

dambimangari

A b o r i g i n a l C o r p o r a t i o n

Date of Notice: 29th August 2017

Notice of Annual General Meeting

Dambimangari Aboriginal Corporation Members:

Notice is hereby given that that the Annual General Meeting for Dambimangari Aboriginal Corporation will be held as follows;

DATE of AGM: Thursday, 5th October 2017

TIME: 9.00am

VENUE: Derby Sportsmen's Club

AGENDA:

ATTENDANCE/APOLOGIES: Membership List/ Checking and updating. CEO to read out current Membership List and Update where required.

ITEM ONE: Presentation of the Minutes of the last AGM (2016).

ITEM TWO: Presentation of Auditors Financial Report for 2016/17 and Appointment of Auditor for 2017/18. Presentation of ORIC Report (if completed).

ITEM THREE: Report by Chairperson – Report by CEO.

ITEM FOUR: Bi-Annual election of Office Bearers. Nominations are open from 21st August 2017. Members to determine preferred method of Chairperson/Vice Chairperson selection, i.e.: Majority of votes at AGM or Directors to elect after AGM.

(Please note: to expedite the election process, we respectfully request that all nominations are received by the DAC office prior to the day of AGM).

ITEM FIVE: Briefing by Ric Davies, Consultant from Davies and Davies, in relation to ongoing discussions, negotiations and future agreements around proposed servicing of Browse Basin Oil and Gas Operators KTS/CINL (Cockatoo Is.), Aarli Mayi Aquaculture Venture and other projects.

LUNCH: 12.00pm to 1.15pm

ITEM SIX: Annual Report to Members from AET.

ITEM SEVEN: Healthy Country Co-ordinator update/report, including report on Marine Park Joint Management activities and outcomes. (Written Report)

ITEM EIGHT: Ranger Coordinator to provide update and report on Ranger activities for 2017. (Written Report)

GENERAL BUSINESS: (Any relevant DAC business that a Member or Members have requested is listed for discussion and or resolution at this AGM. Any other business raised at the AGM will be taken on notice by Directors and CEO if not able to respond to at this meeting).

If you require any forms such as Membership Application, Proxy Nomination or Nomination for Director, please contact Cassandra – c.mccumstie@dambi.org.au prior to the AGM.

If any Dambimangari Aboriginal Corporation Members require assistance with transport, fuel for transport and/or accommodation, please contact:

**Cassandra McCumstie or Amanda Anderson at the Dambimangari Office on:
(08) 91912383/(08) 91912393 or Fax 08 91912502.**

Email: c.mccumstie@dambi.org.au or aj.anderson@dambi.org.au

PLEASE NOTE: THESE ARRANGEMENTS MUST BE DONE BY 3PM ON THURSDAY 21st SEPTEMBER 2017.

www.dambimangari.com.au

T: +61(0)8 9191 2383 F: +61(0)8 91912502 E: reception@dambi.org.au

15 Guildford Street Derby 6728. PO BOX 648 Derby 6728

ABN: 48 508 877 524 ICN: 4691