



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

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

18 December 2020

**AMYAC ANNUAL GENERAL MEETING
16-18 FEBRUARY 2021**

Dear AMYAC member

Please be advised that the AMYAC Annual General Meeting originally called in November 2020 (**AGM**) has been rescheduled. The AGM details are now as follows:

Date: 16-18 February 2021
Location: Desert Cave Hotel, 1 Hutchison Street, Coober Pedy SA 5723
Time: 9:30am to 4:30pm

Attached to this letter you will find:

- AGM agenda (**pages 3-4**);
- AMY native title holder meeting notice (**pages 5-6**)
- AGM member assistance policy (**page 7**); and
- Member assistance request form (**page 8**).

Members' assistance

Applications for assistance to attend the AGM will need to be received by the AM-Y Indigenous Community Trust Office by **Friday, 5 February 2021**. To apply for assistance, please fill the application form at **page 6** and send to trust@amyac.com.au.

Note: members who already applied for assistance for the AGM in November 2020 will need to reapply for assistance.

Directors' nominations

Applications for director nominations closed on **13 November 2020**. Members who applied in November 2020 to be an AMYAC director do not need to reapply.

Native title decisions

There are two matters on the AGM agenda that may involve decisions which will affect the native title rights or interests of the AMY native title holders. To discuss these proposed decisions, the third day of the AGM will be an AMY native title holder meeting. Please see **pages 5-6** for more information.

Further information

Information relating to the AGM agenda items and native title holder decisions, including draft resolutions, financial reports, draft documents and draft agreements, can be requested by contacting the AMYAC Contact Person at info@mpslaw.com.au.

Please contact our office on **08 7221 1690** if you have any other queries.

Regards

A handwritten signature in black ink, appearing to read 'Michael Pagsanjan', with a long horizontal flourish extending to the right.

Michael Pagsanjan
Contact Person
AMYAC



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AMYAC AGM & NATIVE TITLE-HOLDER MEETING – 16-18 FEBRUARY 2021

AGENDA

DAY 1: 16 FEBRUARY 2021 – AGM

(independently facilitated)

- 1. Welcome**
- 2. Meeting rules**
- 3. Apologies**
- 4. Confirmation of minutes of last AGM**
- 5. Reports**
- 6. Election of directors**

6 positions elected for 2 years:

- (i) 2 x Seniors (1 male & 1 female);
- (ii) 2 x Under 35 years (1 male and 1 female); and
- (iii) 2 x Others (1 male & 1 female).

1 position elected for 1 year: 1 x under 35 years (male).

- 7. Appointment of auditor**
- 8. AMYAC settlement ILUA**
- 9. Strategic plan**
- 10. Governance restructure**

DAY 2: 17 FEBRUARY 2021 – AGM

(independently facilitated)

11. Reports

- a. AMY Nominees Report (General Manager)
- b. AM-Y Indigenous Community Trust Report (Perpetual)

DAY 3: 18 FEBRUARY 2021 – NATIVE TITLE-HOLDER MEETING

(independently facilitated)

- 12. OZ Minerals Prominent Hill NTMA review**
- 13. Peak Iron Hawks Nest NTMA**
- 14. Announcement of director elections**
- 15. Meeting close**