



Date of Notice: 6<sup>th</sup> October 2020

## Annual General Meeting

### Dambimangari Aboriginal Corporation Members

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

**DATE of AGM:** Wednesday, 2<sup>nd</sup> December 2020

**TIME:** 9.00am

**VENUE:** Mowanjum Community Hall, Mowanjum Community, via Gibb River Road, DERBY WA

#### 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 (2019)

**ITEM TWO:** Report by Chairperson and CEO.

**ITEM THREE:** Presentation of Auditors Financial Report for 2019/20 and Appointment of Auditor for 2020/21.

**ITEM FOUR:** Related Party Benefits – Approval from Membership to utilise Traditional Owner owned and operated businesses for DAC goods and service provision.

**ITEM FIVE:** WW-PBC Membership; Current Members terms expired November 2020. Nine positions for Dambimangari persons available for 2-year term, 2020 to 2022 (*Nominations can be made by contacting DAC Office or on the day*).

**LUNCH: 12.00 to 1pm.**

**ITEM SIX:** Annual Report to Members from AET.

**ITEM SEVEN:** Update from Mount Gibson Iron Ltd – Koolan Island

**ITEM EIGHT:** Ric Davies, Davies & Davies Consulting; Update on Cockatoo Island, Tenement Tracking, Heritage Surveys, etc.

**ITEM NINE:** Healthy Country; Report on Ranger and Marine Operations for 2020.

**ITEM TEN:** Lalang-garram Marine Parks; Report of Activities in Dambimangari Marine Parks in 2020.

**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 any Dambimangari Aboriginal Corporation Members need assistance with Transport, fuel for transport and/ or accommodation, please contact your family signatory or below:

Delys Gebert; [d.gebert@dambi.org.au](mailto:d.gebert@dambi.org.au) or

Kerrissa O'Meara; [k.omeara@dambi.org.au](mailto:k.omeara@dambi.org.au)

**PLEASE NOTE: THESE ARRANGEMENTS MUST MADE NO LATER THAN  
3PM ON WEDNESDAY 25<sup>TH</sup> NOVEMBER 2020**