

Australian Government

Office of the Registrar of Indigenous Corporations

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Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC PO Box 4014 PORT AUGUSTA SA 5700

Dear directors

Extension of time for holding annual general meeting (AGM) granted

I am writing to you about your application to extend the period of time for your corporation to hold its 2018 AGM.

I have determined your corporation is exempt from the requirement to hold its AGM by 30 November 2018.

I have extended the time your corporation has to hold its AGM until **30 November 2019.** Your corporation must hold its AGM by this date.

I made this determination because I decided that holding an AGM by 30 November 2018 would be inappropriate for your corporation in the circumstances set out in your application and for the directors' meeting agreement to allow time to arrange all of the core groups and for the board members to have a clear understanding of the proposed rule changes and why the changes are necessary.

This determination has been made under section 201-155(2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act). It remains valid until the Registrar changes it.

If you would like to discuss this letter, please call me on our freecall number 1800 622 431 (not free from mobile phones) or email <u>info@oric.gov.au</u>.

For information about the CATSI Act and running corporations see www.oric.gov.au.

Yours sincerely

James Rose Delegate of the Registrar