KARIYARRA
Aboriginal Corporation

RNTBC ICN 8355

ANNUAL GENERAL MEETING 2026

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting of the members of Kariyarra Aboriginal Corporation RNTBC ICN 8355 will take place as follows:

Date: Friday, 20 November 2026

Time: 9:00am to 4:00pm

Venue: The Annual General Meeting will be held in-person in South Hedland and Karratha.

South Hedland Venue

JD Hardie Youth and Community Hub
Indoor Court
Lot 5991 Cottier Drive
SOUTH HEDLAND WA 6722

Karratha Venue

Karratha International Hotel
Gecko Meeting Room
Cnr Hillview & Millstream Road
KARRATHA WA 6714

On arrival at the meeting, members are to sign in and check the register of members to update their name, address and any other details, if needed.

Refreshments and lunch will be provided to meeting attendees.

Proposed Agenda

The business to be conducted at the Annual General Meeting is as follows:

1. **CHAIR TO CONFIRM QUORUM AND OPEN MEETING**
2. **WELCOME TO COUNTRY**
3. **ATTENDANCE – APOLOGIES – ACCEPTANCE OF PROXY VOTES**
4. **REVIEW AND ACCEPTANCE OF MINUTES OF PREVIOUS MEETING**
5. **REPORTS**
   - (a) **Chairperson's Report**
   - (b) **CEO's Report**
   - (c) **Presentation of audited financial statements for the year ending 30 June 2026**
6. **APPOINTMENT OF AUDITOR AND REMUNERATION OF AUDITOR**
7. **PROGRESS UPDATE BY TONY POWER ABOUT IMPLEMENTATION OF RECOMMENDATIONS MADE IN INQUIRY REPORT**
8. **ELECTION OF DIRECTORS**
   - (a) **Dougal Robinson**
   - (b) **Fanny**
   - (c) **Maggie**
   - (d) **Tommy Anderson**
   - (e) **Topsy McKenna**
9. **REAPPOINTMENT OF DIRECTORS**
   - (a) **Jinapi**
   - (b) **Yanki Williams**
   - (c) **Puyubungu**

10. **UPDATE ON MATTERS FROM PREVIOUS GENERAL MEETINGS**

    (a) **Annual General Meeting on 9th October 2025**

    (b) **Special General Meeting on 5th December 2025**

    (c) **Special General Meeting on 17th March 2026**

11. **MEMBERSHIP**

12. **DIRECTOR AND SUB COMMITTEE REMUNERATION**

13. **NORTHERN STAR REINJECTION TRIAL**

14. **GENERAL BUSINESS AND MEMBERS' QUESTIONS OR CONCERNS**

15. **CLOSING REMARKS**

The Corporation will circulate the final agenda of the Annual General Meeting to members ahead of the meeting.

The Corporation's audited financial records have been lodged with the Office of the Registrar of Indigenous Corporations (**ORIC**) and can be accessed at https://mycorp.oric.gov.au/public-register/ by searching 'Kariyarra Aboriginal Corporation RNTBC'. The financial records will appear under the 'Documents' tab.

The Corporation encourages all members to review and consider the audited financial records ahead of the Annual General Meeting so that any questions about the records can be addressed at the meeting.

Attendance and voting

All members are encouraged to attend the Annual General Meeting in person.

To assist with catering and logistical arrangements please RSVP by emailing agm2026@kariyarra.com.au by **4:00pm** on **Friday, 13 November 2026**.

If you are unable to attend, you may appoint a proxy to vote on your behalf by completing the proxy from at "**Annexure A**" to this notice and returning it to the Corporation by email to agm2026@kariyarra.com.au or by post to the Corporation at **23 Hamilton Road, South Hedland WA 6722**.

Proxy forms must be given to the Corporation by **4:00pm** on **Friday, 13 November 2026**. The Corporation will not accept any proxy forms given after this date.

Please note that:

1. The Corporation will only accept proxy forms from individual members who are going to be absent from the Annual General Meeting.
2. A member cannot be a proxy for more than three (3) people (see **section 201-95(4)** of the ***Corporations (Aboriginal and Torres Strait Islander) Act 2006*** and **section 13** of the ***Corporations (Aboriginal and Torres Strait Islander) Regulations 2017***).
3. A member cannot appoint a proxy to vote in relation to director elections or appointments (see **rule 7.13** of the **KAC RNTBC Rule Book**).

If you have any questions relating to the Annual General Meeting, please do not hesitate to contact the Corporation by email at agm2026@kariyarra.com.au.

Thank you,

Tim Clarke

Chief Executive Officer

Kariyarra Aboriginal Corporation RNTBC