

ANNUAL GENERAL MEETING OF KOKATHA ABORIGINAL CORPORATION RNTBC ICN 8093



Saturday 9th April 2022
Live Stream at Port Augusta and Adelaide Venue

This notice is to advise Directors have called the AGM of Kokatha Aboriginal Corporation will take place as follows:

Date:	Saturday 9 th April 2022
Time:	10.00 am to 4.00 pm Kokatha Aboriginal Corporation (KAC) Annual General Meeting
Place:	West Augusta Football Club, 13 Gardiner Ave, Port Augusta West SA 5700
Place:	The Circle – First Nations Entrepreneur Hub Ground Floor, Eleanor Harrold Building, Lot Fourteen North Terrace, Adelaide

All members attending will need to have a negative RAT test, with tests provided from 9.00 am onsite. Doors will be open at 9.15 am for registration. Members must check-in to meet General Meeting registration requirements on arrival to the meeting. Lunch will be provided on the day.

Last annual general meeting ("AGM") minutes are available at www.kokatha.com.au.

Proxy: If you are a KAC member and cannot attend the General Meeting under the Rules of the Corporation, you can appoint a proxy. The person you select as your proxy must also be a member. Your proxy cannot be appointed as a proxy for any more than three (3) members. Under the Corporation rules, proxy forms must be returned to the Corporation by mail, email at adminsupport@kokatharntbc.com.au or dropping them into the KAC Office front desk or mailbox at least 48 hours before the start of the General Meeting.

Item	Description	Responsible
1.	Chairperson's Welcome, Attendees and Apologies Introduction and Apologies Quorum Minute's Silence	Chairperson
2.	Minute of the previous meeting Confirming the Minutes Matters arising	Chairperson
3.	Proxy Appointments	Chairperson
4.	Board Report	Chairperson
5.	CEO Report	A/CRO
6.	The tabling of the Audited Financial Statements	BSM
7.	Appointment of Auditor for the next financial year and set the audit fee	Chairperson
8.	RARB Presentation	Chairperson
9.	RARB Resolution 9.1 Ordinary Resolution – Endorse the Appointment of KAC as RARB The following resolution will be proposed at the meeting: 9.2 The members of the Kokatha Aboriginal Corporation RNTBC (KAC) endorse the appointment of the KAC as a Recognised Aboriginal Representative Body (RARB) pursuant to the Aboriginal Heritage Act 1988(SA), and ratify the following policies: i. Introduction ii. Policy iii. Heritage Management Principles iv. Dispute Resolution Policy v. Negotiation Framework 9.3 Special Resolution – Amend Rule Book The following Special Resolution will be proposed at the meeting: That the members of the KAC approve the amendment of the KAC Rule Book to include the following new parts: i. 3.2(a) To set as the Recognised Aboriginal Representative Body (RARB) pursuant to the Aboriginal Heritage Act 1988 (SA) for the Kokatha lands ii. 4.1(j) To carry out all the functions of a RARB as set out in the Aboriginal Heritage Act 1988 (SA).	Chairperson
10.	Kokatha People Native Title Compensation Charitable Trust Report	Directors of Trustee
11.	Kokatha Special Consent resolution ¹ The following special consent resolution is related to the Kokatha People Native Title Compensation Charitable Trust and proposed at the AGM: Proposed under 4.5 of the Trust Deed, the members hereby consent to the Trustee applying or expending all income accumulated in the Accounting Period ending 30 June 2021 in pursuit of the Trust's Charitable Objects.	Directors of Trustee
12.	Kokatha Culture and Heritage Committee Election CHC Election will take place by KAC Rule Book Schedule 3 Culture & Heritage Committee Terms of Reference (Committee Member Requirements: Each Family Group will elect how their Family Group will elect a representative)	Chairperson
13.	Amendment of Rule Book Background to Proposed Changes to the Rule Book At the last Annual General Meeting (AGM) of the Corporation held on 5 th June 2021, the Members discussed the structure of the Culture and Heritage Committee (CHC). Each Family Group appoints a representative to sit on the CHC. The Members asked for the Family Groups to also have the ability to nominate an alternate for that representative to attend CHC meetings in the representative's absence. Implementing this change requires the Corporation's Rule Book to be changed. 13.1 Special Resolution – Amend Rule Book To consider, and if thought fit, to pass the following resolution as a special resolution: In accordance with rule 29 of the Rule Book of Kokatha Aboriginal Corporation RNTBC (Corporation) and section 69-5 of the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act), the Members of the Corporation resolve by special resolution to amend the Rule Book of the Corporation in the manner shown in the tracked marked-up text. i. Section 25.2 add an additional clause as outlined and subsequent numbering of section 15; 15.2 (b) a second representative from their family group to be the alternate of the subcommittee member. ii. Section 16 add additional reference to alternate; 16.2 Family Groups will elect a representative for the Culture and Heritage Committee being a subcommittee of the Corporation's board, and an alternate for that representative, at each AGM. 16.5 A decision by a Family Group may be made by consensus, vote/ballot, or by Kokatha law and custom. If the method for election of a Family Group representative and their alternate is by vote/ballot, then such shall be conducted by a show of hands or poll. Such an election of a Family Group representative shall be by a majority vote of those. 16.6 If there is no decision made by a Family Group to elect a representative or alternate in a particular year, then the existing representative or alternate (as the case may be) shall continue, except or unless that person is replaced as a result of the outcome of a process under rule 16.5. 16.7 If a dispute exists within a Family Group in relation to the appointment of a representative or alternate. iii. Committee Member Requirements updated note; Note: Each Family Group will decide how their Family Group will elect a representative and alternate representative for the CHC. Appointments will therefore be made in accordance with the process agreed by the Family Group under their traditional law and customs or other methods. iv. Committee Member Requirements add additional Alternate Representatives a) An alternate of a Family Group representative is entitled to: A. receive notice of CHC meetings and B. if the Family Group representative is not present, attend and participate in it or for absent. b) Subject to paragraph c) below, an alternate may exercise any powers that the Family Group representative may exercise attending a meeting as a member of the CHC, and the exercise of any power by the alternate is deemed to be the exercise of the power by the Family Group representative. c) The exercise of any power by the alternate is revoked by the Family Group representative attending and voting past in the CHC meeting. iii. Committee Member Requirements update Remuneration a) Culture & Heritage Committee members and their alternates receive modest sitting fees, plus travel and accommodation expenses only for the meetings that they attend, as determined by the KAC board.	Chairperson
14.	Membership Register Update Members to check register details before departing; ensure email and mobile phone details are provided for member correspondence.	Chairperson
15.	Kokatha Aboriginal Corporation and subsidiaries and trusts explained	Chairperson
16.	Any other business	Chairperson
17.	Close	Chairperson