BARDI AND JAWI NIIMIDIMAN
ABORIGINAL CORPORATION RNTBC (ICN 7012)

Notice of Annual General Meeting

All members of the
Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC
are invited to the Annual General Meeting of the corporation.

Date: Wednesday 6 March 2019
Time: 9:00am to 4:30pm (Registration from 8:00am)
Location: Ardyaloon Community Hall

AGENDA

1. Introduction, Apologies, Proxies and quorum requirements
2. Check details of the register of Members
3. Confirmation of previous general meeting minutes (Thursday 29 November 2017)
4. Directors’ report
5. Financial report
6. IPA and Rangers report
7. Appointment of Directors
8. Other business including Question Time

PROXIES

- Members can appoint a person to attend the meeting on their behalf and vote for them (a proxy) in accordance with Rule 7.14 of the Rule Book.
- A proxy appointment needs to be signed by the member, and received by the corporation at least 48 hours before the AGM. The Bardi and Jawi Niimidiman Aboriginal Corporation RNTBC Rule Book, which includes proxy forms, is available at http://register.oric.gov.au/Document.aspx?documentID=538153&concernID=202283
- The proxy does not have to be a member of the corporation. A person must not be a proxy for more than three members

**It is very important to remember to bring any medication you may need**

For assistance with travel, within the Kimberley region, please contact Amarah Treacy Amarah.Treacy@klc.org.au or 0427 351 390

**Deadline for travel assistance requests is Friday 22 February 2019.**

2017 AGM minutes will be available upon request at KLC reception at 11 Gregory St, Broome WA