

COMMON LAW HOLDERS MEETING KOKATHA ABORIGINAL CORPORATION RNTBC ICN 8093



Sunday 10th April 2022
Live Stream at Port Augusta and Adelaide Venue

This notice is to advise the Kokatha Common Law Holders Meeting (CLHN) of Kokatha Aboriginal Corporation will take place as follows

Date:	Sunday 10 th April 2022
Time:	10.00 am to 4.00 pm Kokatha Common Law Holders (KCLH) Meeting
Place:	West Augusta Football Club, 13 Gardner Ave, Port Augusta West SA 5700
Place:	The Circle – First Nations Entrepreneur Hub Ground Floor, Eleanor Harrold Building, Lot Fourteen North Terrace, Adelaide

Directors have called the Common Law Holder Meeting Kokatha Aboriginal Corporation holding the Kokatha Common Law Holders meeting at 10.00 am on Sunday 10th April and is being held from two venues. Common Law Holders have the opportunity for people to attend face-to-face at a venue closest to their home address.

All members attending will need to have a negative RAT test, with testing provided from 9.00 am onsite.
All children need to have a temperature check only to enter the facility.
The doors will be open at 9.15 am for registration.

Common Law Holders must check-in to Meeting registration requirements on arrival to the meeting. You can also check your details in our registration lists are up to date. You can update them on the day and also register to receive email and SMS alert messages from KAC.

To cater for families, children's activities and lunch will be provided on the day.

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

Meetings must meet the Public Activities COVID-19 Direction as outlined by the Government of South Australia. Physical distancing or social distancing principles and the venue capacity as per venue COVID requirements.

Item	Description	Responsible
1.	Chairperson's Welcome, Attendees and Apologies 1.1 Introduction and Apologies 1.2 Quorum 1.3 Minute Silence	Chairperson
2.	Confirm minutes of the previous meeting	Chairperson
3.	General Trust Update	Perpetual
4.	Special Resolution – Amend Trust Deed – Kokatha General Trust 4.1 Process for Giving Notice of a Resolution to Appoint a New Trustee To consider, and if thought fit, to pass the following resolution as a special resolution for the purposes of the trust deed establishing the Kokatha General Trust dated 13 May 2010 (Trust Deed): In accordance with clause 18.1 of the trust deed establishing the Kokatha General Trust dated 13 May 2010 (Trust Deed), the Kokatha People give their consent by special resolution to clause 5.9 of the Trust Deed being amended in the manner shown below: 5.9 (General Power of Appointment) (1) Where there is, or will be, no Trustee (either through the removal, expiry of the term of appointment or resignation of the existing Trustee), a new Professional Trustee Company may be appointed, or the prior Trustee may be reappointed, by Special Resolution of the Kokatha People, provided that: (a) The consent of the Contributor is obtained, if required by, and in accordance with a Sub Fund Agreement; (b) notice of intention to move the resolution, signed by the greater of: (i) <u>the chair and 2 other members of the Advisory Committee, in accordance with a decision of the Advisory Committee; and</u> (ii) <u>at least 20 Kokatha People or 10% or more of Kokatha People,</u> is given by Kokatha People or the Advisory Committee to the Trustee (and if there is no Trustee, the Auditor) and any Contributor (if required under a Sub Fund Agreement, at least one month before the meeting (which may occur at the same meeting referred to in clause 5.3) of the Kokatha People is to be held.	Directors of Trustee
5.	Presentation of the Native Title Agreements - 5.1 GCG/Yandan - 5.2 Petratherm - 5.3 FMG	Co-fidene Gregory
6.	Yandan Presentation Presentation by the Mining Company on exploration	Representative for Yandan
7.	Resolution for Yandan NTMA [The CLH resolve that]: 1. The consent of the common law holders for Kokatha Aboriginal Corporation to make a native title decision to enter into the Yandan NTMA, shall be made by a decision of the majority of common law holders present and voting on the resolution. [The CLH resolve that]: 2. Acknowledge by the common law holders acknowledge that they have been consulted with in relation to the proposal to enter into an the Yandan exploration agreement; 3. The common law holders acknowledges that they have understood the purpose and nature of this proposal to the level sufficient to decide whether to enter into an the Yandan agreement; [The CLH resolve that]: A native title decision for the purpose of this meeting shall be made by a decision of the majority of common law holders present and able to vote at this meeting.	Chairperson
8.	Resolution for Yandan NTMA [The CLH resolve that]: 4. The consent of the common law holders for Kokatha Aboriginal Corporation to make a native title decision to enter into the Yandan NTMA, shall be made by a decision of the majority of common law holders present and voting on the resolution. [The CLH resolve that]: 5. 2. Acknowledge by the common law holders acknowledge that they have been consulted with in relation to the proposal to enter into an the Yandan exploration agreement; 6. The common law holders acknowledges that they have understood the purpose and nature of this proposal to the level sufficient to decide whether to enter into an the Yandan agreement; [The CLH resolve that]: 7. A native title decision for the purpose of this meeting shall be made by a decision of the majority of common law holders present and able to vote at this meeting.	Chairperson
9.	Petratherm Presentation Presentation by the Mining Company on exploration	Representative for Petratherm
10.	Resolution in respect to Petratherm [The CLH resolve that]: 1. The consent of the common law holders for Kokatha Aboriginal Corporation to make a native title decision to enter into the Petratherm NTMA, shall be made by a decision of the majority of common law holders present and voting on the resolution. [The CLH resolve that]: 2. Acknowledge by the common law holders acknowledge that they have been consulted with in relation to the proposal to enter into an the Petratherm exploration agreement; 3. The common law holders acknowledges that they have understood the purpose and nature of this proposal to the level sufficient to decide whether to enter into an the Petratherm agreement; [The CLH resolve that]: A native title decision for the purpose of this meeting shall be made by a decision of the majority of common law holders present and able to vote at this meeting.	Chairperson
11.	FMG Presentation Presentation by the Mining Company on exploration	Representative for FMG
12.	FMG Presentation Presentation by the Mining Company on exploration	Representative for FMG
13.	Resolution in respect to FMG additional tenements [The CLH resolve that]: 1. The consent of the common law holders for Kokatha Aboriginal Corporation to make a native title decision to enter into the FMG NTMA, shall be made by a decision of the majority of common law holders present and voting on the resolution. [The CLH resolve that]: 2. Acknowledge by the common law holders acknowledge that they have been consulted with in relation to the proposal to enter into an the FMG exploration agreement; 3. The common law holders acknowledges that they have understood the purpose and nature of this proposal to the level sufficient to decide whether to enter into an the FMG agreement; [The CLH resolve that]: A native title decision for the purpose of this meeting shall be made by a decision of the majority of common law holders present and able to vote at this meeting.	Chairperson
14.	Close	Chairperson