

# MEETING NOTICE



**KULYAKARTU**  
**ABORIGINAL**  
**CORPORATION** RNTBC

**ICN: 8668**

## **GENERAL MEETING**

**DATE:** Wednesday 30th November 2022  
**TIME:** Starting at 9:30am - Lunch will be provided  
**LOCATION:** Bidyadanga Community Centre – Parnngurr  
Community Centre – Via teams

### **IMPORTANT INFORMATION FOR MEMBERS**

#### **Travel Assistance (see attached information)**

1. There is a new 'Travel Assistance Policy' for 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 Kulyakartu AC accountants.
4. Travel assistance will 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 Kulyakartu AC 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 any questions, call DABS on (08) 9425 2099**

# AGENDA:

## 1. FORMALITIES

- 1.1 Confirm quorum (Rule 8.38)
- 1.2 Review minutes from the last General Meeting (Rule 8.3(a))

## 2. ELECTING DIRECTORS AND ALTERNATE DIRECTORS

- 2.1 Election of Directors for the upcoming year (Rule 9.8)
- 2.2 Election of Alternate Directors for the upcoming year (Rule 9.12)

## 3. INSPECTION OF THE REGISTER OF MEMBERS

- 3.1 Update register of members (*Rule 7.15 b ii*)

## 4. MANAGEMENT OF THE CORPORATION

- 4.1 Members may ask questions about or make comments on the management of the Corporation (*Rule 8.3(f)*)

## 5. OTHER BUSINESS

## MEMBER DETAILS FORM (TRAVEL ASSISTANCE/MEAL ALLOWANCE)

Once this form has been signed and returned it becomes a Corporate Record of the PBC for the purposes of travel assistance, wages, and Director's Fees, and will be shared with the PBC's Financial Service provider.

**PBC/DETERMINATION: Kultju AC RNTBC**

**NAME:**

**RESIDENTIAL ADDRESS:**

**CAR REGO:**

**PHONE NUMBER:**

**BANK  
ACCOUNT  
DETAILS**

**BANK:**

**BSB:**

**ACCOUNT NUMBER:**

**MEMBER SIGNATURE:**

**DATE:**

***IF COMPLETED OVER THE PHONE.***

**RECEIVED BY:**

**OR**

**DATE & TIME:**

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

**Email [pbcaccounts@dabs.net.au](mailto:pbcaccounts@dabs.net.au)**

**SMS photo 0439 360 332**

***In-person***

Rowena Purdy (PBC Support Officer), Sean Calderwood (Senior Anthropologist) Emilie Goegan (PBC Development Coordinator) from Central Desert Native Title Services Ltd will be attending. Ruwan Silva (Chief Financial Officer) from Desert Account and Business Services will be on Team.

**For more information call Rowena on 0476 000 455, or DABS (08) 9425 2099 Date Issued: 9<sup>th</sup> November 2022**