

**YINHAWANGKA ABORIGINAL CORPORATION**  
**ABN: 85 173 802 797**

**DIRECTORS REPORT**

**FOR THE YEAR ENDED 30 JUNE 2023**

The Directors present their report, together with the financial statements for Yinhawangka Aboriginal Corporation referred to hereafter as the 'corporation' for the year ended 30 June 2023.

**Directors**

The following persons were directors of the Corporation during the financial year and up to the date of this report:

<b>Names</b>	<b>Position</b>	<b>Appointed/Resigned</b>
Halloway Smirke	Chairperson and Director	Re-appointed 2021 AGM 16 November 2021
Francis Parriman	Independent Director	Appointed on 15 December 2021
Aaron Martin	Director	Term Ended on 11 November 2022
Robyn Hayden	Director	Re-appointed 2022 AGM 11 November 2022
Colletta Cooke	Director	Term Ended on 11 November 2022
Cecil Parker	Director	Appointed at 2021 AGM 16 November 2021
Kathleen Condon	Director	Appointed at 2021 AGM 16 November 2021
Lorraine Injie	Director	Appointed on 11 November 2022
Brandon Cook	Director	Appointed on 11 November 2022
Karen Boyce	Independent Director	Appointed on 2 June 2023
Kupa Teao	Secretary	Appointed 28 January 2022

**Principal activity**

The principal activities of Corporation during the financial year are the provision of cultural heritage services to proponents, native title and commercial agreement making and implementation, performing its duties as a Registered Native Title Body Corporate (RNTBC) for Yinhawangka native title rights and interests. It also runs a ranger program.

No significant changes in the nature of the Corporation's activities occurred during the financial year.

**Review of operations**

The profit for the Corporation for the year ended 30 June 2023 amounted to \$328,948 (Profit in 2022: \$42,509). The operations have scaled up in the financial year mainly due to the increased heritage-related activities. This has increased the meeting and survey schedule of corporation resources and Yinhawangka People.

The Corporation is seeing high levels of commercial and Future Act activity on Yinhawangka country. The Corporations' focus in the year has been to set in place strong governance systems and processes to enable it to handle the increased demands and be ready to implement its strategic vision.

**Significant Changes in State of Affairs**

There were no significant changes in the state of affairs of the group during the financial year.

**Events after the reporting date**

No other matter or events has arisen since 30 June 2023 that has significantly affected, or may significantly affect the corporations' operations, the results of those operations, or the corporations' state of affairs in future financial years.

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## DIRECTORS REPORT

FOR THE YEAR ENDED 30 JUNE 2023

### **Environmental issues**

The Corporation's operations are not regulated by any significant environmental regulations under a law of the Commonwealth or of the State.

### **Indemnification of officers**

The Corporation has paid premiums to insure each of its Directors against liabilities for costs and expenses incurred by them in defending any legal proceedings arising out of their conduct while acting in the capacity of Director of the Corporation, other than the conduct involving willful breach of duty in relation to the Corporation. The Corporation has not indemnified its Auditors.

### **Auditor's independence declaration**

The auditor's independence declaration in accordance with Section 339-50 of the Corporations (Aboriginal and Torres Strait Islander) Act 2006 and Section 60-40 of the Australian Charities and Not-for-profits Commission Act 2012 for the year ended 30 JUNE 2023 has been received and can be found on page 4 of the financial report.

On behalf of the Yinhawangka Aboriginal Corporation



Halloway Smirke

**Chairperson**

Date: 3 November 2023