



MEETING NOTICE

PARNA NGURURRPA
(ABORIGINAL CORPORATION) RNTBC (ICN 7269)

GENERAL MEETING

Wednesday 14 July 2021
Balgo Youth Centre
Start time: 10am

AGENDA:

1 FORMALITIES

- 1.1 Nominate chairperson
- 1.2 Confirm quorum
- 1.3 Proxies
- 1.4 Review minutes from the previous General Meeting

2 FINANCE UPDATE – Parna Ngururrpa’s Accountant Ruwan Silva to Attend

- 2.1 Ruwan Silva to provide finance update to the members.

For more information, or if you need assistance to get to the meeting, please contact
Rebecca Parker on **(08) 9425 2000, 0467 770 029** or **FREECALL 1800 189 936** before
1pm Friday 2nd July 2021.

CENTRAL DESERT STAFF ATTENDING:

David Reger (Lawyer), Rebecca Parker (PBC Support Officer), Elle Sewell (Future Acts) and Jo Lanagan (Chief Executive Officer) from Central Desert Native Title Services Ltd will be attending.

DESERT SUPPORT SERVICES STAFF ATTENDING:

Ruwan Silva (Chief Financial Officer), Kate Crossing (Program Manager – Land and Community), and Angie Reid (Ngururrpa IPA Coordinator) from Desert Support Services Pty Ltd will be attending.

Date notice issued: 21 June 2021

3 CENTRAL DESERT'S CHIEF EXECUTIVE OFFICER

- 3.1 Central Desert's CEO Jo Lanagan attending to introduce herself and answer any questions the members may have.

4 IPA AND RANGER PROGRAM UPDATE

- 4.1 Ngururrpa Rangers, Angie Reid and Kate Crossing to provide update on the IPA and the ranger program.

5 AGRIMIN POTASH - HAUL ROAD TO LAKE MACKAY

- 5.1 Representatives from Agrimin Potash will attend to provide an update on the Lake Mackay Potash Haul Road.
- 5.2 Discuss with Agrimin representatives about the completion of the Haul Road.

6 OTHER BUSINESS

- 6.1 Set meeting date for the Annual General Meeting.

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OTHER MEETING INFORMATION

PROXIES

- A proxy vote may be given to a member of the corporation or another person.
- Parna Ngururra (Aboriginal Corporation) RNTBC must receive the proxy form (attached to this Meeting Notice as **Annexure A**) at least 24 hours before the meeting. Completed proxy forms may be provided by the following methods:
 - Email : rebeccaparker@centraldesert.org.au ;
 - Fax : (08) 9425 2001
Attn: Rebecca Parker
Contact Person
Parna Ngururra (Aboriginal Corporation) RNTBC; or
 - Post : Rebecca Parker
Contact Person
Parna Ngururra (Aboriginal Corporation) RNTBC
c/- 76 Wittenoom Street
EAST PERTH WA 6004
- A single person may not exercise proxies for more than 1 member.

COVID-19 TRAVEL INFORMATION

- Parna Ngururra AC recommends members follow the latest COVID-19 Government recommendations and inter-state travel restrictions.
- The meeting may be postponed if there are any COVID-19 related travel restrictions which may stop members, staff and service providers being able to attend the meeting.
- For official information and further details about travelling into or around WA, please phone the WA coronavirus hotline - **1800 595 206**, or visit the below Government websites for details:
 - <https://www.wa.gov.au/organisation/covid-communications/covid-19-coronavirus-controlled-interstate-border>
 - <https://www.g2gpass.com.au/>

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TRAVEL ASSISTANCE

Parna Ngururrpa AC will be organising a bus leaving from Fitzroy Crossing on the Morning of Monday 12th July and returning to Fitzroy Friday 16th July.

If you need assistance to get to the meeting, please call Rebecca Parker at the Central Desert Office to book your place on the bus or organise a purchase order by no later than Friday 2nd July. **If we do not have enough bookings, the bus will be cancelled.**

The bus will be a first come, first serve so please call as soon as possible to book your seat. Children under the age of 7 are not permitted on the bus due to insurance reasons. Members seats will be given as a preference over children.

Please have any medications you need for the week before Monday as the bus won't wait for the clinic to open.

BUS SCHEDULE - Monday 12th July:

Please be at the pick-up location 30 minutes before departure to pack your gear.

FITZROY CROSSING: 8:30am departure from Ngiyali Roadhouse.

WANGKATJUNKA TURN-OFF: 9:45am departure.

HALLS CREEK: 12:30pm departure from carpark/public toilets opposite IGA.

****The bus cannot wait for people who arrive late****

Parna Ngururrpa will provide lunch and afternoon tea on the day of the General Meeting. Please bring everything else you may need for the rest of your time in Balgo.

If you have your own vehicle, please call the Central Desert Office to have your purchase order issued on (08) 9425 2000 or **FREECALL 1800 189 936**

**ANNEXURE A
PROXY FORM**

If you would like to be mailed a copy of the Proxy Form, please contact Rebecca Parker on (08) 9425 2000, 0467 770 029 or FREECALL 1800 189 936

Annexure 2 – Appointment of proxy form



APPOINTMENT OF PROXY FORM

**PARNA NGURURRPA (ABORIGINAL CORPORATION)
RNTBC**

I, (insert name)

of (insert address)

being a member of Parna Ngururrpa (Aboriginal Corporation) RNTBC

hereby appoint (insert full name of proxy)

of (insert address of proxy)

being a member of Parna Ngururrpa (Aboriginal Corporation) RNTBC, as my proxy to vote for me on my behalf at the general meeting of the corporation to be held on

Date and at any adjournment of that meeting

Signature

Date

For more information, or if you need assistance to get to the meeting, please contact **Rebecca Parker** on **(08) 9425 2000, 0467 770 029** or **FREECALL 1800 189 936** before 1pm Friday 2 July 2021.

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