

Garnduwa Amboorny Wirnan Aboriginal Corporation

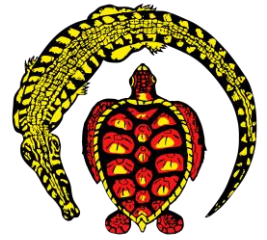
ABN: 17 282 018 325

Head Office: 2/23 Coghlan Street, Broome WA 6725

PO Box 1321, Broome WA 6725

(08) 9195 5751

www.garnduwa.com.au



GARNDUWA

Date: 03 May 2024

Garnduwa Amboorny Wirnan Aboriginal Corporation

ICN 1466

Notice of Special General Meeting

All members of the Corporation are advised that a Special General Meeting of the members of Garnduwa Amboorny Wirnan Aboriginal Corporation will take place as follows:

Date: Tuesday 28 May, 2024

Time: 2pm AWST

Place: Broome Sportshouse Unit 2/23 Coghlan St, Broome WA
OR

Technology: via Video Conference from your local Garnduwa office

On arrival at the meeting, members should check the register of members and if needed, update their name, address, and any other details.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the Chairperson for 28 May 2024 Special General Meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Proxy appointments*
3	Minutes of the previous meeting of members: <ul style="list-style-type: none">• Confirm the minutes of 2023 AGM• Matters arising
4	Members Register Discussion
	The following special resolution/s will be proposed at the meeting: The members resolve that: 1. The membership of the following members, be cancelled under rule 3.8 - member cannot be contacted for two years. <ul style="list-style-type: none">a. Keenan Matsomotob. Leah Dolbyc. George Leed. Sonia Taite. Campell Bensonf. Jamie Browng. Justin Manson

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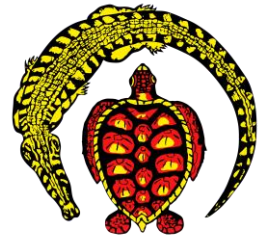
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	<p>h. David Tchooga</p> <p>i. Rowena Alexander – no longer resides in the Kimberley Region and no longer a representative of their nominating community, group or corporation.</p> <p>j. Brendan Walters – no longer resides in the Kimberley Region and no longer a representative of their nominating community, group or corporation.</p>
9	General Business & Open Discussion
10	Close Meeting

Proxies

Proxies may be appointed in accordance with Rule 4.12 of the Rule Book which states:

- Members can appoint a person, who is representative of their nominating group, as proxy to attend meetings and vote for them.
- Proxies can also speak at meetings and join in demanding a poll. They can vote if their appointment allows them to.
- A proxy appointment must contain the members name and address, the corporation name, the proxy's name, the meeting where the proxy is going, and it must be signed by the member.
- The corporation must receive the proxy's appointment prior to the commencement of the meeting to which the proxy form refers.
- A person must not be a proxy for more than one member.

Please find attached/enclosed form for appointment of a proxy.

Kind regards,


Layla Yu Acting CEO

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Schedule 2—Proxy form

APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, _____
(First of given name) (Surname)

Note: corporation's rules may permit corporate applicants.

of

(address of member)

Being a member of
(Name of corporation)

Hereby appoint
(Full name of proxy—can be an individual or a body corporate)

of

(address of proxy)

being a member of that Aboriginal and Torres Strait Islander corporation, as my proxy to vote for me on my behalf at the general meeting of the corporation (annual general meeting or other general meeting, as the case may be) to be

held on the _____ day of _____ 20____ and

at any adjournment of that meeting.

(Optional—if member wishes to specify the way the proxy is to vote on a particular resolution, include additional information here.)

Signed: _____
(signature of member appointing proxy)

Date: _____

NOTE: A person must not exercise proxies for more than three members. A proxy vote may not be given to a person who is not a member of the corporation.

The Rule book of Garnduwa Amboorny Wirnan Aboriginal Corporation registered by the Delegate of the Registrar, Joe Mastrolembo, on 24 March 2011.



Department of
**Local Government, Sport
and Cultural Industries**

