



Date of Notice: 26/09/2023

Annual General Meeting

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

DATE: Tuesday, 17th October 2023 Members Information Meeting
 Wednesday, 18th October 2023 Native Title Meeting incl. ILUA Authorisation
 Thursday 19th October 2023 Annual General Meeting

TIME: 9.00 am each day

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

Annual General Meeting

DATE: Thursday, 19th October 2023
TIME: 9.00 am
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.
MINUTES Previous AGM	Motion to accept or not accept the minutes of the 2022 annual general meeting as a true and correct record.
Chairperson Report	Presented by Gary Umbagai
CEO Report	Presented by Cassandra McCumstie
Auditors Report	Presentation of Auditors Financial Report for 2022/23 Appointment of Auditor for 2023/24-2025/26 (3 years)
AET Report	Annual Report to members from AET
DAC Budget Report	Annual budget report to members
Payments for Directors	Presented by Cassandra McCumstie
Related Party Benefits	Presented by Cassandra McCumstie
	LUNCH
Election of Directors	- All Directors positions vacated - Introduction of the returning officer - Nominations presented and called from the floor - Election
Election of Representatives	- Joint Management Board for the Marine Parks (JMB) - Healthy Country Advisory Committee (HCAC)
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.
Close	End of meeting.

www.dambimangari.com.au

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15 Guildford Street Derby WA 6728. PO BOX 648 Derby 6728

ABN: 48 508 877 524 ICN: 4691

Members Information Day

DATE: Tuesday 17th October 2023

TIME: 9.00 am

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.
Kim Doohan	Introduction to Frobenius Materials
Healthy Country Team	Report on ranger and marine operations for 2023. Healthy Country Plan 2023-2033 Update.
Lalang-gaddam Marine Parks	Report of activities in Dambimangari Marine Parks in 2023.
Economic Development	Report on business development, Koolan Cultural Centre, etc Results of members consultation.
	LUNCH
Mount Gibson Iron Ltd (Peter Kerr, CEO & Dave Rayfield, GM)	Koolan Island Operations Koolan Island: Post-mining land use planning
Cockatoo Island Mining	Cockatoo Island Operations
Department of Defence	Update on access and activities on Yampi Sound Training Area

Native Title Matters including ILUA Authorisation

DATE: Wednesday 18th October 2023

TIME: 9.00 am

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.
<u>Decision by Native Title Holders</u>	
Garaan-ngaddim: Decision on future visitation	Resolution by Traditional Owners regarding future visitation at Garaan-ngaddim (Horizontal Falls) for the protection of cultural heritage values and safety risks at the site.
<u>ILUA Authorisation</u>	
Proposed ILUA: Cockatoo Island Logistics Hub	- Kimberley Technology Solutions Project Proposal
	- ILUA description and briefing on key terms
	- Decision by native title holders
	- State KTS ILUA with the Minister for Lands and KTS.

Dambimangari Travel and Accommodation Assistance

Summary of Meetings

16/10/2021 Monday	Travel Day
17/10/2021 Tuesday	Member's Information Sessions
18/10/2021 Wednesday	Native Title Meeting incl. ILUA Authorisation
19/10/2021 Thursday	AGM
20/10/2021 Friday	Travel Day

If any Dambimangari Aboriginal Corporation Members need assistance with AGM travel and accommodation, please complete the Travel Request Form. The form is available from your family signatory, by contacting the DAC office or emailing AC@dambi.org.au.

**PLEASE NOTE: TRAVEL REQUESTS MUST BE MADE
NO LATER THAN 3PM ON THURSDAY 5TH OCTOBER 2023**

Bookings

Travel requests must be made by completing the Travel Request Form. Travel requests will only be accepted through a completed Travel Request Form. The form can be emailed to AC@dambi.org.au, dropped off at the DAC office or texted to 0499 989 760.

Accommodation

Accommodation is provided for Monday to Thursday nights in Derby.

Flights, Bus and Fuel

Return Flights will be provided for members traveling long distances. All flight bookings must include return dates at time of booking.

Return Bus tickets will be provided for members where flights not appropriate. Fuel will be provided for members travelling by motor vehicles. Example: \$200 in Broome, \$200 in Derby for return. Additional amounts for longer distances (to a maximum of 3 locations, \$600, each way).

For those on long bus rides or driving a long way, a once off food allowance of \$30 / adults and \$15 / child will be provided by Essentials Card.

Meals

Derby Short Stay - Members staying at the Derby Short Stay will have all meals provided.

Boab Inn - Members staying at the Boab Inn will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

Derby Lodge - Members staying at the Derby Lodge will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

Spinifex Hotel - Members staying at the Spinifex Hotel will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

Where possible, we ask that children be left with a carer.

Please Note: No changes or cancellations will be made. If arranged transport is missed for any reason, it will not be re-booked.

We only cater for Dambi members and their children. It is okay for non-Dambi members to attend but we cannot pay extra for them.