



Bawinanga Aboriginal Corporation

(special administrators appointed) **ICN 29**

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Please take note that we have called the annual general meeting (AGM) for the year ended 30 June 2013. The meeting details are as follows:

Date: **Tuesday, 29 October 2013**

Time: **11 am**

Place: **Djelk rangers shed
MANINGRIDA**

Agenda

1. Checking the register of members
2. Confirmation of the minutes of the last general meeting
3. Presentation of financial report for the year ended 30 June 2013
4. Appointment of auditor (and setting his/her remuneration)
5. Final special administration report to members
6. Proposals for sale of Bawinanga assets
7. Comments by the Registrar of Indigenous Corporations, Anthony Beven
8. Questions/comments

NOTE: Under rule 4.12 a member can appoint a person as proxy for this meeting. All proxies must be lodged with the corporation at least 24 hours before the meeting. A person must not be a proxy for more than three members.

WE CORDIALLY INVITE ALL MEMBERS TO COME ALONG TO THIS MEETING

Peter Lanthois

Special administrator
Phone: **(08) 8212 6322**
or **0407 258 959**

Email: **planthois@kordamentha.com**



Stephen Duncan

Special administrator
Phone: **(08) 8212 6322**
or **0418 847 551**

Email: **sduncan@kordamentha.com**



The Registrar will be available to answer questions.

If you would like to speak to someone from ORIC please phone Ruth Jones
freecall 1800 622 431 (not free from mobiles)