

MARPUTU

Aboriginal Corporation RNTBC

ICN: 8085

Notice of Annual General Meeting
Followed immediately by a
Special General Meeting
Followed immediately by a
General Meeting
Followed immediately by a
Common Law Holders Meeting

WHEN: Tuesday 21 February 2023
WHERE: Newman House
TIME: 9am - Lunch provided

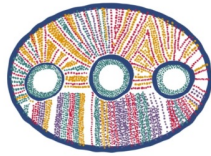
MARPUTU
ABORIGINAL CORPORATION RNTBC ICN 8085

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 Marputu 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 Marputu 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



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MARPUTU ANNUAL GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1 Welcome and introduction of board members, support staff and guests
- 1.2 Apologies
- 1.3 Confirm quorum
- 1.4 Confirm minutes from previous Annual General Meeting

2. GENERAL REPORT & FINANCIAL REPORT (DABS assisting)

3. ELECTING DIRECTORS

- 3.1 Elect up to 5 new directors to replace vacancies

The following 5 out of 11 directors' terms have expired, but are eligible for re-election:

- Kate George
- Hayley Atkins
- Jamie Coppin
- Stanley Hill Junior
- Emma Coppin

- 3.2 Elect 1 female and 1 male alternate director

The following alternate directors' terms have expired, but are eligible for re-election:

- Phillipa Charles and
- Lindsay Crusoe

- 3.3 Elect Chairperson for the year

4. NEXT AGM

- 4.1 Members to decide on the location of the next AGM

5. OTHER BUSINESS

- 5.1 Opportunity for members to ask questions:

- a) about the management of Marputu AC; and
- b) of Marputu AC's auditor.

- 5.2 Any other business

Advisors and others attending: PBC Support Officer: Rowena Purdy and Emilie Goegan; Legal Advisors: Tika Wright and Malcolm O'Dell (**Central Desert**) Anthropologist: Tom Rossiter (**Central Desert**), Finance team/ accountants: Ruwan Silva and Grant Sutherland (**DABS**), Rangers: Chris Gurnow and Paul Buckman – Rangerlands NRM (**DSS**)



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MARPUTU SPECIAL GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1 Apologies
- 1.2 Confirm quorum

2. SPECIAL RESOLUTION OF MARPUTU AC MEMBERS TO AMEND THE MARPUTU AC RULE BOOK

- 2.1 Proposed amendments to the Rule Book – 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:

On 21 February 2023, the Members of Marputu Aboriginal Corporation RNTBC resolve to:

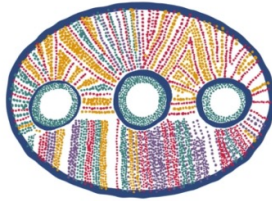
Amend the Rule Book of Marputu Aboriginal Corporation RNTBC (Rule Book) in accordance with Rule 20 of the Rule Book in the form as tabled at this meeting and as set out in Annexure A of the notice for this meeting.

3. CLOSE

NOTE: Members can request an electronic copy of the Rule Book with changes from PBC Support Officer, Rowena Purdy any time prior to the Special General Meeting.

Hardcopies of the Rule Book with changes will be available at the Special General Meeting.

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MARPUTU GENERAL MEETING

AGENDA:

- 1. FORMALITIES**
 - 1.1 Apologies
 - 1.2 Confirm quorum
 - 1.3 Confirm minutes from previous General Meeting
- 2. General Future Acts Update**
- 3. Kalium Lakes Update**
- 4. Billabong Gold negotiation update**
- 5. Ranger Update (Aaron Eulenstein from DSS presenting via zoom)**
- 6. Other business**
- 7. Close**

MAPRUTU COMMON LAW HOLDERS MEETING

AGENDA:

- 1. FORMALITIES**
 - 1.1 Apologies
 - 1.2 Confirm quorum
- 2. Marputu AC Trust Update**
- 3. Close**

Advisors and others attending: PBC Support Officer: Rowena Purdy and Emilie Goegan; Legal Advisors: Tika Wright and Malcolm O'Dell (**Central Desert**) Anthropologist: Tom Rossiter (**Central Desert**), Finance team/ accountants: Ruwan Silva and Grant Sutherland (**DABS**), Rangers: Chris Gurnow and Paul Buckman – Rangerlands NRM (**DSS**)

ANNEXURE A

Proposed Special Resolution of Members

Proposed Amendments to the Rule Book of Marputu Aboriginal Corporation RNTBC

The purpose of the proposed amendments is to update the Rule Book 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 – updating the procedures for cancelling memberships
- Dispute Resolution – ensuring the Corporation has adequate processes for resolving disputes

The following special resolution will be proposed at the meeting:

On 21 February 2023, the Members of Marputu Aboriginal Corporation RNTBC resolve to:

amend the Rule Book of Marputu Aboriginal Corporation RNTBC (Rule Book) in accordance with Rule 20 of the Rule Book in the form as tabled at this meeting and as set out in Annexure A to the notice for this meeting

Current Rule	New Rule	Amendment
Membership of the Corporation		
5.8(c)	No new rule	Delete clause 5.8(c) “previously had their membership cancelled under Rule 5.22”
5.23(b)	5.23(b)	Delete: “Member has 14 days to object in writing, by telephone or in person to the cancellation of the membership.” Add: “Member has 14 days to object in writing to the cancellation of the membership.”
No current rule	5.25(c)	Add: “(c) their membership may only be cancelled by resolution of a General Meeting”
Native Title Decisions Certification		
No current rule	12.6	Add subtitle: “Native Title Decisions Certification” Add: “As soon as practical after the Corporation makes: (a) a Native Title Decision; or (b) a decision to make a compensation application; the Corporation must prepare a certificate in writing in the form as required by the Regulations.”
No current rule	12.7	Add: “All Certificates prepared under Rule 0 must include: (a) the date of the certificate; (b) the details of the process of making the decision; (c) details (including names) of the persons who participated in the process of making the decision; and

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Current Rule	New Rule	Amendment
		(d) details of the consultation and consent process.”
No current rule	12.8	Add: “Certificates prepared under Rule 0 must be executed by the Corporation in accordance with subsection 99-5(1) or (2) of the Act. “
No current rule	12.9	Add: “The Corporation may collect (within the meaning of the <i>Privacy Act 1988</i> (Cth)) personal information (within the meaning of that Act) about the Traditional Owners or persons who claim to be entitled to compensation for the purposes of preparing a certificate under Rule 0.”
No current rule	12.10	Add subtitle: “Access to certificates” Add: “The Corporation must give a copy of any certificate it prepares under Rule 0 to any Traditional Owner or any other person who has a substantial interest in the decision to which the certificate relates, who makes a request to the Corporation for a copy of the certificate.”
Dispute resolution		
17.1	17.1	Add the subtitle “Dispute within the Corporation”
No current rule	17.5	Add the subtitle “Dispute between the Corporation and a Common Law Holder/s” Add: “If a disagreement or dispute arises between: (a) the Corporation; and (b) a person who is, or claims to be, a Common Law Holder (whether or not the person is a Member), about: (c) whether or not the person is a Common Law Holder; or (d) the Corporation’s performance of its native title functions under the NTA and any regulations made under the NTA, including the PBC Regulations, it must be resolved as far as is possible in accordance with Traditional Law and Custom, using the procedure set out in Rules 17.6 to 17.9.”
N/A	17.6	Add the following: “The parties to a dispute must attempt to resolve it themselves on an informal basis”.
N/A	17.7	Add the following: “If the parties cannot resolve the dispute between themselves, it must be referred to a General Meeting and the Members must seek to resolve the dispute in accordance with Traditional Law and Custom and, where appropriate, by Consensus.”
N/A	17.8	Add the following:

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Current Rule	New Rule	Amendment
		“If the Members cannot resolve a dispute arising under Rule 17.5 in General Meeting, any party to the dispute may seek assistance from the National Native Title Tribunal established under the NTA, in accordance with its function of promoting agreement about matters relating to native title or the operation of the NTA under section 60AAA of the NTA.”
N/A	17.9	Add the following: “At any stage during such a process of dispute resolution, any party to the dispute may seek advice from the relevant representative Aboriginal/ Torres Strait Islander body established under the NTA.”
Miscellaneous Changes		
N/A	N/A	To make any consequential administrative and typographical changes required as a result of the above changes.

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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: Marputu 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
SMS photo 0439 360 332
In-person

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