

Australian Government - Office of the Registrar of Indigenous Corporations

Application for exemption in relation to meetings

- **Corporation:** Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC
- **ICN:** 3743

Online ID:26670

Section:Printer Friendly Version

Exemption details

- What is the corporation seeking? Extension of time for holding its annual general meeting (AGM) (s. 201-155)
- Until when is the corporation seeking an extension of time for holding its AGM? 09/11/2019
- Provide more detail regarding the exemption from the requirement(s) of section(s) of Chapter 5 Meetings
- Give reasons to support this application We currently have an AGM set for Saturday 23rd of February, however, we have now been told that the special resolutions will not do what we need to do We did get approval for the motions however, then our legal advisors, who wrote the motions on our behalf, asked for advice from your counsel and we have now been told that they will not do what we need WE have been working for several years to get these changes to our rule book and to bring our director numbers down from 31 to 12. This is a really big change for us and it is one we need to get right. Therefore we are asking for permission to not hold our AGM until November to allow us to get this right WE have of course already submitted our General Report and our Audited financials We really need a decision today about this I did email both your counsel Angus Hudson and James Rose last week to try to facilitate this exemption OUR board meetings cost about \$20,000 so we dont want to have an AGM that will not do what we need to do as this is a very costly exercise to bring everyone back together