



Yilka Aboriginal Corporation

(ICN: 8415) (ABN: 24 504 341 562)
76 Wittenoom Street
East Perth WA 6004

Annual General Meeting Monday, 13 November 2017 9 AM, Cosmo Newberry Community Hall

All Yilka Aboriginal Corporation members should attend this meeting.

All Yilka and Sullivan/Edwards Native Title Holders who wish to become members should attend this meeting as the membership can only be applied for in person at an Annual General Meeting.

Agenda:

1. FORMALITIES
 - 1.1. Chairperson and Quorum;
 - 1.2. Minutes from the previous Annual General Meeting; and
 - 1.3. Applications for Membership.
2. CONSIDERATION OF REPORTS
 - 2.1. Financial Report and Auditor's Report;
 - 2.2. General Report; and
 - 2.3. Directors' Report.
3. APPOINTMENT OF AN AUDITOR FOR 2017/2018
 - 3.1. Consider and appoint an auditor for the current financial year.
4. ELECTION OF DIRECTORS FOR 2017/2018
 - 4.1. The Corporation must have a minimum of 4 Directors and a maximum of 12 Directors.
 - 4.2. An individual is eligible for appointment as a Director if they are:
 - at least 18 years of age;
 - a Member; and
 - not disqualified from managing Aboriginal and Torres Strait Islander corporations under Part 6-5 of the Act.
 - 4.3. When choosing Directors, the Members must appoint a majority of Directors who fulfil the following criteria:
 - the Member has, in the year preceding the AGM:



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- predominantly lived in the Determination Area; or
 - attended at least one General Meeting; or
 - attended on a trip or event within the Determination Area, organised or endorsed by the Corporation; and
 - the Member has actively looked after the land and waters comprising the Determination Area in the year preceding the AGM.
5. ANY QUESTIONS ABOUT MANAGEMENT OF THE YILKA ABORIGINAL CORPORATION AND ANY QUESTIONS FOR THE AUDITOR'S REPRESENTATIVE
 6. OTHER BUSINESS
 7. CLOSE THE ANNUAL GENERAL MEETING

Lunch will be provided.

The Annual General Meeting will be followed by a **Yilka Aboriginal Corporation General Meeting.**

Malcolm O'Dell (Principal Lawyer), Giacomo Boranga (Lawyer) and Michael McMahon (Community Engagement Officer) from Central Desert Native Title Services;
Colin Napier (Chief Financial Officer) from Desert Support Services;
Mladen Mrvelj (Operations Manager) from Yilka Aboriginal Corporation;
and Bridie Hardy (Heritage and Land Care Officer) from Yilka Heritage and Land Care will be attending.

If you have any questions regarding travel assistance, please contact Michael McMahon at Central Desert Native Title Services on 9425 2000 or FREECALL 1800 189 936.



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General Meeting

Monday, 13 November 2017

After the AGM, Cosmo Newberry Community Hall

All Yilka Aboriginal Corporation members should attend this meeting.

The General Meeting will follow immediately after the Annual General Meeting.

Agenda:

1. FORMALITIES:
 - 1.1. Chairperson and Quorum;
 - 1.2. Minutes from the previous General Meeting (none).
2. YILKA ABORIGINAL CORPORATION AND YILKA HERITAGE AND LAND CARE UPDATE
3. PAYMENTS TO DIRECTORS
 - 3.1. Discussion and, if considered appropriate, resolution.
4. GRUYERE AGREEMENT UPDATE
 - 4.1. Yilka as Agent, update on surveys, compliance etc.
5. OTHER BUSINESS
6. CLOSE THE GENERAL MEETING

Lunch will be provided.

The General Meeting will be followed by a **Yilka Aboriginal Corporation Directors' Meeting**.

Malcolm O'Dell (Principal Lawyer), Giacomo Boranga (Lawyer) and Michael McMahon (Community Engagement Officer) from Central Desert Native Title Services;
Colin Napier (Chief Financial Officer) from Desert Support Services;
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