

**FIRST NATIONS BILAI, GURANG, GOORENG GOORENG, TARIBELANG BUNDA PEOPLE
ABORIGINAL CORPORATION
ICN: 8650**

ANNUAL GENERAL MEETING

NOTICE

Notice is hereby given that the Annual General Meeting ('AGM') of the members of the First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation ('the Corporation') will be held:

Date: 27 November 2021

Time: 9am

Location The AGM will be held as a hybrid meeting being conducted both in-person at Maxine Brushe Meeting Hall - Philip Street Communities and Families Precinct, 1 Pengelly St, West Gladstone QLD 4680 and by zoom teleconferencing software.

For security reasons, those seeking to attend the meeting or connect to the meeting via Zoom will be required to register with the Corporation at least 24 hours prior to the start of the meeting by emailing your registration request to the secretary at: lproctor@kalawyer.com.au providing your membership details, including your name and address. Your details will be checked against the Members register. Members joining via Zoom will then be provided with the password and the link to join the Zoom meeting.

PURPOSE OF ANNUAL GENERAL MEETING

The purpose for the Annual General Meeting is to:

- Receive and consider the reports of the Corporation, required under Chapter 7 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth)
- Ask questions about the management of the Corporation (including asking questions of the auditor, if any)
- Consider the appointment and remuneration of the auditor (if any)
- Appoint new Directors (if required)
- Receive and consider reports on all relevant matters affecting the Native Title trusts the corporation
- Consider any following Special Resolutions.
- Other business as the meeting determines.

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AGENDA

1. Opening of Annual General Meeting:
 - a. Welcome and Apologies
 - b. Confirmation of Members' Attendance Register
 - c. Confirmation of Agenda
 - d. Confirmation of Minutes of previous meeting
2. Presentation of reports of the Corporation, required under Chapter 7 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth)
 - a. General Report to ORIC 2020/2021
 - b. Questions for the Directors from the floor regarding management of the Corporation
3. Presentation of reports on all relevant matters affecting the corporation
 - a. Audited Financial Statement of Port Curtis Coral Coast Limited (ACN 166 697 669) as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (ABN 48 782 696 750)
 - b. Annual General Meeting Presentation of Port Curtis Coral Coast Limited (ACN 166 697 669) as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (ABN 48 782 696 750)
4. Other business
5. Close of Annual General Meeting

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EXPLANATORY NOTES

The information below is an explanation of the business to be considered at the AGM for the 2020/2021 Financial Year.

1. Standard Business

The standard business of an annual general meeting is to:

- a) Receive and consider the reports required by the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) (the Act);
- b) Ask questions about management of the corporation and asking questions of the corporation's auditor (if any);
- c) Consider the appointment and remuneration of the auditor (if required);
- d) Appoint new Directors (if required);
- e) Receive and consider reports on all relevant matters affecting the Native Title trusts of the corporation; and
- f) Transact any other business or consider any other matter that is required of the Members at the annual general meeting or that the Board has approved be put to the Members.

2. Voting

- a) As a Member you can vote on the items of business by attending the meeting.
- b) Each member has 1 vote.
- c) Usually, decisions are determined by way of voting by a simple majority by show of hands and unless a poll is demanded. Because the AGM will be held as a hybrid meeting, the Chair has determined that all decisions will be by poll.
- d) At the time the poll is to be taken, each Member on the attendance register will be asked in turn by the Chair individually to cast their vote by voting for or against the motion or electing to abstain. The Member's vote will be recorded on the attendance register against that Member's name.
- e) When all Members have cast their vote, the Chair will determine and declare the outcome of the vote.

3. Members Register

Under Rule 6 of the Rule Book, the corporation is required to make the Register of Members available for inspection without charge to Members at the AGM. Those members attending in-person may inspect the hardcopy of the register that will be made available. Any members who are attending via Zoom who wish to inspect the register, will be able to make that request and a copy of the Register will be emailed to you.

Each Member attending the AGM is also required to check and update their entry on registration. When you register to attend the AGM via Zoom, you will be asked to supply your membership details and they will be checked against the register and the register updated, if required.

4. Reports

The Activity report will be presented to the meeting. During this item, members will be given the opportunity to ask questions about and make comments on the Activity report and the Corporations management, business, operations, financial performance and business strategies. As this is a hybrid meeting, any Member attending via Zoom may ask questions by raising their hand on their screen and/or typing their question in the chatbox. The Chair will determine the order in which questions will be answered.