



UPDATED MEETING NOTICE*

***MEETING POSTPONED SEE NEW DATE BELOW**

**WAKAMURRU (ABORIGINAL CORPORATION) RNTBC
(ICN: 8860)**

GENERAL MEETING

Tuesday, 15th December 2020

After the AGM

**Leonora Community Resource Centre
25 Tower Street, Leonora**

***Please note that this meeting was previously advertised for Tuesday
24th November. The meeting has now been postponed to Tuesday
15th December.**

AGENDA:

1. FORMALITIES

- 1.1. Elect chairperson (*Rule 8.48*)
- 1.2. Apologies
- 1.3. Quorum (*Rule 8.41*)

2. MINUTES OF THE PREVIOUS MEETING

3. GENERAL FUTURE ACTS UPDATE

4. PROPOSED RULEBOOK AMENDMENT

- 4.1. Discussion, and decision (if appropriate) of proposed Rule Book amendments required to enable application for charitable status. (See Annexure A to this notice for details).

Rebecca Parker (Engagement Officer) from Central Desert Native Title Services Ltd will be attending.

Jasmine Morris (Lawyer) from Central Desert Native Title Services Ltd will be attending.

Malcolm O'Dell (Principal Lawyer) from Central Desert Native Title Services Ltd will be attending.

Ruwan Silva (Chief Financial Officer) from Desert Support Services will be attending.

For information about the meeting call Rebecca on FREECALL 1800 189 936 or (08) 9425 2000.

5. OTHER BUSINESS

6. CLOSE

Annexure A – Proposed Special Resolution of Members

Proposed Amendments to the Rule Book of Wakamurru (Aboriginal Corporation) RNTBC

The Members resolve that:

The Rule Book of Wakamurru (Aboriginal Corporation) RNTBC (Rule Book) is amended in accordance with Rule 19 in the manner set out below:

- (1) To include the following clauses:

Not-for-profit

3.3 The assets and income of the Corporation shall be applied solely to further its above-mentioned objects outlined at Rule 3.1, and no portion shall be distributed directly or indirectly to Members except as genuine compensation for services rendered or expenses incurred on behalf of the Corporation.

- (2) To replace Clause 18 with the following:

Winding up

18.1 In the event of the Corporation being dissolved, all assets that remain after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes, which is charitable at law and which has rules prohibiting the distribution of its assets and income to its members.

18.2 If the Corporation is wound up or its endorsements as a Deductible Gift Recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- (a) gifts of money or property for the principal purpose of the organisation;*
- (b) contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation; or*
- (c) money received by the organisation because of such gifts and contributions.*

- (3) To make any consequential administrative changes required as a result of the above changes.