



18th October 2024

Dear Corporation Member,

Subject: Wuthathi Aboriginal Corporation RNTBC (ICN 7157)

Annual General Meeting – Notice.

The Wuthathi Aboriginal Corporation RNTBC (ICN 7157) will hold its Annual General Meeting (AGM) on Saturday, 16th November 2024, at the Cairns Colonial Club Resort. The meeting will commence at 10:00 am and conclude at 3:30 pm. We are also working to establish video conferencing facilities for members in remote communities. If you reside in Lockhart River, Bamaga, Thursday Island, Weipa, or other remote areas and wish to attend the **AGM via video link**, please contact the office on (07) 4249 3360 or email admin@wuthathi.com **at least 48 hours** prior to the meeting.

Please be reminded that this is a voting year, which provides an opportunity for members to nominate and elect a Director. It is essential to ensure that your membership details are up to date.

If you intend to vote or are considering standing for a Director position, please be aware that attendance at the Annual General Meeting (AGM) is required, or you must complete a proxy form in advance.

For members unable to attend the meeting and who wish to appoint a proxy, please complete the attached proxy form. **Proxies must be members of the Corporation, and the Proxy form must be received** by the Corporation's contact, Kathy Wymarra, **no later than 48 hours prior to the meeting**. You may send the form via post to PO Box 282, Westcourt Post Office, QLD 4870, or by email to admin@wuthathi.com.

Additionally, you should have received notice for the Captain Billys Landing Area Authorisation meeting, which will take place on Friday, 15th November 2024, at Rydges Plaza. If you have not yet done so, please contact Balkanu to confirm your attendance.

We encourage all members to attend, either in person or virtually, to ensure quorum is met.

If you have any questions please feel free to contact to contact the Wuthathi Office.

Kind regards,

Keron Murray

Chairman

Wuthathi Aboriginal Corporation

Wuthathi Aboriginal Corporation ABN – 46241644987

Unit 3, 37-39 Anderson Street, Manunda, Qld, 4870.

P.O. Box 282, Westcourt. Qld. 4870.

Tel: 07 4249 3360. Email: admin@wuthathi.com Website: www.wuthathi.com.au

Wuthathi Aboriginal Corporation RNTBC (ICN7157)



Wuthathi Aboriginal Corporation (WAC) Registered Native Title Body Corporation (RNTBC) ICN 7157, hereby give notice to all Wuthathi members for the Annual General Meeting.

| | Meeting Details |
|------------------|--|
| Date: | Saturday November 16 th 2024 |
| Location: | Colonial Club Resort, 18-26 Cannon Street, Manunda |
| Starts: | 10:00am – 3:30pm |

Attendance:

For planning and preparation purposes, please confirm your attendance by contacting Kathy Wymarra, via email to admin@wuthathi.com or call 07 4249 3360.

Who may attend the meeting?

Wuthathi Aboriginal Corporation RNTBC (ICN7157) members who identify with the following apical groups; Pinthara, Moe Rie Warren, Frank Wilson, Annie Punda, Johnson Moreton and Nara Jira Para.

Proxies

Members who are unable to attend the meeting can appoint a proxy by completing the attached proxy form. Proxies must be members of the Corporation, and forms must be received by the Corporation contact person, Kathy Wymarra, at least 48 hours before the meeting. *Please see Proxy Form at the back of this notice.*

Voting

Pursuant to the Wuthathi Aboriginal Corporation RNTBC (ICN7157) Rule Book, votes It is important to note that the only members can vote, and therefore members must ensure that all their details are correct.

Memberships

All members will be required to check their membership details and sign in on entry. Eligible members who don't have a membership are still welcomed to attend and here updates on the corporation.

Wuthathi Aboriginal Corporation RNTBC (ICN7157)



Annual General Meeting Agenda 16/11/2024

1. Welcome, opening prayer and opening of meeting
2. Acknowledgment to country
3. Resolution to agree on meeting protocols
4. Proxies – Apologies and Confirmation of Quorum
5. Confirmation of previous AGM meeting minutes
6. Consideration of Corporation Reports (Chairman & Others).
7. Audited Financial Report
8. Questions pertaining to the management of the Corporation
9. Election of Directors for 2024 – 2026 term
10. Directors' appointment to the role of Chairman and Deputy Chair
11. Nomination of Wuthathi representatives for the Bromley Aboriginal Corporation
12. Other Business
13. Meeting closed

Schedule 4

PROXY FORM (Rule 7.16.1a)

APPOINTMENT OF PROXY

I,

(Full name of member)

of

(address of member)

being a descendant of

_____ and being a member of Wuthathi Aboriginal Corporation RNTBC ('the Corporation') hereby 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 the ____ day of _____ 20__ and at any adjournment of that meeting.

(Optional - if member wishes to specify the way the proxy is to vote on a particular resolution, include additional information here)

Signed: _____

(Signature of member appointing proxy)

Date: _____

NOTE: A person must not exercise proxies for more than 3 members.