

Date this notice is sent 12<sup>th</sup> October 2023

Notice of Annual General Meeting (AGM)  
of Yinhawangka Aboriginal Corporation RNTBC ICN 7837 (YAC)

All members of YAC are advised that an annual general meeting of the members of YAC will take place as follows:

- Time:** 9:00AM – 1:00PM (Registration from 8:00AM)  
**Date:** Friday 10 November 2023  
**Venue:** Wanangkura Stadium, Hamilton Road, South Hedland, WA

**Business of Meeting**

1. Open Meeting
  - 1.1 Welcome to Country
  - 1.2 Confirmation of Chair
  - 1.3 Attendees and Quorum
  - 1.4 Apologies and Proxies
2. Minutes of Previous Meeting
3. Corporation Reports
  - a. Auditors Report
  - b. CEO Report
  - c. Board Report
4. Appointment of Auditor

5. Appointment of Directors

- 1x Jardunha
- 1x Minatanghuna
- 1x T & W

6. Nomination of Cultural Heritage and Language Committee Members

7. Setting of Director Remuneration

8. Questions of the Corporation

9. General Business

- Additional committees discussion (elders and youth)

10. Meeting Close

**Agreements Modernisation Information Session**

2pm – 3pm, Friday 10 November 2023

The Corporation will hold an information session with members about the Agreements Modernisation Project once the formal meeting has closed.

Proxy Appointments

- A member can appoint a proxy to attend and vote at this meeting. A proxy must also be a member of YAC.
- A person must not be a proxy for more than three members.
- To appoint a proxy a completed proxy nomination form must be received by corporation before 4pm Tuesday 7<sup>th</sup> November 2023.
- A proxy nomination form is attached to this notice. Additional forms can be obtained from the YAC Office or at [www.yinhawangka.com.au/forms](http://www.yinhawangka.com.au/forms)

### Registration

- All Yinhawangka members must register their attendance before entering the meeting and to be eligible to receive meeting payments.
- All members must make sure that they check their contact details at registration and update them on the day if necessary.
- Registration will open at 8am and close at 9.30am
- Yinhawangka members will not be permitted to enter the meeting once registration has closed.

### Payment

- Members who attend the AGM will be entitled to \$65 payment.
- Meeting fees will be paid by YAC within 10 business days after the meeting.

### Code of Conduct

- YAC is committed to providing a safe and secure environment for all Yinhawangka People and YAC personnel during YAC business
- Everyone attending this meeting agree to abide by the Code of Conduct and YAC's policies and procedures including its Lateral Violence Policy. Please review these prior to the meeting here: [www.yinhawangka.com.au/policies](http://www.yinhawangka.com.au/policies)
- YAC reserves the right to remove anyone from the meeting in the event there is a breach or suspected beach of its Code of Conduct or Lateral Violence Policy

### Catering

- Lunch and fruit will be provided at the meeting
- Please confirm any dietary requirements by Monday 7 November 2023 emailing [yw@yinhawangka.com.au](mailto:yw@yinhawangka.com.au) with your name and instructions

### YAC Office contact details

Shop 6, 61 McRae Ave Paraburdoo 6754

[yw@yinhawangka.com.au](mailto:yw@yinhawangka.com.au)

(08) 9189 5110

End of Notice



## Proxy Nomination Form

Yinhawangka Aboriginal Corporation RNTBC ICN 7837

### Appointment of proxy

I, \_\_\_\_\_ (full name of member)

of \_\_\_\_\_ (address of member)

\_\_\_\_\_

am a member of the corporation.

I appoint \_\_\_\_\_ (full name of proxy)

of \_\_\_\_\_ (address of proxy)

\_\_\_\_\_

as my proxy to vote for me on my behalf at the general meeting of the corporation (annual general meeting or other general meeting, as the case may be) to be held on 10th November 2023, and at any adjournment of that meeting.

Signature of member  
appointing proxy

Date

\_\_\_\_\_

Please return your completed form to the corporation by 9:00am 8<sup>th</sup> November 2023 the meeting.

Email your form to [yw@yinhawangka.com.au](mailto:yw@yinhawangka.com.au) or mail to PO Box 94, Paraburdoo WA 6754.

OR return to the YAC office at Shop 6, 61 McRae Avenue Paraburdoo.

Forms received after this cut off time will not be considered.