

Bawinanga Aboriginal Corporation
Directors' report
30 June 2022

The directors present their report, together with the financial statements, on the corporation for the year ended 30 June 2022.

Directors

The following persons were directors of the corporation during the whole of the financial year and up to the date of this report, unless otherwise stated.

During the financial year, 12 meetings of directors were held. Attendances by each director during the year were as follows;

Name	Position	Number of meetings eligible to attend	Number of meetings attended
Oliver Ankin	Director	12	8
Phyllis Dundunga	Director	12	10
Valda Bokmarkarry	Director / Secretary	12	10
Julius Kernan	Chairperson (previous Deputy Chairperson)	12	9
Cynthia Brown	Deputy Chairperson	12	11
Richard Callaghan (elected Sep 21)	Independent Director 1	10	6
Dion Cooper (elected Nov 21)	Director	8	2
Matthew Ryan (elected Nov 21)	Director	8	3
Jacqueline Phillips (elected Nov 21)	Director	8	7
Walter Raymond Grimshaw (resigned Sep 21)	Previous Independent Director 1	2	2
David Jones (resigned Nov 21)	Director	4	4
Wayne Kala Kala (resigned Nov 21)	Director (previous Chairperson)	4	4
Caroline Salisbury Marsh (resigned Dec 21)	Independent Director 2	4	4

Operating result

The operating profit for the year amounted to \$3,397,110 (2021: Profit of \$6,526,284).

Significant changes

No significant changes in the nature of the corporation's activities occurred during the year.

Principal activities

The corporation was established for the relief of poverty, destitution, helplessness and distress of Aboriginal and Torres Strait Islander people. The Objectives of the corporation are:

- to promote the maintenance of language, culture and traditional practice;
- to promote the sustainable use of traditional lands;
- to promote community development;
- to promote the welfare of residents;
- to provide or assist in the provision and maintenance of education, employment, housing, health, communications and other services;
- to foster business opportunities and to promote economic independence;
- to operate and maintain a gift fund to be known as 'The Bawinanga Aboriginal Corporation Gift Fund' in accordance with the requirements of the Income Tax Assessment Act 1997; and
- to promote, in all its endeavours, the common good and mutual benefit of its members through fair, equitable and representative action and enterprise.

Auditor's Independence Declaration

The auditor's independence declaration for the year ended 30 June 2022 has been received and can be found on page 3 of the financial report.

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Signed in accordance with a resolution of the Board of Directors.

Director: Lythia B Date: 16.11. 2022

Director: Phyllis Date: 16.11 2022