

Joombarn-buru Aboriginal Corporation

ICN 9583

NOTICE OF ANNUAL GENERAL MEETING

PLACE: Broome Convention Centre,
12 Frederick Street,
Broome WA 6725

DATE: Thursday, 24th November 2022

TIME: 9am - 3pm

Business

1. Welcome and Attendance
2. General PBC Update
3. Kimberley Mineral Sands Update
4. Implementation Committee Update
5. Election of Directors
6. Special Resolution
7. Other business

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

The Members resolve that:

1. *The current Rule 7.48 Directors can pass a resolution without a directors' meeting if all of the directors sign a statement saying that they are in favour of it; be amended to read:
Directors can pass a resolution without a directors' meeting if a majority of the directors provide a written statement saying that they are in favour of it.*

Travel assistance is Fuel Only for this meeting, if required.

If you are feeling unwell, we ask that you do not attend the meeting. All Government Health Directions apply.

~ Contact the KRED office to confirm your availability to attend ~

Unit 8, 14 Coghlan Street, Djugun WA 6725

Ph: 08 9192 8782

Fax: 08 9192 8916

Email: admin@kred.org.au

DIRECTOR IDENTIFICATION NUMBER

Who needs a director ID

You need a director ID if you're an eligible officer of:

- a company, registered Australian body, or registered foreign company under the *Corporations Act 2001* (Corporations Act)
- an Aboriginal and Torres Strait Islander corporation registered under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act).

An eligible officer is a person who is appointed as either:

- a director
- an alternate director who is acting in that capacity.

You will only ever need one director ID. You don't have to apply for another one if you become a director of other companies or corporations.

You must apply for your own director ID to verify your identity. No one can apply on your behalf.

When you need to apply

You can apply for a director ID now.

When you need to apply is determined by when you were first appointed, and under which Act.

If you plan to become a director, you can apply before you're appointed.

CATSI Act directors

When you must apply for your director ID depends on the date you become a director.

Date you become a director	Date you must apply
On or before 31 October 2022	By 30 November 2023
From 1 November 2022	Before appointment

To be a director under the CATSI Act, you must:

- be an individual who is at least 18 years old
- be a member of the Aboriginal and Torres Strait Islander corporation and an Aboriginal and Torres Strait Islander person (unless the corporation's constitution or rule book says otherwise)
- not be disqualified from managing an Aboriginal and Torres Strait Islander corporation, unless the appointment is made with the permission of the Registrar of Aboriginal and Torres Strait Islander Corporations or the Court.

Read more about the [CATSI Act link - https://www.oric.gov.au/catsi-act/about-catsi-act](https://www.oric.gov.au/catsi-act/about-catsi-act).

Schedule 4 – Appointment of proxy form

Joombarn-buru Aboriginal Corporation RNTBC (ICN 9583)

Appointment of proxy

I, _____ (full name of member)

of _____ (address of member)

am a member of the Corporation

I appoint _____ (full name of proxy)

of _____ (address of proxy)

as my proxy to vote for me on my behalf at the general meeting of the Corporation (annual general meeting or other general meeting, as the case may be) to be held on **24/11/2022** and at any adjournment of that meeting.

Signature of
member appointing

.....

Date

NOTE: A proxy vote may be given under rules 6.36 to 6.39 (for more about proxies see section 201-90 of the CATSI Act)

Please return your completed form to the Corporation **at least 48 hours before** the meeting.

Proxies at members' meetings (general meetings and AGMs)

6.36 Members can appoint another member as their proxy to attend meetings and vote for them.

6.37 A proxy appointment must contain the member's name and address, the Corporation's name, the proxy's name, the meeting where the proxy is going, and it must be signed by the member appointing the proxy in the form set out in Schedule 4.

6.38 The Corporation must receive the proxy's appointment at least 48 hours before the meeting.

6.39 A person must not be a proxy for more than 3 members.