



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

ICN:3098

The Directors
Waltja Tjutanku Palyapayi (Aboriginal Corporation)
C/- Waltja
ALICE SPRINGS NT 0871

Dear Directors

Approval for exemption – Annual General Meeting (AGM)

I write to you about your application for an exemption by the Registrar from item 46(2) of Schedule 3 of the *Corporations (Aboriginal and Torres Strait Islander) Consequential, Transitional and Other Measures Act 2006* (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 31st March 2008 ; and
- the AGM must be called and conducted in accordance with the corporation’s constitution.

I have also determined (under item 108(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 an unreasonable burden 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).

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

Yours faithfully,

Jon Daniels
Delegate of the Registrar

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

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7th January 2008JonJon07 January 2008