



**ANTAKIRINJA MATU-YANKUNYTJATJARA
ABORIGINAL CORPORATION RNTBC
(ICN 2932)**

Contact Person:
Michael Pagsanjan
C/O MPS Law
2/459 Morphett Street
Adelaide SA 5000

23 October 2019

AMYAC 2018-19 ANNUAL GENERAL MEETING 26-28 NOVEMBER 2019

Dear AMYAC member

The 2018-19 Annual General Meeting (AGM) for AMYAC. The meeting will be held from Tuesday 26 to Thursday 28 November 2019 at the Greek Orthodox Community Hall, St Nicholas Street, Coober Pedy. Attached to this letter you will find:

- 2018-19 AGM notice and agenda for the meeting;
- director nomination form;
- member assistance request form; and
- AGM member assistance policy.

Please be advised that an extra day has been allocated to allow members to discuss issues raised by some AMYAC members in a notice that was given to the corporation that asked the directors to call and hold a meeting of the AMYAC members. This extra day for the meeting will be used to talk about AMYAC's businesses and investments. An independent facilitator has been engaged to facilitate each day of meetings.

Documents related to the agenda items, including records related to AMYAC's businesses and investments, can be requested by contacting the AMYAC Contact Person.

Regards

Michael Pagsanjan
Contact Person
AMYAC



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CORPORATION (AMYAC) RNTBC
ICN 2932**

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Michael Pagsanjan
C/O MPS Law
2/459 Morphett Street
Adelaide SA 5000

P: 08 7221 1690

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NOTICE

**THE ANNUAL GENERAL MEETING (AGM) FOR 2018-19 WILL BE HELD AT THE GREEK
ORTHODOX COMMUNITY HALL, ST NICHOLAS STREET, COOBER PEDY**

**THE MEETING WILL BE HELD
FROM TUESDAY 26 TO THURSDAY 28 NOVEMBER 2019**

An additional day is allocated to allow members to discuss issues raised in the members' petition. Documents related to the agenda items, including documents requested in the members' petition can be requested by contacting the AMYAC Contact Person.

AGENDA

DAY 1: 26 NOVEMBER (independently facilitated)

- 1. Welcome**
- 2. Meeting rules**
- 3. Apologies**
- 4. Members' petition**
- 5. Review of trust and business arrangements**
- 6. Feedback from members**

DAY 2: 27 NOVEMBER (independently facilitated)

- 7. Confirmation of minutes of last AGM**
- 8. Reports**
 - AMYAC Board Report – including:
 - Financial reports
 - Transition to MPS Law
 - Mining and heritage matters
 - Board performance
- 9. Election of directors**

6 positions elected for 2 years: 2 x Seniors (1 male & 1 female); 2 x under 35 years (1 male and 1 female) 2 x others (1 male & 1 female)
- 10. AMYAC Settlement ILUA - update**

11. **Strategic Planning update (if not already discussed on day one)**
12. **Member feedback on unconventional oil and gas**
13. **Membership issues**
14. **Appointment of auditor**
15. **Announcement of director elections**
16. **Other business**

DAY 3: 28 NOVEMBER (independently facilitated)

17. Reports

- **AMY Nominees Report (General Manager) including:**
 - Manguri Centre
 - Mabel Creek
- **AM-Y Indigenous Community Trust Report (Perpetual) including:**
 - Transition of Executive Office

Meeting close



ANTAKIRINJA MATU-YANKUNYTJATJARA INDIGENOUS COMMUNITY TRUST

Email: trust@amyac.com.au

Fax: (08) 8363 3939

Phone: (08) 8349 0830

AMYAC MEMBER – AGM ASSISTANCE FORM

This form should be completed to request assistance to attend the Annual General Meeting held on 26, 27 and 28 November at the Greek Club in Coober Pedy.

EMAIL COMPLETED FORMS TO: trust@amyac.com.au BEFORE 15 NOVEMBER 2019

Name:

Address:

.....

Contact Number:

Where are you travelling from?

Assistance required (please tick):

☐ Fuel - who will be driving (must have photo ID)?

☐ Bus Ticket - concession number (if applicable):

☐ Food - where would you like to redeem your food? ☐ Coober Pedy ☐ Pt Augusta ☐ Other

Accommodation request, and reason?.....

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Please note:

A copy of a drivers licence or utilities bill showing current residence is required to receive assistance.

A small number of accommodation rooms will be made available to elderly, disabled and carer





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ASSISTANCE AVAILABLE TO MEMBERS TO ATTEND THE AGM

DATE 26, 27, 28 NOVEMBER, 2019

VENUE GREEK HALL, COOBER PEDY

- Morning tea and lunch will be provided at the AGM venue each day.
- Soft drinks will not be provided by AM-YAC.
- AM-YAC members are eligible to receive assistance to attend the AGM.
- The following assistance is available:
 - **Fuel.** Members travelling to Coober Pedy for the AGM can apply for assistance with fuel. See the rates below.
 - **Food.** Members can apply for assistance with food during the AGM.
 - Purchase orders up to \$90 can be issued.
 - IGA Coober Pedy or Coles Pt Augusta.
 - Other locations to be discussed with the Trust Office.
 - **Accommodation.** Accommodation will only be provided to a very limited number of elderly, sick or disabled members and their carer.
- Members who receive assistance are required to sign in at the AGM each day.
- Members who receive assistance and don't attend the AGM may receive points under the AM-YAC Trust Poor Conduct Policy.

MEMBERS WHO REQUIRE ASSISTANCE MUST CONTACT THE TRUST OFFICE BEFORE FRIDAY 15 NOVEMBER.

FUEL ASSISTANCE			
Coober Pedy – Glendambo	\$ 80	Whyalla - Port Augusta	\$ 35
Port Augusta – Glendambo	\$ 95	Marla - Coober Pedy	\$ 80
Adelaide - Port Augusta	\$ 100	Alice Springs – Marla	\$ 135
Ceduna - Port Augusta	\$ 135		

- This policy was approved by the AM-YAC Board of Directors on 17 September 2019.

NOMINATION FORM

Elections for directors of Antakirinja Matu-Yankunytjatjara Aboriginal Corporation (AMYAC) RNTBC ICN 2932

Elections for directors will be happen at the 2018-19 Annual General Meeting to be held from Tuesday 26 to Wednesday 27 November 2019 at the Greek Orthodox Community Hall, St Nicholas Street, Coober Pedy

*PLEASE READ NOTES ON BACK BEFORE COMPLETING FORM TO MAKE SURE YOU ARE ABLE TO BE NOMINATED
FORM MUST BE SENT TO RETURNING OFFICER AND ARRIVE BY NO LATER THAN 19 NOVEMBER 2019*

PLEASE TICK ONE BOX ONLY

A Senior Cultural Advisor and Director

☐ *

A Director

☐ *

A Director under 35 Years of Age

☐ *

I, (full name)

of (address)

, wish to stand for election as a director of AMYAC and if elected I give my consent for the purpose of Rule 9.2.3(a) of the AMYAC Rule Book to act as a director.

My date of birth is: / /

Tel. no.

Proposer: (full name)

Address of proposer:

Tel. no.

Signed:

Date

Second: (full name)

Address of proposer:

Tel. no.

Signed:

Date

SEND COMPLETED FORM TO RETURNING OFFICER (ADDRESS ON BACK)

PLEASE READ IMPORTANT NOTES ON BACK

- Note 1** At this AGM there are 6 positions for election, ONE Senior Male Cultural Advisor and Director, ONE Senior Female Cultural Advisor and Director, ONE male director under 35 years of age, ONE female director under 35 years of age, ONE female director and ONE male director. Directors are elected for a period of 2 years (until the 2021 AGM).
- Note 2** The proposer, seconder and nominee must all be members of AMYAC. A person is a member if their name is listed on the Register of Members.
- Note 3** *Those members who do not have a True Blood Line or a Long Time/Term Physical and Spiritual Association with the Antakirinja Matu-Yankunytjatjara Native Title area do not have a right to vote at this meeting or be elected or appointed as a director of AMYAC. See: Rule 6.8.3*
- Note 4** That you cannot nominate to be elected a director of AMYAC if you are a director of another Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group. **See:** Rule 9.2.1 (a)
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IMPORTANT:

ONLY ONE IMMEDIATE FAMILY MEMBER CAN BE A DIRECTOR AT ANY ONE TIME

See: Rule 9.2.2 (i)

This means that if you already have an “Immediate Family Member” on the board who has another year left as a director you cannot nominate until their term expires.

It also means that 2 or more “Immediate Family Members” cannot nominate for election at the same time. If this happens those persons will be advised and given the opportunity to choose which one will be the nominee for your family. If no choice is made **none** of those nominees will be eligible to stand and none of them will appear on the ballot paper.

See: Rule 9.5.2 (b) & (c)

An “Immediate Family Member” means a husband and wife, biological parent and child, biological grandparent and grandchild, biological brothers and sisters.

See: Rulebook Schedule 1

ADDRESS FOR RETURNING OFFICER

Please send the completed nomination form by post or email to:

KAI SINOR

C/O MPS Law
2/459 MORPHETT STREET
ADELAIDE, SA 5000
kai@mpslaw.com.au

FAX: 08 8127 8090

**ALL FORMS MUST BE RECEIVED NO LATER THAN 7 DAYS BEFORE
THE AGM – LATE FORMS WILL NOT BE ACCEPTED**