

**Mungarlu
Ngurrarankatja
Rirraunkaja**

(Aboriginal Corporation) RNTBC

Notice of Annual General Meeting – followed immediately by an

MNR General Meeting

**Thursday 11th August 2022, Youth Centre Wiluna
10.00 am**

Registration opens at 9.00am

IMPORTANT INFORMATION FOR MEMBERS

Travel Assistance (see also attached information)

1. MNR have initiated a new 'Travel Assistance Policy' for MNR members attending meetings.
2. Travel assistance **will not be paid before** the AGM and members will need to fund their travel to the meeting.
3. Members will be required to register their attendance before the AGM and ensure that their bank account details are up to date and have been provided to Desert Accounting and Business Support (**DABS**) who are MNR's accountants.
4. Travel assistance will then be paid **AFTER** the meeting and will be deposited into each members' bank account.
5. Travel assistance will be calculated from your address on the MNR membership register and depending on where you travel from may include:
 - a. Meal Allowance.
 - b. Payments for travelling in a vehicle to and from the meeting (Note: The directors will verify the use of the vehicle).

Please provide DABS your bank details on the attached form, and if you have questions, call DABS on 08 9425 2099 or FREECALL 1800 189 936



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MNR ANNUAL GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1 Welcome
- 1.2 Confirm quorum/nominate Chair
- 1.3 Confirmation of the Minutes from previous General Meeting

2. GENERAL REPORT/FINANCIAL REPORT (DABS assisting)

3. APPOINTMENT OF AUDITOR (DABS assisting)

- 3.1 Members to choose and appoint an auditor and agree on fee

4. ELECTION OF DIRECTORS

- 4.1 The following 6 (out of 12) directors' terms have expired (or have resigned), but are eligible for re-election:

Basil Jones, Henry Ashwin, Lena Long, Melvin Farmer, Slim Williams and Rhonda Williams (resigned on 17 May 2021)

Note1: The term of Bradley Wongawol, Paul Jrn Morgan, Darryl Jones, Rhonda Williams, Leroy Anderson and Regina Ashwin as directors expire at the AGM in 2023.

5. ELECTION OF CHAIRPERSON AND VICE CHAIR

6. Close meeting

Advisors and others attending: PBC Support Officer: Emilie Goegan , Legal advisors: Malcolm O'Dell, Tika Wright (**Central Desert**) Anthropological: Sean Calderwood (**Central Desert**), Finance team/accountants: Grant Sutherland (**DABS**), Ruwan Silva (**DABS**)



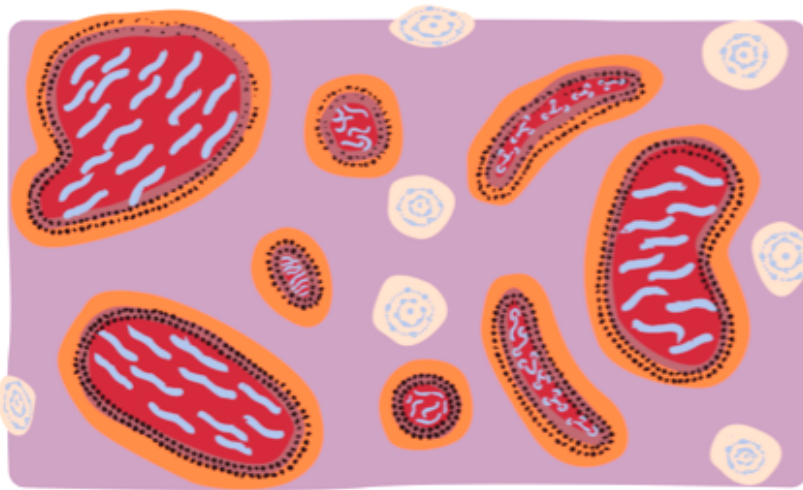
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MNR GENERAL MEETING

AGENDA:

- 1 FUTURE ACT UPDATE/AGREEMENTS**
 - 2 COMPENSATION CLAIM INFORMATION**
 - 3 OTHER BUSINESS**
 - (a) Kutkabubba Aboriginal Corporation's lease for Lot 360
 - (b) Farmer Dutjahn Foundation
 - (c) Trust update
 - (d) Update on PBC Policies
 - (e) Land Management update
 - (f) Opportunity for members to ask questions
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Mungarlu Ngurrarankatja Rirraunkaja

(Aboriginal Corporation) RNTBC

ICN: 7321

Important Members Update

Travel assistance policy

The MNR travel assistance policy has changed.

THERE WILL NO LONGER BE PURCHASE ORDERS
Money for travel will be paid AFTER the meeting's finished.

PLEASE fill out the form on back of this notice and follow the instructions.

Make sure you bring this information to the meeting:

1. Your own bank account details
2. Car REGO (if you have one)
3. Address

How is it paid:

1. Directly into members bank account
2. Only **AFTER** you attend the meeting

This is a better way for MNR members, as it gives you more money and you can decide how to spend it.

Any questions, please call DABS on 9425 2099

MEMBER DETAILS FORM (TRAVEL ASSISTANCE/MEAL ALLOWANCE)

PBC/DETERMINATION:

Mungarlu Ngurrarankatja Rirraunkaja (Aboriginal Corporation) RNTBC - MNR

NAME:

RESIDENTIAL ADDRESS:

CAR REGO:

PHONE NUMBER:

**BANK
ACCOUNT
DETAILS**

BANK:

BSB:

ACCOUNT NUMBER:

MEMBER SIGNATURE:

DATE:

OR

IF COMPLETED OVER THE PHONE.

RECEIVED BY:

DATE & TIME:

Please return completed form to Desert Accounting & Business Support Pty Ltd (DABS) by:

Email pbcaccounts@dabs.net.au

SMS photo 0439 360 332

In-person