

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC

ICN 3743 ABN 14 146 238 567 (special administrator appointed)

NOTICE OF ANNUAL GENERAL MEETING 2023–24

All Members of ATLA are advised that the 2024 Annual General Meeting of ATLA will take place as follows:

DATE: Saturday 16 November 2024

SIGN IN STARTS: 9:00am SA time

MEETING STARTS: 9:30am SA time

VENUES:

1. The Terrace Hotel, 208 South Terrace, Adelaide SA 5000
2. Lea Memorial Theatre, 12 Hannagan Street, Port Augusta SA 5700
3. Hawker Institute, 58 Elder Terrace, Hawker SA 5434

TECHNOLOGY: <https://tinyurl.com/ATLA2024>
(video access) Members who are not able to attend one of the above sites will need to click on the link for access to the AGM video link or enter the details to their computer search engine. Attendees using the link are not able to vote on resolutions or to ask questions.

COVID-19 Requirements

On arrival at the meeting venue, Members must comply with any measures put in place to minimise the risks associated with COVID-19.

Please do not attend the meeting if you are unwell or have any COVID-19 like symptoms.

Peter McQuoid, Special administrator



SPECIAL ADMINISTRATOR

Peter McQuoid PDM Consultancy

Ph: (07) 3289 2596 or 0435 018 879 Email : p.mcquoid@pdm.net.au

INTRODUCTORY INFORMATION

This notice contains important information about the meeting. It sets out the business of the meeting and the decisions that ATLA members will be asked to make at the meeting. Members should read all of this notice.

Venues

1. There are 3 physical venues for attending the meeting, and Members may also attend via video link.
 - The meeting will run at all three venues at the same time.
 - The special administrator will chair the meeting from the Port Augusta venue.
 - The Registrar of Aboriginal and Torres Strait Islander Corporations, Tricia Stroud, will attend at the Adelaide venue. The Registrar will be available to hear concerns and to answer questions regarding special administration and ORIC actions.
 - Moore Australia staff will be present at all 3 locations and help run the meetings.

Registration

2. On arrival at the meeting, members should check the register of members and, if needed, update their name, address and any other details.
3. Members should sign next to their name on the register of members to record their attendance and receive a voting card.

Voting

4. Members must be at one of the three physical locations to vote. Voting is not available to members attending online. Members who are not able to attend in person may appoint a proxy. See details below about appointing a proxy.
5. There will be no election of directors at this AGM. Directors are not elected when a corporation is in special administration.
6. Cultural, Heritage and Native Title Committee (CHANT) member appointments will be held at this AGM. See Annexure B below about how to appoint a member to the CHANT.

Quorum

7. In accordance with rule 6.8(1) of the ATLA rule book, 10% of members or 20 members (whichever is the lesser) will constitute a quorum. ATLA currently has 952 members.

Proxies

8. In accordance with rule 6.13 of the ATLA rule book, a member has a right to appoint a proxy to attend the meeting and vote for them. A proxy must be a member.
9. A person can only be asked to be a proxy for a maximum of 1 member.
10. A proxy form is attached to this notice at Annexure A. You should use this form if you want to appoint a proxy.
11. ATLA must receive your completed proxy form before 9:30am on Friday 15 November 2024. If it is received later than this your proxy form will be invalid, and your proxy will not be able to vote for you.
12. You should send your proxy form to ATLA via email: atla@moore-australia.com.au.

During the meeting

13. Each member has 1 vote.
14. Only the business set out in this notice can be decided at the meeting. This is so that all members have notice of the business that will be considered and information that helps them decide how to vote at the meeting.

Association (Aboriginal Corporation) RNTBC (ICN 3743).


Meanings of words used in this notice

15. Words used in the notice have the following meanings:
16. “CATSI Act” means the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cth).
17. “ATLA” means Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC (ICN 3743).
18. “ORIC” means the Office of the Registrar of Indigenous Corporations.

No financial support is available to members to attend this general meeting.
All travel requirements and associated costs are at the member’s own expense.
ATLA’s code of conduct will apply to this general meeting.

Please contact the ATLA office if you have any queries in relation to this general meeting.
(George Treloar at Moore Australia: george.treloar@moore-australia.com.au)

BUSINESS OF THE ANNUAL GENERAL MEETING 2023–24 (AGENDA)

Item	Description
1.	<p>Opening</p> <p>1.1. Welcome by the chairperson – special administrator</p> <p>1.2. One minute of silence</p> <p>1.3. Attendance and apologies</p> <p>1.4. Confirmation of a quorum</p> <p>1.5. Announcement of proxy votes received.</p>
2.	<p>Minutes of previous General Meeting</p> <p>2.1. Minutes of previous General Meeting of Members</p> <p> Proposed Resolution 1:</p> <p>RESOLVED by ordinary resolution to accept the minutes of the ATLA General Meeting of 13 April 2024 as a true and correct record of the meeting.</p>
3.	<p>ATLA & ATLT 2024 Financial Statements</p> <p>3.1. Anthony Pike of Moore Australia presents the financial statements to members.</p> <p>3.2. Taxation of heritage survey payments – the Australian Taxation Office rules.</p> <p>3.3. Members have an opportunity to ask questions about the financial statements.</p>
4.	<p>Appointment of Culture, Heritage and Native Title (CHANT) Committee Members</p> <p>4.1. Finalise the appointment of CHANT members for each Adnyamathanha Family Group. See Annexure B below about how to appoint a member to the CHANT.</p>
5.	<p>ATLA register of members</p> <p>5.1. Review ATLA register of members</p>

Item	Description
6.	Special administrator's update 6.1. Rangelea Holdings Pty Ltd -v- ATLA appeal update 6.2. Wilpena Pound – Discovery Group update 6.3. Corporation advisory Group and CHANT 6.4. Questions about the corporation / special administration
7.	Any other business
8.	Lunch 8.1. 12:00pm – 12:30pm
9.	Department for Water and Environment SA (DEW) Presentation on Flinders Ranges World Heritage Nomination 9.1. DEW Presentation 9.2. Question and answer around the Flinders Ranges World Heritage Nomination
10.	Close approx. 2:00pm

Annexure A - APPOINTMENT OF PROXY

Form of appointment of proxy

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC

full name

of

address

being a member of Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC
hereby appoint

full name of proxy

of

address

being a member of Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC,
as my proxy to vote for me on my behalf at the annual general meeting of the corporation to be held on
Saturday, 16 November 2024, and at any adjournment of that meeting.

Signature:

Signature of member appointing proxy

Date:

Notes:

1. A proxy vote may not be given to a person who is not a member of the corporation.
2. No member may hold more than one proxy.

Please return your completed form to atla@moore-australia.com.au

The corporation must receive before 9:30am on Friday 15th November 2024 . If it is received later than this your proxy form will be invalid, and your proxy will not be able to vote for you.

Annexure B - APPOINTMENT OF CHANT MEMBERS

Election of Culture, Heritage and Native Title (CHANT) Committee at ATLA AGM

At the last ATLA AGM held in April 2024 members requested they be given the opportunity to elect / nominate family group representatives to the CHANT.

Members are now asked to discuss who they would like to nominate to represent their family group on the CHANT for the next year until the 2025 AGM is held. Please talk amongst your families in the coming weeks to agree a male and female person as representative for your family group.

At the November AGM we will ask each family to provide the names of the male and female representative. It is important the nominated people agree to be the representatives. Please speak with the people you are nominating before the AGM.

While it is best if families can agree their CHANT representatives prior to the AGM, if there are more than one male and one female nominated for a family there will need to be a vote at the AGM for this particular family. We will have voting bands available at the meeting to allow this to happen.

The CHANT is comprised of eight family groups as follows:

- Frome Charlie & Lucy Darmody (Darmody Family)
- Albert and Susie Wilton (Wilton Family) Mount Searle Bob (McKenzie Family)
- Willy Austin Senior (Austin Family)
- Nicholas Demell (Demell Family)
- Sydney Ryan (Ryan Family)
- Angepena Billy (Coulthard Family)
- Johnson/Jackson (Johnson Family)

We cannot make changes such as additions or deletions to these family groups at this time.

Please note that ATLA has recently started compensating CHANT members \$100 + super per meeting that they attend as a small token of ATLA's appreciation of their hard work despite ATLA's tight financial budget.

Please contact George Treloar at Moore Australia if you would like more information on the activities of the CHANT. Phone: Email: atla@moore-australia.com.au