



NOTICE OF ANNUAL GENERAL MEETINGS OF MEMBERS FOLLOWED BY KOKATHA COMMON LAW HOLDERS MEETING

This notice is to advise the Annual General Meeting of members of Kokatha Aboriginal Corporation RNTBC ICN 8093 (KAC) and a Kokatha Common Law Holders meeting will take place as follows:

Day 1- Date:	Saturday 22 November 2025
Time:	9:30 am to 4.00 pm KAC Annual General Meeting BBQ breakfast supplied by KAC at 8:00am and registration commencing from 8:30am
Place:	Lea Memorial Theatre, 12 Hannagan St, Port Augusta SA 5700

Day 2- Date:	Sunday 23 November 2025
Time:	9:30 am to 2.00 pm Kokatha Common Law Holders Meeting BBQ breakfast supplied by KAC at 8:00am and registration commencing from 8:30am
Place:	Lea Memorial Theatre, 12 Hannagan St, Port Augusta SA 5700

- The KAC Annual General Meeting (AGM) on **Saturday** is for **KAC members only**.
- The Kokatha Common Law Holder Meeting on **Sunday** is for **all KAC members and registered Kokatha Common Law Holders**. To attend this meeting, you must be a KAC member or registered Kokatha Common Law Holder. If you are not a KAC member or registered Kokatha Common Law Holder, you will not be admitted.
- **Registration closes at 11.00am sharp.**

To cater for families, children's activities will be provided on both Saturday and Sunday commencing at 9.30am. Morning tea, lunch and afternoon tea will be provided on both days.

Members must check-in and register upon entry.

Check your details: At registration, please check your details in our registration lists to make sure your name, address and other details are up to date. You can update them on the day and register to receive email and SMS alert messages from KAC.

Code of Conduct

All members attending the AGM must act in accordance with the Code of Conduct. A copy of the Code of Conduct is **enclosed** with this notice. ([Kokatha website](#))

Directors have called the AGM to provide KAC members with the opportunity to:

- find out about the activities, operations and finances of KAC since the last AGM,
- ask questions about the processes and finances of KAC,
- speak about any items on the agenda, and
- vote on any resolutions proposed.

Proxy

If you are a KAC member and cannot attend the AGM, 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.

Proxy forms must be returned to the Corporation by mail, email at boardsec@kokatha.com.au or by dropping them into the KAC Office front desk at 2 Stirling Road, Port Augusta or mailbox **at least 48 hours before the start of the AGM by 9:30am Thursday 20 November 2025**. The proxy form must be complete, including the person's signature appointing the proxy. If KAC does not receive your proxy form at least 48 hours before the AGM start time, it cannot be accepted. Proxy forms are included in this package, and the KAC rule book is available at www.kokatha.com.au

Travel assistance

To assist members and registered KAC Common Law Holders to attend the AGM and CLHM, KAC will provide a \$200 gift card and fuel payment. You must be a KAC member or registered Common Law holder to receive this assistance. For fuel assistance please contact Faith Munga at the SANTS Office on 1800 010 360 or email faithm@nativetitlesa.org

AGENDA ANNUAL GENERAL MEETING OF MEMBERS OF THE KOKATHA ABORIGINAL CORPORATION RNTBC

22 November 2025 at Lea Memorial Theatre, 12 Hannagan St, Port Augusta SA 5700.

Chairperson: Nyani Thomas

Facilitator: Geoff Deans



Item	Description	Responsible
	PRE-COMMENCEMENT <i>Registration, proxy forms and apologies book – please write apologies in the book to be noted in the minutes.</i>	
1.	CHAIRPERSON'S WELCOME - Introduction, quorum, minutes' silence and Code of Conduct	Chairperson
2.	PROXY APPOINTMENTS	Chairperson
3.	MINUTES OF THE PREVIOUS MEETING - Confirming the minutes of the previous meeting - Matters arising	Chairperson
4.	BOARD REPORT	Chairperson
5.	CEO REPORT	CEO
6.	THE TABLING OF THE AUDITED FINANCIAL STATEMENTS <i>Motion: That the 2025 Audited Financial Report for Kokatha Aboriginal Corporation and controlled entities be accepted.</i> APPOINTMENT OF AUDITOR FOR THE NEXT FINANCIAL YEAR AND SET THE AUDIT FEE. <i>Motion: That Basso Newman be appointed as auditor for Kokatha Aboriginal Corporation and controlled entities for the 2025-26 financial year.</i>	RSM & KAC
7.	KOKATHA PEOPLE NATIVE TITLE COMPENSATION CHARITABLE TRUST REPORT AND RESOLUTION The following special consent resolution is related to the Kokatha People Native Title Compensation Charitable Trust and proposed at the AGM: <i>7.1 Proposed under 4.5 of the Trust Deed, the members hereby consent to the Trustee applying or appropriating all income accumulated in the Accounting Period ending 30 June 2025 in pursuit of the Trust's Charitable Object.</i>	Director of Trustee
8.	DIRECTOR NOMINATIONS AND ELECTION There are four Director positions up for election at the AGM. Enclosed nomination form must be submitted by no later than fourteen days (14 days) before the AGM (5pm Friday 7 November 2025) . Nominees will be given an opportunity to give a 1–2-minute presentation. <i>Motion: That (insert the names of the four highest vote getters) be appointed as Directors of the Kokatha Aboriginal Corporation RNTBC Board for a two-year term.</i>	Chairperson
9.	CHC NOMINATIONS Families break into groups and select nominations for the CHC in accordance with rules 15 to 16 of the KAC Rule Book.	Chairperson
10.	MEMBERSHIP REGISTER UPDATE Members to check registration details before departing, ensuring email, mobile phone and address are provided for members to receive correspondence.	Chairperson
11.	ANY OTHER BUSINESS	Chairperson
12.	CLOSE	

Attachments

Form of appointment for proxy

Director Nomination Form

Director Eligibility

Minutes of Previous meeting

Kokatha Aboriginal Corporation RNTBC ICN 8093 Code of Conduct (14 December 24) [Link](#)

Kokatha Aboriginal Corporation RNTBC ICN 8093 Rule Book (15 December 23) [Link](#)

AUTHORISED BY THE BOARD OF KOKATHA ABORIGINAL CORPORATION RNTBC.