



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

Contact Person:
Michael Pagsanjan
C/O MPS Law
100 Carrington Street
Adelaide SA 5000

17 October 2022

**AMYAC ANNUAL GENERAL MEETING
16-18 NOVEMBER 2022**

Dear AMYAC member

This letter is to provide notice for the 2022 AMYAC Annual General Meeting (**AGM**).

The AGM details are as follows:

Date:	Wednesday to Friday, 16-18 November 2022
Time:	9:30 am to 4:30 pm
Location:	The Greek Club

Attached to this letter you will find:

- AGM agenda (**pages 3 and 4**);
- AMYAC directors' nomination form (**pages 5 and 6**);
- AGM member assistance policy (**page 7**); and
- AGM 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 (**the Trust**) office by **Friday, 4 November 2022**.

To apply for assistance, please complete the application form at **page 8** and send to trust@amyac.com.au. You can also apply for assistance online. You can find the online assistance form at <https://amyac.com.au/>.

Directors' nominations

Applications for director nominations will need to be received by Reade Allison, the AMYAC Returning Officer, by **Monday, 7 November 2022**.

To nominate to be a director, please complete the nomination form at **pages 5 and 6**. Applications can be sent by email to reade@mpslaw.com.au or by post at 100 Carrington Street, Adelaide SA 5000.

Accommodation

The Trust will provide mileage and accommodation assistance to members in accordance with the Trust policy at **page 7**.

The Trust would like to remind members that, under the current AGM assistance policy, members will need to book and pay for their own accommodation. Members that attend the AGM can arrange reimbursement

for accommodation by providing a receipt to the Trust office. The name and bank details on the receipt will need to match with the member who has applied for assistance.

Check-in session

MPS Law staff and the CEO will be holding a members' check-in sessions in Coober Pedy on 14 November 2022. Members are welcome to speak with MPS Law staff and the CEO about AMYAC and its business during the check-in sessions.

Further information

Directors remind members that where members bring their children to the meeting, they will be responsible to ensure their children behave and do not disrupt the meeting. Where a member's child disrupts the meeting, the member and their child may be asked by the AMYAC Chairperson to leave the meeting, in accordance with the meeting rules.

For members requiring dialysis, SA Health will be providing dialysis on the SA Health Mobile Dialysis Unit (dialysis truck) based at Coober Pedy Hospital. If you need dialysis please contact SA Health by email at health.chsamobiledialysistruck@sa.gov.au or by phone at **0428 640 220**.

As members would be aware, the corporation has acquired a community office in Coober Pedy. The board is working hard with the CEO to set up this office space for use for community activities. The board looks forward to using this office space in future for member events.

Information regarding the AGM agenda items, including draft resolutions, financial reports and draft documents, can be requested by contacting the AMYAC Contact Person at info@mpslaw.com.au.

Please contact the MPS Law office on **(08) 7221 1690** if you have any queries.

Regards

The AMYAC Board



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CORPORATION (AMYAC) RNTBC
ICN 2932**

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AMYAC AGM – 16-18 NOVEMBER 2022

AGENDA

DAY 1: 16 NOVEMBER 2022

- 1. Welcome**
- 2. Meeting rules**
- 3. Apologies**
- 4. Confirmation of minutes of last AGM**
- 5. Board report**
- 6. CEO report**
- 7. Appointment of auditor**
- 8. AMYAC compensation claim**

DAY 2: 17 NOVEMBER 2022

- 9. Election of directors**
- 10. Reports**
 - a. AMY Nominees Report (General Manager)
 - b. AM-Y Indigenous Community Trust Report (Perpetual)

DAY 3: 18 NOVEMBER 2022

- 11. AMY healthy country plan**
- 12. Other business**
- 13. Announcement of director elections**
- 14. AGM close – 1pm**

AMYAC DIRECTOR NOMINATION FORM

Elections for directors will take place at the AGM on 17 November 2022 at the Greek Club

To be considered for election, you must:

1. complete all details on **both** page 1 and page 2 of this form;
2. have an AMYAC member propose and an AMYAC member second your nomination; and
3. sign the eligibility declaration on page 2.

RETURNING THE NOMINATION FORM

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

<p>Reade Allison C/O MPS Law 100 Carrington Street Adelaide SA 5000 reade@mpslaw.com.au FAX: 08 8127 8090</p>

This form must be received by the Returning Officer before **5:00pm (ACDT) 7 November 2022.**

I, (full name):

of (address):

wish to stand for election as a director of AMYAC under the following category:

<p>Please tick only <u>one</u> box:</p> <p><input type="checkbox"/> Senior cultural advisor and director</p> <p><input type="checkbox"/> Director</p> <p><input type="checkbox"/> Director under 35 years of age</p>

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

Date of birth:/...../.....

Contact number: ()

Director ID:

Please read the notes and complete the checklist on the back before completing this form to make sure you can be nominated.

Proposer (full name):

Address of proposer:

Telephone number:

Signed:

Date:/...../ 2022

Proposer (full name):

Address of proposer:

Telephone number:

Signed:

Date:/...../ 2022

Note 1	At this AGM there are 6 positions for election:		
	Male senior cultural advisor and director	Male director	Male director under 35 years of age
	Female senior cultural advisor and director	Female director	Female director under 35 years of age
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 AMYAC Register of Members.		
Note 3	<p>You cannot be nominated for election if:</p> <ul style="list-style-type: none"> ▪ You are not a member of AMYAC – See Rule 9.2.1(a). ▪ You are a director of another Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group – See Rule 9.2.1(b)(i). ▪ You have been convicted of an offence involving fraud or misappropriation of funds and have been sentenced to imprisonment for 3 months or longer – See Rule 9.2.1(b)(ii)(1). ▪ You have been convicted of any other offence and have been sentenced to imprisonment for one year or longer – See Rule 9.2.1(b)(ii)(2). ▪ You have a husband, wife, biological parent, grandparent, child, grandchild brother or sister (Immediate Family Member) on the board who has another year left as a director – See Rule 9.2.2(i). ▪ You have an Immediate Family Member who is also nominated as a director at this AGM – See Rule 9.5.2(b). ▪ You do not have a true bloodline or a long-term physical and spiritual association to the AMYAC Native Title Area – See Rule 6.8.3. 		
Note 4	From 1 November 2022, all directors must have applied for a Director ID with the Australian Business Registry Services (ABRS) before being appointed as a director. A Director ID is a unique number used to verify the identity of directors across different corporations. You will only ever have one Director ID. For more information about how to apply for a Director ID, please go to: https://www.abrs.gov.au/director-identification-number/apply-director-identification-number .		

Please complete this checklist before sending this form to make sure you can be nominated:

1	I am member of AMYAC.	<input type="checkbox"/>
2	I am not a director of a Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group other than AMYAC.	<input type="checkbox"/>
3	I have not been convicted of an offence involving fraud or misappropriation of funds and sentenced to imprisonment for 3 months or longer.	<input type="checkbox"/>
4	I have not been convicted of any other offence and been sentenced to imprisonment for one year or longer.	<input type="checkbox"/>
5	I do not have an Immediate Family Member on the board who has another year left as a director.	<input type="checkbox"/>
6	I do not have an Immediate Family Member who is also nominated as a director at this AGM.	<input type="checkbox"/>
7	I have a true bloodline and/or a long-term physical and spiritual association to the AMYAC Native Title Area.	<input type="checkbox"/>



AM-YAC INDIGENOUS COMMUNITY TRUST

Email: trust@amyac.com.au

Fax: (08) 8363 3939

Phone: (08) 8349 0830

AGM ASSISTANCE POLICY 16-18 NOVEMBER, 2022

APPLICATIONS CLOSE AT 4PM, FRIDAY 4 NOVEMBER 2022

- Members who receive assistance and don't sign in to the AGM may not receive assistance to attend the AM-YAC AGM next year
- 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 a gift card (no tobacco, no alcohol) of \$200 to purchase food during the AGM at either IGA Coober Pedy or Coles Pt Augusta
 - **Accommodation.** Costs for accommodation can be reimbursed for AM-YAC members. AMYAC members must book their own accommodation and provide a receipt to the Executive Office.
- Once assistance is approved, the Executive Office will not accept last minute changes or late applications
- This policy was approved by AM-YAC RNTBC Directors on 25 August 2022

APPLY FOR ASSISTANCE ONLINE AT www.amyac.com.au/trust/application-forms

FUEL ASSISTANCE			
Coober Pedy – Glendambo	\$ 150	Whyalla - Port Augusta	\$ 70
Port Augusta – Glendambo	\$ 150	Marla - Coober Pedy	\$ 150
Adelaide - Port Augusta	\$ 120	Alice Springs – Marla	\$300
Ceduna - Port Augusta	\$ 150	Mimili – Marla	\$ 100
Indulkana - Marla	\$ 80	Amata – Marla	\$ 200



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AM-YAC MEMBERS – AGM ASSISTANCE FORM

This form should be completed to request assistance to attend the Annual General Meeting held on 16-18 November at the Greek Club in Coober Pedy.

EMAIL COMPLETED FORMS TO: trust@amyac.com.au BEFORE 4 NOVEMBER 2022

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

Accommodation - AM-YAC members are to book and pay for their own accommodation. AMYAC members that attend the meeting can arrange reimbursement for a maximum of four nights' accommodation by providing a receipt to the Executive Office. The name on the receipt needs to match with the AMYAC member and the bank details to be reimbursed. Reimbursement will be processed within 3-4 working days of receiving receipt and bank account details.

Please note:

Once applications are approved, no changes will entered into.

Elderly or disabled will receive priority for accommodation assistance.