



**Mungarlu
Ngurrarankatja
Rirraunkaja**

(Aboriginal Corporation) RNTBC

ICN: 7321

Notice of Special General Meeting

Tuesday 14th February 2023

**Youth Centre Wiluna
9am**

IMPORTANT INFORMATION FOR MEMBERS: Travel Assistance

As per the MNR directors' instructions, Travel assistance will be paid **AFTER** the meeting and will be deposited into each members' account.

Please provide DABS your bank details. Call DABS on 08 9425 2099 or
FREECALL 1800 189 936.

Purchase orders WILL NOT be issued beforehand.

Morning tea and lunch will be provided.

All Members of MNR will receive travel assistance and meal allowance

Advisors and others attending: PBC Support Officer: Emilie Goegan (Central Desert Native Title Services), Legal advisor: Malcolm O'Dell, Tika Wright (Central Desert Native Title Services) Finance team: Grant Sutherland (DABS), Ruwan Silva (DABS)

AGENDA:

1 FORMALITIES

- 1.1 Welcome
- 1.2 Confirm Chairperson
- 1.3 Apologies
- 1.4 Confirm quorum
- 1.5 Confirmation of the Minutes from previous General Meeting

2 SPECIAL RESOLUTION OF MNR AC MEMBERS TO AMEND THE MNR AC RULEBOOK

2.1 Proposed amendments to the Rulebook: discussion and, if appropriate, resolution (see Annexure A to this notice for details).

2.2 The following Special Resolution will be proposed at the meeting:

The Mungarlu Ngurrarankatja Rirraunkaja (Aboriginal Corporation) RNTBC Members resolve that:

The Rulebook of Mungarlu Ngurrarankatja Rirraunkaja (Aboriginal Corporation) RNTBC (Rulebook) is amended in accordance with Rule 21 of the Rulebook in the manner summarised in Annexure A of the Notice of the Special General Meeting held on 13 February 2023 and as presented in the amended Rulebook as provided and discussed at the Special General Meeting.

3 OTHER BUSINESS

3.1 Chance for members to ask any questions

Close meeting

ANNEXURE A

Proposed Special Resolution of Members

The following Special Resolution will be proposed at the Special General Meeting:

The Mungarlu Ngurrarankatja Rirraunkaja (Aboriginal Corporation) RNTBC Members resolve that:

The Rulebook of Mungarlu Ngurrarankatja Rirraunkaja (Aboriginal Corporation) RNTBC (Rulebook) is amended in accordance with Rule 21 of the Rulebook in the manner summarised in Annexure A of the Notice of the Special General Meeting held on 13 February 2023 and as presented in the amended Rulebook as provided and discussed at the Special General Meeting.

The purpose of the proposed amendments is to update the Rulebook to comply with the recent changes to the *Native Title Act 1993* (Cth) and *Native Title (Prescribed Bodies Corporate) Regulations 1999* (Cth). These changes relate to:

Membership (Rule 5.1)

Directors must accept a membership application if the applicant is eligible to be a member

Arguments / Disputes (Rule 19)

If there is an argument about whether someone is a Traditional Owner or about what the Corporation is doing:

- everyone has to try to resolve it.
- if they can't resolve it, the members must try to resolve it at a General Meeting
- if it can't be resolved at a General Meeting, the matter can be referred to the National Native Title Tribunal

Native Title Decision Certificates (Rule 12.3 and 12.4)

The Corporation must prepare a certificate for any native title decision or compensation application made. The Corporation has to make the certificate available to Traditional Owners or interested persons at their request.

Additional proposed Rulebook amendments:

- **Financial Reporting (Rule 7.15):** a new rule has been included to make sure the Directors' Financial Report and Directors' Annual Budget is presented to Members at each AGM.
- **Change of Director's details (Rule 8.10):** a new rule has been included to make sure any changes to the details of Directors are lodged with the Registrar.
- **Directors continuing to act (Rule 8.11):** in circumstances where the minimum required number of Directors is not met, this new rule allows the existing Directors to perform certain functions.

- **Directors must disclose a material personal interest (Rule 10.2):** the Corporation has existing rules about this. Some extra rules have been added to make sure a Director declares if they have a material personal interest in something which is being decided by the Board.
- **Contact Person or Secretary – notification to the Registrar (Rule 13.6):** the Corporation must notify the Registrar of the appointment of, or any changes in relation to, the Secretary or Contact Person.
- **Membership Application:** minor update to Membership Application Form to provide option to include applicant's contact number.
- **Other:** new format and some minor administrative and typographical changes to make the Rulebook compliant and easier to read.

If you would like a copy of the whole Rulebook to see all the changes before the meeting, please contact Emilie Goegan, PBC Support Officer, on 0438 562 478, otherwise there will be copies available at the meeting for Members to read.