



PARNA NGURURRPA
(ABORIGINAL CORPORATION) RNTBC ICN 7269

Notice of:

SPECIAL GENERAL MEETING

Followed immediately by a

ANNUAL GENERAL MEETING

Followed immediately by a

GENERAL MEETING

Followed immediately by a

COMMON LAW HOLDERS MEETING

Tuesday 4th October 2022

Balgo Basketball court starting at 9.00am

Lunch provided

IMPORTANT INFORMATION FOR MEMBERS

Travel Assistance

1. Parna Ngururrpa have initiated a new 'Travel Assistance Policy' for members attending meetings.
2. Travel Assistance **will not be paid before** the AGM and members will need to fund their travel to the meeting.
3. Members should register their attendance before the AGM and ensure that their bank account details are up to date and have been provided to Desert Accounting and Business Support (**DABS**), who are Parna Ngururrpa's accountants.
4. Travel assistance will be paid **AFTER** the meeting and will be deposited into each members' bank account.
5. Travel assistance will be based on your address on the Parna Ngururrpa membership register and depending on where you travel from it may include:
 - a. Meal Allowance
 - b. Payments for travelling in a vehicle to / from the meeting (verified by directors).

If you have any questions, you can call DABS on (08) 9425 2099.



PARNA NGURURRPA AC SPECIAL GENERAL MEETING NOTICE

AGENDA:

1. FORMALITIES

- 1.1. Confirm Chairperson
- 1.2. Apologies
- 1.3. Quorum
- 1.4. Proxies (Annexure B of this notice)
- 1.5. Confirm previous minutes

2. SPECIAL RESOLUTION OF PARNA NGURURRPA AC MEMBERS TO AMEND THE PARNA NGURURRPA AC RULE BOOK.

- 2.1. Proposed amendments to the Rule Book – discussion and, if appropriate, resolution (see Annexure A to this notice for details).
- 2.2. The following special resolution will be proposed at the meeting:

The Parna Ngururrpa Members resolve that:

The Rule Book of Parna Ngururrpa (Aboriginal Corporation) RNTBC is amended in the manner summarised in Annexure A to the Notice of Special General Meeting for the meeting held on 4th October 2022 and as presented in the amended Rule Book as provided and discussed at the Special General Meeting.

3. CLOSE

PLEASE NOTE: THE PROPOSED AMENDED RULEBOOK IS AVAILABLE TO ALL MEMBERS FOR REVIEW BEFORE THE MEETING BY CONTACTING LUCY MUIR (PBC SUPPORT OFFICER) ON 0448 156 662.



PARNA NGURURRPA AC ANNUAL GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1. Confirm Chairperson
- 1.2. Apologies
- 1.3. Quorum
- 1.4. Proxies. (Annexure B)
- 1.5. Confirm previous minutes

2. DIRECTORS REPORT

3. FINANCE (DABS assisting)

- 3.1. General Report & Financial Report
- 3.2. Members' appointment of Auditor

4. ELECTING DIRECTORS

- 4.1. Members may elect up to 12 new directors to replace vacancies

The following directors' terms have expired, but are eligible for re-election:

Anne Ovi, Bobby Waye, Jemma Galova, Jane Bieundurry, Kathryn Njamme, Katie Malarvie, Marilyn Cook, Melissa Sunfly (MS), Monica Njamme, Pauline Sunfly, Rita Minga, Rodney Rawlins.

- 4.2. Members may elect Chairperson for the year

5. REGISTER OF MEMBERS

- 5.1. Check the Register of Members

6. CLOSE



PARNA NGURURRPA AC GENERAL MEETING NOTICE

AGENDA:

1. FINANCE (BUDGET)

- 1.1. Members' authorization of Directors' sitting fees
- 1.2. Members' consideration of a Future Fund in the budget

2. CHARITABLE TRUST ACCOUNT (Ric West on behalf of Rockhole Funds Management assisting)

- 2.1. Discussion about the trust account
- 2.2. Election of Trustee Advisory Committee

3. IPA COMMITTEE UPDATE (Angie Reid assisting)

- 3.1. Ranger team update
- 3.2. Nomination of new members for IPA Committee

4. MANAGEMENT OF THE CORPORATION

- 4.1. Members to ask questions about or make comments on the management of the Corporation

5. AGRIMIN HAUL ROAD AGREEMENT

- 5.1. Members to consider Agrimin Haul Road agreement for approval

6. OTHER BUSINESS



NGURURRPA COMMON LAW HOLDERS MEETING NOTICE

Who should attend:

- Members of Parna Ngururrpa (Aboriginal Corporation) RNTBC, and;
- All Ngururrpa Common Law Holders (refer to Annexure C to this meeting notice)

AGENDA:

1. AGRIMIN / NORTHERN INFRASTRUCTURE HAUL ROAD AGREEMENT (Graham Castledine and Catherine Wohlan assisting)

- 1.1. Project update from Agrimin representatives
- 1.2. Final review of the Agrimin Agreement by the Common Law Holders and consideration for approval. Proposed resolution:

“The Common Law Holders approve the Mackay Haul Road Native Title Agreement and authorize the Parna Ngururrpa Aboriginal Corporation board of directors to execute the Agreement in the terms (or substantially similar terms) as summarized at the meeting.”

- 1.3. Nomination of Relationship Committee members
- 1.4. Nomination of Heritage Committee members
- 1.5. Signing Ceremony information (if the Agreement is approved - a ceremony will be held on-country on 5 October to sign the Agreement)

2. WA1 RESOURCES – VARIATION TO AGREEMENT

- 2.1. Update from WA1 representative on exploration activities
- 2.2. Discussion of deed of variation for new tenements E80/5656, E80/5752 and E80/5753 for authorization to be included in existing agreement

3. LONGREACH MINERAL EXPLORATION – NEW EXPLORATION AGREEMENT

- 3.1. Discussion of Exploration Licences E80/5673, E80/5674, E80/5675, E80/5676, E80/5677 & E80/5678 to be authorized in a Land Access and Heritage Protection Agreement
- 3.2. Negotiation of compensation with Common Law Holders

4. BUXTON RESOURCES – NEW EXPLORATION AGREEMENT (FOR ACCESS)

- 4.1. Discussion of Exploration Licence E80/5579 for authorization to be included in a Land Access and Heritage Protection Agreement
- 4.2. Negotiation of compensation with Common Law Holders

ANNEXURE A

SUMMARY OF RULEBOOK CHANGES

1. The Directors have reviewed the updated Rulebook.
2. The Members now need to review and approve the changes in order for the changes to be made.
3. See below a summary of the changes:

Changes required by law (government changes):

- Directors must accept a membership application if the applicant is eligible to be a Member.
- There must be a process in the Rulebook for dealing with disputes between the PBC and people who believe they are eligible for membership.
- The Corporation must prepare a certificate for any native title decision or compensation application made.

Changes to update the Rulebook for new changes in the Corporation:

- Description of the functions of the PBC (eg. consult with people, enter into agreements, appoint contractors/employees etc).
- A process for establishing a trust to hold funds and property on behalf of the Traditional Owners as directed by the Traditional Owners.
- A Director must declare if they have a material personal interest in something which is being decided by the Board.
- The Corporation may have a gift fund for any donations.
- Membership application form has been changed.

Other changes:

- Term of appointment for Directors – changed from 1 year to 2 years (with half of the directors up for election at each AGM).
- Directors can be paid for attendance at Directors' meetings and the amount is to be decided by Members after they review the Financial Reports.
- New format and minor changes to make the Rulebook compliant and easier to read.

If you would like a copy of the whole Rulebook to see all the changes before the meeting, please contact Lucy Muir, PBC Support Officer, on 0448 156 662, otherwise there will be copies available at the meeting for Members to read.



OTHER MEETING INFORMATION

PROXIES

- A proxy vote may be given to a member of the corporation or another person.
- Parna Ngururpa (Aboriginal Corporation) RNTBC must receive the proxy form (attached to this Meeting Notice as **Annexure B**) at least 24 hours before the meeting. Completed proxy forms may be provided by the following methods:
 - Email : lucymuir@centraldesert.org.au ;
 - Fax : (08) 9425 2001
Attn: Lucy Muir
Contact Person
Parna Ngururpa (Aboriginal Corporation) RNTBC; or
- **A single person may not exercise proxies for more than 1 member.**

**ANNEXURE B
PROXY FORM**

*If you would like to be mailed a copy of the Proxy Form, please contact Lucy Muir on
(08) 9425 2000, 0448 156 662 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

Rule Book for Parna Ngururrpa (Aboriginal Corporation) RNTBC registered by the Delegate of the Registrar, Lorraine Rogge, on 22 December 2010

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ANNEXURE C

COMMON LAW HOLDERS

The Common Law Holders are those Aboriginal people who hold in common the body of traditional laws and customs governing the area covered by the Ngururra Determination:

(a) who are all those people descended from the following people:

Tjilmatjanu, Muka, Tjulin, Langanyiitu, Matjilla, Tjitjanu, Pikangatju, Winmaru, Intulurra, Wayula (female), Wallapayi, Wanaru, Lirrawurra, Yalingari, Watakanu, Malunka, Sunfly, Wipulyu, Panalpa, Ilyunguna, Yanulpa, Tjukun, Kutukutu, Wayula (male), Yukala, Kutitji, Tjarrpayi, Nguri, Yulunka, Tatatja, Kirrikangu, Ngalpurru, Tawaki, Maggie, Kitty (Parpala), Tjukul, Piki Piki, Ikakati, Yama, Sipi, Tapiinya (Tapiintjak), Pampi, Marie Yagen, Sam Tjampitjin, Intu, One Leg (Riilgi); or

(b) who are adopted, or are descended from persons adopted, by members of the native title claim group under traditional laws and customs and accepted by members of the native title claim group.