



Gogolanyngor Aboriginal Corporation

RNTBC ICN 8947

Notice of Special General Meeting- **RESCHEDULED DATE**

All members of the corporation are advised that a special general meeting of the members of Gogolanyngor Aboriginal Corporation (GAC) will take place as follows:

Time: 10.00am

Date: Wednesday, 30 November 2022

Place: Broome Convention Centre, 12 Fredrick Street, Broome WA 6725

Technology: MS Teams link is available if required, please contact Danielle Mills for the link.

The date of the SGM is required to be changed due to the Proxy Vote instructions not being on the original SGM notice. GAC has instructed KLC to resend the notice with the Proxy Vote instructions on the notice to be compliant with GACs rule book and the CATSI Act.

On arrival at the meeting, members are asked to check the register of members to ensure they are entitled to vote and if needed, update address and any other details. This is a special meeting of members and only those who have voting rights will be admitted.

Purpose of the meeting

This meeting has been called to seek approval for replacement of Waardi Limited as the Administrative Body and Guumbarr as the Corporate Trustee under the Browse LNG Precinct Project Agreement; and to alter the Rule Book to disallow directors of Waardi or Guumbarr to be a director of GAC at the same time.

Agenda

Item	Description
1.	Welcome, attendees and apologies: 1.1 Attendees 1.2 Apologies 1.3 Quorum
2.	Proxy Appointments *Proxies <ul style="list-style-type: none">• A proxy vote may be given to a member of the corporation or another person.• All Proxy forms sent to Danielle Mills at the KLC 48 hours before the meeting.• Proxy Form attached.
3.	At its Authorisation Meeting of 6 June 2019, members resolved that Waardi be appointed as the administrative body supporting the PBC. However, 3 years later we have been unable to reach any agreement. The PBC has continually looked to an agreement that

	<p>would best serve its members. We have also been increasingly concerned by the monies paid to Waardi and Guumbarr Directors which last year amounted to \$296,995 and provides no benefit for members.</p> <p>Monies to support Indigenous Housing (\$20m) and Economic Development (\$10m) have been held in Trust by Guumbarr since April 2022 or on term deposit, however, we have been unable to access these monies for the purposes intended.</p> <p>The Board, at its meeting of 28 September 2022 resolved that further attempts to find an acceptable agreement with Waardi would not result in any satisfactory agreement in the foreseeable future and therefore it was unanimously agreed that a replacement for Waardi and Guumbarr should be established. These replacements are allowed under the Browse LNG Precinct Project Agreement.</p>
4.	<p>Special resolutions</p> <p>The following special resolutions will be proposed at the meeting: The members of Gogolanyngor Aboriginal Corporation resolve that:</p> <ol style="list-style-type: none"> 1. Replacement of Administrative and Trust Bodies. <ol style="list-style-type: none"> a. That the GAC Board be and is hereby authorized to seek approval of the State under clause 21.12 of Chapter 5 of the Browse LNG Precinct Project Agreement for replacement of Waardi Limited and substitution of another entity for it (such entity to be compliant with the terms of the Browse LNG Precinct Project Agreement) as the Administrative Body under the Browse LNG Precinct Project Agreement; and b. That the GAC Board be and is hereby authorized to seek approval of the State under clause 22.10 of Chapter 5 of the Browse LNG Precinct Project Agreement for replacement of Guumbarr Limited and substitution of another entity for it (such entity to be compliant with the terms of the Browse LNG Precinct Project Agreement) as the Corporate Trustee under the Browse LNG Precinct Project Agreement; and c. That the date for the Annual General Meeting of members of GAC be postponed from Wednesday 2 November 2022 until such later date and time of day and location as shall be approved by ORIC. 2 The Board proposes that the following will be incorporated in the Rule Book of the Corporation (as accepted by ORIC on 20 August 2019). <p>Persons holding office in any other entity established under or by virtue of the Browse LNG Precinct Project Agreement shall be ineligible to hold office in Gogolanyngor Corporation while such office persists.</p>
5.	Close



Bradley Howard on behalf of the Directors.
Chairperson, Gogolanyngor Aboriginal Corporation

For travel assistance please contact Danielle Mills at the KLC on 0418 967 479 or email Danielle.Mills@klc.org.au