



# Bawinanga Aboriginal Corporation

(special administrators appointed)

ICN 29

## NOTICE OF FINAL INFORMATION MEETING AND RECONVENED ANNUAL GENERAL MEETING (ADJOURNED FROM 29 OCTOBER 2013)

**Date:** Tuesday, 27 May 2014

**Time:** 11.00 am

**Place:** Djelk Rangers Shed, Maningrida

All members are cordially invited to attend these meetings. It is an opportunity to hear about the work that has been completed during the special administration.

The Registrar of Indigenous Corporations, Anthony Beven, will attend the meetings and will be available to answer your questions.

#### Notes:

- Members should check their details in the register of members before or at the AGM.
- A member has a right to appoint a proxy. A proxy does not have to be a member
- Proxy appointments must be lodged with the corporation 24 hours before the meeting.
- Directors must sign a consent to become a director form before being appointed.

### Contact details

#### Special administrators:

**Grant Thornton Cairns**

**Phone:** (07) 4046 8888

**Email:** gerry.mier@au.gt.com  
tony.jonsson@au.gt.com



Gerry Mier



Tony Jonsson

You can find out more about special administrations by visiting [www.oric.gov.au](http://www.oric.gov.au) or by speaking to Ruth Jones at the Registrar's office on freecall 1800 622 431 (not free from mobiles).

### Agenda for final information meeting

The special administration is scheduled to end on 30 May 2014.

1. Welcome
2. Presentation by the special administrators and handover report
3. Outcomes of the special administration
4. Presentation from the Registrar, Anthony Beven
5. Questions
6. Meeting closed

### Agenda for reconvened AGM

The annual general meeting (AGM) held on 29 October 2013 was adjourned because the audited financial statements for the year ended 30 June 2013 were not available.

1. Welcome and opening
2. Apologies
3. Announce and accept proxy votes
4. Confirm minutes of the 2012 AGM and the adjourned 2013 AGM
5. Presentation of the audited financial report for the year ended 30 June 2013 (available at [www.oric.gov.au](http://www.oric.gov.au)).
6. Appointment of an auditor for the 2014 financial year and approval of the audit fee
7. The directors to take up appointment at the end of the special administration
8. Questions/general business
9. Meeting closed



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## CONSENT TO BECOME A DIRECTOR

I, \_\_\_\_\_  
(full name of member)

of \_\_\_\_\_  
\_\_\_\_\_  
(address of member)

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

give my consent to become a director of Bawinanga Aboriginal Corporation.

I confirm my date of birth was \_\_\_/\_\_\_/\_\_\_ and my place of birth was \_\_\_\_\_  
(place of birth)

I also acknowledge that a person is automatically disqualified from managing corporations if they:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander Act 2006)* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- are an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations.

The period of automatic disqualification is set out in sections 279-5 and 279-10 of the CATSI Act.

\_\_\_\_\_  
Signature of person

\_\_\_\_\_  
Date

Note: This form should be completed and given to the corporation before the person is appointed as a director—section 246-10(1) of the CATSI Act.



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## APPOINTMENT OF PROXY

I, \_\_\_\_\_  
(full name of member)

of \_\_\_\_\_  
\_\_\_\_\_  
(address of member)

am a member of the Bawinanga Aboriginal Corporation.

I appoint \_\_\_\_\_  
(full name of proxy)

of \_\_\_\_\_  
\_\_\_\_\_  
(address of proxy)

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 27 May 2014 and at any adjournment of that meeting.

\_\_\_\_\_  
Signature of member

\_\_\_\_\_  
Date

NOTE: A proxy vote may be given to a member of the corporation or another person.