



**JAWOYN  
ASSOCIATION**  
SHARING OUR  
COUNTRY

JAWOYN ASSOCIATION ABORIGINAL CORPORATION  
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ABN 46 892 945 355 ICN 373

# NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meetings of the Members of;  
**Banatjarl Aboriginal Corporation (ICN:1776)**  
**Barnjarn Aboriginal Corporation (ICN:3341)**  
**Warlangluk Aboriginal Corporation (ICN:3506)**  
**Jawoyn Association Aboriginal Corporation (ICN:373)**

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Meetings will be held on:

**Tuesday 7<sup>th</sup> and Wednesday 8<sup>th</sup> November 2017**

Commencement Time:

**10:00am on both days**

Location:

**Godinyamayin Yijard Rivers Arts & Culture Centre, Stuart Highway, Katherine**

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## Meeting Agenda

1. Banatjarl Business
2. Barnjarn Business
3. Warlangluk Business
4. Minutes from previous AGM (held 23rd November 2016)
5. Directors and Management Reports
6. Finance Report for the year ending 30 June 2017
7. Appointment of Auditor
8. Activity Reports
9. Native Title Update
10. Special Resolution for New Rule Book
11. Members Register Review
12. Other Business
13. Elections of Directors and Chairperson & Remuneration

## Special Resolution

The Directors propose a resolution for members to consider the adoption of a **New Updated Rule Book** for the Jawoyn Association that better represents the ORIC model rule book containing recommended best practice.

**A full copy of the New Rule Book is available from the Jawoyn office highlighting all the major changes.**

## Proxies

Members can appoint a member of the corporation to attend meetings and vote for them. A proxy appointment must be in writing on a Proxy Nomination form which is available from the Jawoyn office. The corporation must receive the proxy's appointment at least 48 hours before the meeting. A member cannot be a proxy for more than one member.

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***Transport (return) will be made available on both days for Beswick, Barunga, Manyallaluk, Pine Creek, Werenbun, Jodetluk, Rockhole & Kalano and ALL members are encouraged to attend.***