn Sale – General Manager)
LUNCH 12.30 – 1.30pm			
6	1.30pm- 2.30pm	Election of directors Members to elect directors by resolution (as per rule 7.6). GYR PBC has between 3 to 8 directors (as per rule 7.1) appointed for a term of 2 years (as per rule 7.9). Current directors are (can be re-appointed): <ul style="list-style-type: none"> · Clayton Cherel (term of 2 years expires at AGM 2022) · Robert Cherel (term of 2 years expires at AGM 2022) · Anne Lenard (term of 2 years expires at AGM 2022) 	Chair

		Elected directors to sign consent forms (Schedule 6).	
7	2.30pm-3.30pm	Proposed special resolution to change the rule book The members of the Giniyjawarrni Yoowaniya Riwi Aboriginal Corporation RNTBC (INC 9171) resolve that the Giniyjawarrni Yoowaniya Riwi Aboriginal Corporation Rule Book registered on 6 March 2020 be amended in accordance with the changes set out below.	Directors
8	3.30-4.00pm	Members Questions and any other business: Time for members to ask questions about how the PBC is going	Members

** A short directors' meeting will be held after the AGM to nominate office bearers (Chair and Vice Chair) and set dates for next meetings.*

PROXIES

Members of Giniyjawarrni Yoowaniya Riwi Aboriginal Corporation RNTBC (**GYR PBC**) can appoint another member of GYR PBC as a proxy to attend the 2021 AGM for them. A proxy appointment needs to be in writing using the form in the Rule Book (Schedule 5) and it has to have the appointing member's name and address, GYR PBC's name, the proxy's name, the meeting where the proxy is going, and it must be signed by the member.

GYR PBC must receive proxy notice **at least 48 hours before the AGM**. A person can only be a proxy for 1 member. Only a GYR PBC member can be a proxy for another member of GYR PBC.

DIRECTOR APPOINTMENTS

The GYR PBC rule book has the rules for appointing directors.

To be a director of GYR PBC, you have to be a member of the PBC and not be disqualified from managing corporations under the CATSI Act (rule 7.3).

Directors are appointed by members passing a resolution at a members' meeting (AGM) (rule 7.6).

You have to give consent to be a director by filling out a form (rule 7.7).

Directors meet at least 2 times a year and are responsible for the operations of the PBC.

Directors have to know the business of the PBC and have to ask questions. Directors have other legal duties that they need to follow, like declaring conflicts of interest and not using their position improperly.