



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

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

8 October 2026

**AMYAC ANNUAL GENERAL MEETING
17 – 19 NOVEMBER 2026**

Dear AMYAC member,

This letter is to provide notice for the 2026 AMYAC Annual General Meeting (**AGM**).

The AGM details are as follows:

Date:	Tuesday to Thursday, 17 – 19 November 2026
Time:	9:30 am to 4:30pm
Location:	AMYAC Office, Lot 715 Hutchison Street, Coober Pedy SA 5723

Enclosed in this letter you will find:

- Summary of proposed resolutions (**page 3**);
- AGM agenda (**page 4**);
- AMYAC directors' nomination form (**pages 5 to 8**);
- Information on proposed rulebook changes (**pages 9 and 10**);
- AGM member assistance policy (**page 11**); and
- AGM member assistance request form (**pages 12 and 13**).

Members' assistance

Applications for assistance to attend the AGM will need to be received by the AM-Y Indigenous Community Trust (**the Trust**) office **before 4pm, 3 November 2026**. Fuel will be paid by 9 November 2026.

Directors' nominations

Applications for director nominations will need to be received by Reade Allison, the AMYAC Returning Officer, by **10 November 2026**.

To nominate, please complete the nomination form at **pages 5 to 8**. Applications can be sent by email to info@mpslaw.com.au or by post to 100 Carrington Street, Adelaide SA 5000.

Accommodation

The Trust will provide mileage and accommodation assistance to members in accordance with the AGM assistance policy at **page 11**.

The Trust would like to remind members that they will need to book and pay for their own accommodation. Members that attend the meeting can seek reimbursement for accommodation upon checkout by providing a receipt to the Fordham Executive Office. This will be reimbursed within 3-4 business days. Please ensure the name on the receipt matches the member applying for assistance. For reimbursement, please also attach proof that the nominated bank account is in the member's name, such as a screenshot of a bank statement showing the member's full name and bank details.

Check-in session

MPS Law staff will be holding a members' check-in session. Members are welcome to speak with MPS Law about AMYAC business during the check-in session. The check-in session will be held at the **AMYAC Office from 2pm to 4:00pm on Monday, 16 November 2026.**

Further information

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

What are the proposed resolutions?

The following proposed resolutions will be presented to members at the meeting for decision:

Proposed resolution	Background / Commentary
Minutes of last AGM Resolution that the members approve the minutes of the AMYAC AGM on 24-26 February 2026 as true and correct, subject to the changes (if any) agreed at this meeting.	The corporation keeps minutes of its members' meetings to record AMYAC business and decisions the members make. At the meeting, the members will have the opportunity to review the minutes from the last meeting and confirm whether they are true and correct.
Appointment of auditor Resolution that the members reappoint HLB Mann Judd as the independent auditor for the 2026-27 financial year.	AMYAC asks the independent auditor to check ('audit') the corporation's books. The auditor sits outside of AMYAC and looks into its money story to make sure that it is correct and follows what the law says about looking after money. AMYAC will report to ORIC (the regulator) about the audit each year. The current auditor is HLB Mann Judd. The corporation is renominating HLB Mann Judd as the independent auditor for the current financial year. Members at the meeting will decide whether to appoint the auditor for the financial year.
Rule book review Special resolution that the members change the rule book as proposed in the notice for this meeting, subject to any variations agreed by the members at the meeting.	The board has been reviewing the AMYAC rule book to look for opportunities to make the rules and governance better and more appropriate for members. The board will present several proposed changes to the rule book for members' decision at this meeting. Any changes to the rule book will need to be endorsed by special resolution. The proposed changes are at pages 9 and 10.
Director remuneration Resolution that members adjust the remuneration of directors and carers as presented at this meeting.	The board has been working with the corporation's new accountants to adjust the way that directors and carers are remunerated to make it easier for directors to travel to and attend meetings while ensuring the corporation complies with its tax obligations. The board proposes that the remuneration model return to separate travel, sitting fee, mileage, accommodation and meal payments, as opposed to the lump-sum day payments currently received. The intention of this resolution is to change the way that director and carer payments are broken down and administered.
Strategic planning Resolution that the members endorse the 5-year strategic plan presented at this meeting.	The corporation has been working on AMYAC's next 5-year strategic plan. The board has worked with IPS Management Consultant Marlon Motlop to develop a proposed strategic plan, following member input at the last AGM and at consultation sessions in Coober Pedy and Port Augusta in June this year. Based on that input, the AMYAC board and Marlon have developed a draft strategic plan for members' review and endorsement. The strategic plan will play an important role as the road-map for the corporation for the next 5 years, and setting the priority initiatives of the AMYAC office and executive.



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E: info@mpslaw.com.au

AMYAC AGM – 17 – 19 NOVEMBER 2026

AGENDA

DAY 1: 17 November 2026

AGM

1. Welcome
2. Meeting rules
3. Apologies
4. Confirmation of minutes of last AGM
5. Appointment of auditor
6. Board report
7. CEO report
8. Strategic planning
9. Rule book review

DAY 2: 18 November 2026

AGM

10. AMY Nominees Report (AM)
11. Election of directors
12. AM-Y Indigenous Community Trust report (Perpetual) (PM)

DAY 3: 19 November 2026

AGM

13. Distribution policy
14. Director remuneration
15. Any other business
16. Announcement of director elections
17. AGM close



AMYAC 2026 DIRECTOR NOMINATION FORM

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

Reade Allison
C/O MPS Law
100 Carrington Street
Adelaide SA 5000
info@mpslaw.com.au
FAX: 08 8127 9090

To be considered for election, you must:

1. complete all details on **page 1**;
2. have an AMYAC member propose and an AMYAC member second your nomination;
3. complete your personal profile statement on **page 2**; and
4. complete the eligibility declaration on **page 3**.

I, _____ (Name)

of _____ (Address)

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

Please tick only **one** box: ☐ Senior cultural advisor and director
☐ Director
☐ Director under 35 years of age

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: ____ / ____ / ____

Mobile Number: _____

Director ID Number: _____

NOTE: all members nominating to be a director **must have** a director ID prior to **18 November** or their nomination will be invalid. If you need assistance to apply for your director ID, please contact the AMYAC office.

PROPOSER (full name of AMYAC member): _____

Address:

Telephone Number:

Signed:

Date: ____ / ____ / ____

SECONDER (full name of AMYAC member): _____

Address:

Telephone Number:

Signed:

Date: ____ / ____ / ____



Director Election Rules

Note 1	At the 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	You cannot be nominated for election if: - 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 in a different election category – 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.		

Please read the above notes on the rules for AMYAC director elections and complete this checklist before sending the form to make sure you can be nominated:

1	I am a member of AMYAC.	☐
2	I am not a director of a Registered Native Title Body Corporate, Prescribed Body Corporate or native title claim group other than AMYAC.	☐
3	I have not been convicted of an offence involving fraud or misappropriation of funds and sentenced to imprisonment for 3 months or longer.	☐
4	I have not been convicted of any other offence and been sentenced to imprisonment for one year or longer.	☐
5	I do not have an Immediate Family Member on the board who has another year left as a director.	☐
6	I do not have an Immediate Family Member who is also nominated as a director at this AGM in a different election category than I am nominating.	☐
7	I have a true bloodline and/or a long-term physical and spiritual association to the AMYAC Native Title Area.	☐
8	I have, or I have applied for, a Director ID. I will provide the Director ID number before nominations close.	☐

Signature of nominee: _____

Date: _____



Once received, your nomination form will be converted to a Nominee Profile (see below) to ensure all nominations are provided in the same format without personal details (i.e. contact details).

A copy of the Director Nominee Profiles for all eligible nominees will be available in the voting room for consideration at time of election.

Director Nominee Profile

Name:

[Photograph, if provided]

Category Nominated:

Mover:

Seconder:

Personal profile:

EXAMPLE

Changes to the AMYAC rule book

Since the last AGM, the board has reviewed the AMYAC rule book to identify possible changes to the rules to improve the corporation's governance. The rule book is the corporation's guiding document, and the rules in the book are set by the members. The board is presenting these proposed changes to the members for their consideration and decision. If the members agree to the rule book changes, the new rule book will be lodged with ORIC for registration.

What are the proposed rule book changes?

What are the proposed changes?		Why?
New director eligibility rules	9.2 Eligibility 9.2.1 (a) An individual is eligible to be appointed a director if they: i. are an individual who is a member of the corporation; and ii. have, or have applied for, a Director ID.	Director ID: The law requires that anyone who becomes a director must have, or have applied for, a director ID. If a director does not have a Director ID, they can get a big fine.
	<u>New rule 9.3:</u> (a) as soon as possible, and no later than three months after appointment as a director, a director must: i. provide the corporation the director's Director ID; and ii. apply for and provide the corporation a national police record check. b. As soon as possible, and no later than three months after appointment as a director, a director must sign a statement that he or she agrees to be bound by the corporation's directors' code of conduct. c. Where a director fails to comply with rule 9.3(a), that director will automatically cease to be a director.	For some members, it is difficult applying for a Director ID before the AGM. To make things easier for members, the corporation wants to let members nominate to be a director without giving their Director ID, so long as they give their Director ID within 3 months of being a director. If not, they cease to be a director.
	<u>New 9.8(f)</u> (f) the person ceases to be a director pursuant to rule 9.3; or	National police record check To be a director, one cannot serve prison time for crime for 5 years or more, or 1 year or more for fraud. To help the corporation check that directors are eligible, AMYAC wants new directors to give a national police record check. If they do not in 3 months, they cease to be a director. The police check will be kept confidential.
New process to replace directors	9.5.2 In order to comply with Rule 9.2.2 (h), a person cannot be nominated for appointment as an n-alternate replacing director, for a term or part of a term in which an immediate family member is already appointed as a director.	Code of conduct When someone becomes a director, they must follow the directors' code of conduct. This is so directors treat each other with respect and have good meetings.
	9.6(c) The expressions in Rules 9.6 (a) and (b) and 9.10 "a two year term" and "two years" mean "until the second Annual General Meeting held after the Annual General Meeting at which a director was appointed regardless of whether the second Annual General Meeting is held on a date which falls earlier or later than two calendar years after the date of the appointment."	Removing alternate directors: The corporation proposes to remove the rules relating to appointing an 'alternate director'. An alternate director is someone who a director delegates their directorship to (if agreed by the board). In practice, this rule is not used. It also inconsistent with the decision of members electing directors at an AGM if someone who was not selected by the members becomes a director through an alternate director appointment. Replacing director: Instead, the corporation proposes to include rules about 'replacing directors'. A

	<u>Replace Rule 9.7 with:</u> <u>The corporation will not have alternate directors.</u> <u>New 9.10</u> <u>(a) Where no members are nominated as a director at a given AGM for a particular director category, that being either male or female and either a senior cultural advisor (see rule 9.2.3(g)), director 35 or younger (see rule 9.2.3(h)) or general director, the board may appoint as a director a member who was nominated as a director at the preceding AGM and received the next most votes in the relevant director category.</u> <u>(b) A director appointed under Rule 9.10(a) will be appointed for a two-year term.</u> <u>(c) In order to comply with Rule 9.2.2 (h), a person cannot be nominated for appointment as a director under Rule 9.10(a) for a term or part of a term in which an immediate family member is already appointed as a director.</u> <u>New 9.12</u> <u>(a) Where a person ceases to be a director before their term of appointment expires (outgoing director), the board may appoint as a replacing director (replacing director) the member who was nominated as a director at the most recent AGM and received the next most votes in the outgoing director's relevant director category, that being either male or female and either a senior cultural advisor (see rule 9.2.3(g)), director 35 or younger (see rule 9.2.3(h)) or general director.</u> <u>(b) Where there were no other members who were nominated in the relevant director category at the most recent AGM, the board may appoint as a replacing director the member who was nominated as a director at the preceding AGM and received the next most votes in the relevant director category.</u> <u>(c) A replacing director will be appointed for the remainder of the outgoing director's term.</u> <u>(d) In order to comply with Rule 9.2.2 (h), a person cannot be nominated for appointment as a replacing director for a term or part of a term in which an immediate family member is already appointed as a director.</u>	replacing director can step in when someone ceases to be a director before the end of their term (e.g. they resign, or they are no longer eligible). The replacing director will be the person who gets the second most number of votes for that director category.
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AM-YAC AGM ASSISTANCE POLICY

This policy supports AM-YAC Members to attend the **Annual General Meeting** on 17 – 19 November 2026.

What is it?

- AM-YAC members who confirm their attendance at the meeting can receive **assistance** with travel costs.
- Applications must be completed and submitted to the Executive Office before the closing date. Late applications or last-minute changes may not be accepted. Closing date: **3 November 2026**
- AM-YAC members must book their own accommodation, and the trust will reimburse up to \$200 per night for up to 4 nights with invoices provided.
- Members confirming attendance but failing to sign in without a valid reason will incur a debt.

What can funds be used for?	What can't funds be used for?
• Food and Fuel (fuel allowance is paid to the responsible driver only) • Accommodation Costs (reimbursement with a receipt) • Bus tickets for AM-YAC Members and their dependent children or carer	• Hire cars, vans or buses, air travel tickets • Support for non-AM-YAC Members • Cash payments
Fuel and accommodation rates below:	
Fuel: \$0.80 per kilometre fuel allowance for the responsible drive from their registered address. Accommodation: Up to \$200 per night for up to four nights .	
\$200 Food Assistance	
All registered AM-YAC members who attend the AGM can receive \$200 for food assistance. <u>Please confirm your attendance before 4pm 03/11/2026.</u> Confirm your attendance with Fordham Executive Office even if you live in Coober Pedy.	

AM-YAC MEMBERS MEETING ASSISTANCE FORM CONFIRM YOUR ATTENDANCE

This form is for AM-YAC Members attending the Annual General Meeting on 17-19 November 2026 at the AM-YAC Corporation.

PLEASE CONTACT FORDHAM EXECUTIVE OFFICE TO CONFIRM YOUR ATTENDANCE – ALL AM-YAC MEMBERS ATTENDING MUST CONFIRM ATTENDANCE TO RECEIVE YOUR DIGITAL TRUST CARD BEFORE THE MEETING.

Please use this form for:

- Requesting travel assistance
- To confirm your attendance



TRUST CARD

Travel assistance will be paid onto the new Trust Card. Once you have confirmed your attendance and/or requested assistance, Members will be sent a digital card. Please make sure Fordham Executive Office has your updated mobile number and/or email address.

FOOD ASSISTANCE

- All members who confirm attendance will receive a **digital** card before the meeting, once you have signed into the meeting, the \$200 will be paid onto the card.
- Members signing in late will get paid the following day.

Contact the Trust

Phone: 1800 028 828

Email: amyac@fordhamgroup.com.au

Application Forms Online (AMS)

https://perpetual.burnsred.com.au/apps/trust_app/#/login

SMS: 0481 891 489

Email completed forms to **amyac@fordhamgroup.com.au** **BEFORE** 03/11/2026. Applications received after this date may be declined.

Name	
Date of Birth	
Home Address	
Contact Number	
Email Address	

***Digital cards for fuel will be sent to the member's registered mobile number or email address. Please make sure you update your details with Fordham Executive Office**

I will be attending the AM-YAC AGM on 17-19 November 2026 ☐
Fuel Assistance Required (who will be driving?) ☐ _____
Bus Ticket from _____ to Coober Pedy. One way / Return (please circle) Concession number (if applicable) _____ Names of dependent registered children (name & age) _____ _____

Accommodation Assistance

AM-YAC members must book and pay for their own accommodation.

If you attend the meeting, you can claim reimbursement for up to **4 nights of accommodation** (maximum **\$200 per night**).

To receive reimbursement, please provide:

- A copy of your accommodation receipt.
- Your bank account details (or a screenshot of your bank statement showing your name and account details).

The name on the receipt and bank account must match the AM-YAC member's bank account.

Reimbursements will be processed within **3-4 working days** after all required documents are received.

Please note: Once your application is approved, no changes can be made.