

Office of the Registrar of Indigenous Corporations

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1 July 2014

Mr David Mirrawana Secretary Bawinanga Aboriginal Corporation PMB 102 WINNELLIE NT 0822 The directors
Bawinanga Aboriginal Corporation
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WINNELLIE NT 0822

Dear secretary and directors

END OF SPECIAL ADMINISTRATION

On Tuesday, 30 October 2012 the Registrar of Aboriginal and Torres Strait Islander Corporations (the Registrar) sent the corporation a notice saying he had decided that the corporation was to be under special administration from 12:01am Wednesday 31 October 2012 until 11:59 pm Wednesday 1 May 2013 (under Division 487 of the *Corporations (Aboriginal and Torres Strait Islander) Act* 2006) (the CATSI Act).

As you are aware the period of the special administration was extended by the Registrar on several occasions.

The Registrar appointed Mr Peter Lanthois and Mr Stephen Duncan from the South Australian based firm KordaMentha as the joint and several special administrators of the corporation from 31 October 2012 to 26 December 2013.

After a review of the special administration and after careful consideration the Registrar appointed Mr Gerry Mier and Mr Tony Jonsson from the Queensland based firm Grant Thornton as the joint and several special administrators of the corporation from 26 December 2013 to 30 June 2014.

I write to confirm that the special administration ended at 11:59pm on 30 June 2014 and that control of the corporation's affairs will now rest with the directors who have been appointed by the special administrators using their powers under section 499-5(3)(d) of the CATSI Act following advice from the members.

The persons who have been appointed as directors by the special administrators to take control of the corporation at the end of the special administration are:

- Kevin Winunguj Member director
- Wesley Campion Member director
- David Jones Member director
- David Mirrawana Member director

- Helen D Williams Member director
- Victor Rostron Member director
- Peter Dananga Member director
- Wayne KalaKala Member director
- Rene Pascoe Member director
- Wally Grimshaw Independent non-member director
- Graham Paterson Independent non-member director

Subject to rules 5.9 and 5.10 of the corporation's rule book, the member directors will hold office until the annual general meeting (AGM) for the year ended 30 June 2014 is held. The two independent non-member directors have been appointed for a term of two years from 30 June 2014 and are eligible for reappointment.

I understand that the special administrators have already provided a full report to the corporation in relation to the various matters dealt with during the period of the special administration and information about the corporation's current operating environment.

I ask that the new directors carry out their functions and exercise their powers with full care and diligence and in the best interests of the corporation.

I also advise that the Registrar has decided that it is necessary to monitor the corporation closely over the next 12 months while it transitions back to a normal operating environment.

In this regard the Registrar has decided to increase the corporation's reporting requirements under section 336-1 of the CATSI Act and to require the lodgement of certain documents under section 453-5(1) of the CATSI Act for the next 12 months.

The relevant determinations which set out the additional reporting required and the additional documents required by the Registrar are attached. I ask that the directors please ensure that the reports and documents are lodged within the required time-frames.

If you want to speak to anyone at our office about this, please ring me using the free number 1800 622 431 (not free for mobile phones) or you can send an email to ruth.jones@oric.gov.au.

Yours sincerely

Ruth Jones Acting Manager

Regulation Section