



MEETING NOTICE

Marputu Aboriginal Corporation General Meeting

**8:30am on Tuesday 24th April 2018
Kumarina Roadhouse**

**This is a very important meeting. All members of
Marputu Aboriginal Corporation should attend.**

AGENDA:

1. FORMALITIES

- 1.1. Nominate chairperson
- 1.2. Confirm quorum
- 1.3. Minutes from previous meeting

2. PROPOSED SPECIAL RESOLUTION – REPLACEMENT OF RULE BOOK

- 2.1. The Marputu Directors received a request from the Gingirana claim group to replace the corporation's Rule Book, to allow it to function properly as a PBC for the Gingirana determination area.
- 2.2. The Directors of Marputu have considered this request and have agreed to put this item on the agenda for the members of Marputu to decide.

Note: The *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) and Marputu's Rule Book says that for the rules to be changed a "Special Resolution" must be passed. This means at least 75% of members present, who are able to vote, must agree before the Directors can start the process of changing the Rule Book.

A copy of the replacement Rule Book can be accessed via Marputu's Document Access Address – Central Desert's office at 76 Wittenoom Street in East Perth – otherwise, you can obtain a copy by contacting Marputu's contact person, Mick McMahon, on (08) 9425 2000 or 1800 189 936.

For information contact Mick McMahon at Central Desert Native Title Services on **9425 2000** or **FREECALL 1800 189 936**.

Date Notice issued: 29 March 2018

Proposed Special Resolution

At least 75% of the members present, and eligible to vote, agree as follows: the *Rule Book of the Marputu Aboriginal Corporation ICN: 8085* dated 16 December 2015 (**Current Rule Book**) be replaced by the *Replacement Rule Book of the Marputu Aboriginal Corporation (ICN: 8085)*, as attached to this resolution, and for Central Desert to assist in providing all relevant document to ORIC, as required under section 69-20 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cth) (CATSI Act)* and rule 12.2.1 of the Current Rule Book.

This resolution was passed in accordance with Marputu's Current Rule Book and the CATSI Act.

3. PROVISION OF SERVICES TO THE PBC – discussion, only.

3.1. Central Desert Native Title Services Ltd

- a) Offer of services:
 - i) legal services; and
 - ii) cultural information and material services.

3.2. Desert Support Services Ltd (DSS) – PBC Support services:

- a) Offer of services:
 - i) scope of organisational support and development;
 - ii) program development;
 - iii) project management; and
 - iv) auxiliary financial services;
- b) Offer to draft a development plan with the Directors ASAP; and
- c) Authorisation for PBC Basic Support grant application.

4. OTHER BUSINESS

Members and Gingirana claimants are encouraged to camp at Kumarina the night before the meeting (Monday night). Central Desert will provide dinner on Monday night and breakfast on Tuesday morning. Members and claimants must bring their own camping gear.

Felicity Noonan (Lawyer) and Mick McMahon (Community Engagement) from **Central Desert Native Title Services Ltd** will be attending. Julian Santamaria (PBC Support Officer) from **Desert Support Services Ltd** will be attending.

For information contact Mick McMahon at Central Desert Native Title Services on **9425 2000** or **FREECALL 1800 189 936**.

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