



Australian Government

**Registrar of Aboriginal and
Torres Strait Islander Corporations**

ICN: 3098

The Directors
Waltja Tjutangku Palyapayi Aboriginal Corporation
C/- Ms Sharijm King
Manager
Waltja Tjutangku Palyapayi
Alice Springs NT 0811

Dear Directors

Approval for exemption – annual general meeting (AGM)

I write to you about your application (under item 108 of Schedule 3 of the *Corporations (Aboriginal and Torres Strait Islander) Consequential, Transitional and Other Measures Act 2006* (the Transitional Act)) for an exemption by the Registrar from item 46(2) of Schedule 3 of the Transitional Act.

I have determined (under item 108 (1)) to exempt the corporation and its directors from the following provision set out in Schedule 3 of the Transitional Act:

- item 46(2) – the requirement for the corporation’s directors to call and conduct an AGM before 31 December 2007.

This exemption is subject to the following conditions:

- the corporation must hold an AGM by 13 March 2008; and
- the AGM must be called and conducted in accordance with the corporation’s constitution.

I have also determined (under item 110 (1)) to exempt the corporation and its directors from having to hold the above AGM in accordance with the provisions of Chapter 5 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*. This exemption is subject to the same conditions as above.

These exemptions are valid until changed by the Registrar.

I have agreed to these exemptions because the exempted provisions would impose unreasonable burdens on the corporation.

If you want to speak to anyone at our office about this, please ring the toll free number 1800 622 431 (not free for mobile phones).

www.oratsic.gov.au email: info@oratsic.gov.au

Tel: (02) 6212 2277 Toll free: 1800 622 431 Fax: (02) 6281 2739
Level 4 Churches Centre, Woden ACT 2606 PO Box 2029, Woden ACT 2606 ABN 36 342 015 855

There is also a helpful web site at www.oratsic.gov.au. This has links to the laws which govern your corporation.

Yours sincerely

Jon Daniels
Delegate of the Registrar

10 December 2007