



Ngadju Native Title Aboriginal Corporation RNTBC

Under special administration

ICN 8297 | ABN 40 829 460 147

Level 8, 225 St Georges Terrace, Perth WA 6000 | GPO Box 2710, Cloisters Square PO, Perth WA 6850
Phone: (08) 9462 3500 | Fax: (08) 9462 3555 | Web: nntac.org.au | Email: reception@nntac.org.au

NOTICE OF INFORMATION MEETINGS

Members and other interested people are invited to an information meeting

On 11 November 2019, the Registrar of Indigenous Corporations appointed us as special administrators of Ngadju Native Title Aboriginal Corporation RNTBC.

We are holding our second round of information meetings so members and interested people have a chance to find out about the special administration, how it works and its current status. To respect the privacy of those attending, the media will be unable to attend.

Kevin Vu, acting manager, Regulation, Office of the Registrar of Indigenous Corporations, will be present and available to answer questions.

Mark Gregory from Castledine Gregory will be attending the information meetings and AGM and will be able to explain the terms of the supplementary deed more fully and answer questions.

MEETING	DATE	TIME	VENUE
Information meeting	Monday 24 February	5pm	Holiday Inn 778/788 Hay St, Perth
Information meeting	Tuesday 25 February	12 noon	Quality Inn Railway Motel 51 Forrest St, Kalgoorlie

AGENDA

1. Update on the special administration
2. NNTAC's money story
3. Supplementary deed
4. Next steps in the special administration
5. Questions.

This is an opportunity for you to discuss the special administration and your corporation's future. Please come along.

Light refreshments will be served at the end of each meeting.

SPECIAL ADMINISTRATORS



Jack James and Paula Smith

Palisade Business Consulting

Phone: (08) 9328 6262

Email: jjames@pbconsult.com.au
psmith@pbconsult.com.au

MORE INFORMATION

To find out more about special administrations visit oric.gov.au or call **1800 622 431** (not free from mobiles)



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NOTICE OF ANNUAL GENERAL MEETING

All members are invited to an AGM on:

DATE: Wednesday, 26 February 2020

TIME: 12 noon

PLACE: Norseman Town Hall,
88/92 Princep Street,
NORSEMAN WA

AGENDA

1. Consideration of proxies
2. Report by special administrators
3. Report by chief executive officer
4. Presentation of audited financial statements for the years ended 30 June 2018 and 30 June 2019
5. Appointment and remuneration of auditor
6. Asking questions.

Kevin Vu from ORIC will attend and be available to answer any questions.

Mark Gregory from Castledine Gregory will also be present and available to answer questions about the supplementary deed.

PROXIES

The corporation's rule book allows proxy votes, but only if the corporation receives the proxy's appointment at least 48 hours before the meeting. A member cannot be a proxy for more than one member.

MEETING ATTENDANCE FEES & TRAVEL ALLOWANCES

Attendance fees will **not** be paid for the meetings.

Abbott Trustee Services (Abbotts), the trustee of the Ngadju Peoples Charitable Trust No 2 (the trust) have agreed to pay the following:

- accommodation allowance at the ATO rate of \$114 per night. If members attend both meetings they will receive a payment of \$228 to cover two nights of accommodation. If members attend only one of the meetings they will receive \$114.
- meal allowance is at the ATO rate for dinners of \$49.60 per night. If members attend both meetings they will receive a payment of \$99.20 for two dinners. If members attend only one of the meetings they will receive \$49.60.

Other meals being provided to attendees:

- Lunch will be provided to attendees at the corporation's AGM at 11am before the meeting starts at 12 noon
- Breakfast and lunch will be provided to attendees at the Trust GM.

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APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING

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)*

who is a member of Ngadju Native Title 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 **26 February 2020**, and at any adjournment of that meeting.

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 proxies.
3. This form must be returned to jjames@pbconsult.com.au or psmith@pbconsult.com.au no later than 48 hours before the AGM.