



UPURLI UPURLI NGURATJA
— ABORIGINAL CORPORATION RNTBC —

UPURLI UPURLI NGURATJA
ABORIGINAL CORPORATION RNTBC ICN 10033

Notice of:
ANNUAL GENERAL MEETING
Followed immediately by a
GENERAL MEETING

Wednesday 16 September 10.00am

**Goldfields Arts Centre Kalgoorlie &
Tjuntjuntjara Ranger Station**

IMPORTANT INFORMATION FOR MEMBERS

1. Travel Assistance **will not be paid before** the AGM and members will need to fund their travel to the meeting.
2. Members should register their attendance before the AGM and ensure that their bank account details are up to date and have been provided to Desert Accounting and Business Support (**DABS**), who are Upurli Upurli Nguratja's accountants.
3. Travel assistance will be paid **AFTER** the meeting and will be deposited into each members' bank account. This may take up to 36 hours.
4. Travel assistance will be based on your address on the Upurli Upurli Nguratja membership register and depending on where you travel from it may include payments for travelling in a vehicle to / from the meeting.
5. **Members will need to provide a receipt from the town associated with their home address, failure to provide a valid receipt may result in denial of travel allowance.**

If you have any questions, you can call DABS on (08) 6556 9100

For information about the meeting call Bethany Laybourne on 0438 562 478

People attending: Georgia Avent (Lawyer), Malcolm O'Dell (Lawyer)
and Bethany Laybourne (Contact Person), Ruwan Silva (Accountant)

Notice issued: 18 August 2026



UPURLI UPURLI NGURATJA

— ABORIGINAL CORPORATION RNTBC —

ANNUAL GENERAL MEETING

Who should attend: Members of Upurli Upurli Nguratja Aboriginal Corporation (UUNAC)

AGENDA:

1. FORMALITIES

- 1.1. Confirm quorum (Rule 8.42).
- 1.2. Confirm minutes from previous Annual General Meeting (Rule 8.4 (a)).

2. INSPECTION OF THE REGISTER OF MEMBERS

- 2.1. Members to review and update the Register of Members (Rule 8.4 (e)).

3. GENERAL REPORT & FINANCIAL REPORT (DABS)

- 3.1. Members to consider the ORIC reports for the year ended 30 June 2026 (Rule 8.4(b)) including the Directors' Financial Report (Rule 8.7(b)), Upurli Upurli Nguratja Land and Heritage Pty Ltd reports and Trust reports (Rule 8.8)
- 3.2. Members' authorisation of Directors' fees and travel day fees (Rule 10.23 (a))
- 3.3. Members to review the budget (Rule 8.7(a))

4. ELECTION OF DIRECTORS

- 4.1. Election of Directors for a term of 2 years (Rule 8.4 (c))

Members may elect up to 7 new directors for a 2-year term to replace vacancies. The following Directors' terms have expired, but are eligible for re-election:

**Ashley Franks, Desmond Anderson, Wayne Donaldson (Kalgoorlie)
Ethan Hansen, Jay Minning, Daniel Sinclair (Tjuntjuntjara)**

Note: People nominated as Directors must fill out a consent form and have, or be eligible to obtain, a Director's Identification Number.

At least half of the Directors must ordinarily reside in Tjuntjuntjara and up to half may ordinarily reside outside of Tjuntjuntjara (Rules: 9.1(a)(i) and (ii)).

5. NEXT AGM

- 5.1. Members to decide on the location of the next AGM (Rule 8.11).

6. OTHER BUSINESS

- 6.1. Opportunity for members to ask questions (Rule 8.5).



UPURLI UPURLI NGURATJA

— ABORIGINAL CORPORATION RNTBC —

GENERAL MEETING

Who should attend: Members of Upurli Upurli Nguratja Aboriginal Corporation (UUNAC)

AGENDA:

7. FORMALITIES

- 7.1. Confirm quorum
- 7.2. Confirm minutes from previous General Meeting

8. CONFIRMATION OF ACTING DIRECTORS 2025-2026

- 8.1. Members to confirm by resolution, the appointment by Directors of a Member to make up quorum at a Directors' Meeting (Rule 11.8).

9. UUN CHARITABLE TRUST & UUN NATIVE TITLE BENEFITS TRUST

- 9.1. Members to review the Trustee Advisory Committee (TAC)

10. UUNAC MEMBERS BUSINESS REGISTER

- 10.1. Members to provide their businesses for Directors to consider adding to the UUNAC Members Business Register

11. UPDATE ON FUTURE ACTS

- 11.1. Members to be updated on exploration and mining matters

12. UUNAC STRATEGIC PLAN

- 12.1. Members to be updated on the tasks complete under the strategic plan (as presented last year)

13. UPURLI UPURLI NGURATJA LAND & HERITAGE PTY LTD UPDATE

- 13.1. Members to be updated on the subsidiary company Upurli Upurli Nguratja Land & Heritage Pty Ltd

14. PROPOSED CHANGES TO THE UPURLI UPURLI NGURATJA ABORIGINAL CORPORATION RULE BOOK

- 14.1. Members to consider proposed changes to the UUNAC Membership Application Form (Schedule 3 to the Rule Book of UUNAC), in accordance with the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cth) and rule 20.1 of the Rule Book of UUNAC.

Note: Additional changes are highlighted in orange in the Membership Application Form at Annexure A (see the bottom of page 3 and top of page 4).

Proposed Special Resolution:

On 16 September 2026, the Members of Upurli Upurli Nguratja Aboriginal Corporation RNTBC present at the general meeting and eligible to vote:

1) resolved to amend the Rule Book Upurli Upurli Nguratja Aboriginal Corporation RNTBC in accordance with rule 20.1, as per Annexure A to the General Meeting Notice issued 18 August 2026.

2) agreed that this decision was made in accordance with the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) and the Rule Book of Upurli Upurli Nguratja Aboriginal Corporation RNTBC.

15. OTHER BUSINESS

ANNEXURE A

SCHEDULE 3 – APPLICATION TO BE A MEMBER FORM
UPURLI UPURLI NGURATJA ABORIGINAL CORPORATION (ICN: 10033)
MEMBERSHIP APPLICATION FORM
Corporations (Aboriginal and Torres Strait Islander) Act 2006

*Please complete all 4 pages and return according to the instructions at Part 5 of the form.
Incomplete or illegible forms will not be accepted.*

1. YOUR INFORMATION

Name: _____

**Aboriginal name
(if known):** _____

**Date and place of
birth:** _____

Home address: _____

Postal address: _____
(if different to home
address) _____

Email address: _____

Phone number: _____

**Skin group
(if known):** _____

Mother's name: _____

Father's name: _____

**Grandparents'
names:** _____

2. I _____ (full name of applicant)

**HEREBY APPLY FOR MEMBERSHIP OF THE UPURLI UPURLI NGURATJA ABORIGINAL
CORPORATION.**

3. I DECLARE THAT (please tick all):

- (a) ☐ I am at least 18 years of age.
- (b) ☐ I will act in the best interests of the Corporation.
- (c) ☐ I will comply with the Corporation's Rule Book and any Code of Conduct.
- (d) ☐ I acknowledge and observe Western Desert **traditional law and custom**¹.

(e) I am descended from one or more of the following apical ancestors **(please tick whichever is applicable)**:

☐	Numbarn (Kylie)	☐	Roy St. Clair/Sinclair
☐	Karntu	☐	Siblings Lulu, Ronny, Munmurrie Doug or Queenie
☐	Jack Ridley	☐	Siblings Jiimina (Jean Tucker) or Wiimu (Merle Forrest)
☐	Siblings Mary Paul or Robbie Franks	☐	Siblings Buman (Theresa Walker), Nangu (Doreen O'Loughlin) or Cumba (Tom Murray)
☐	Minnie Nimbud	☐	Violet Ninga Goldsmith
☐	Ungala (Mary Nugget)	☐	Siblings Juwi/Joey Walker or Linda Duwa Barnes
☐	Bowie	☐	Union of Wilbur Brooks & Judith Donaldson
☐	Martin Anderson	☐	Siblings Paul Rice or Gay Felton
☐	Nancy Brown	☐	Siblings Gary, Jaylene or Graham Finlay
☐	Danny Brown	☐	Siblings Patty Grant or Russel Grant/Truman
☐	Lloyd Brown	☐	Siblings Cyril Hansen/Pirrpantji or Frank Hogan
☐	Dempsey Bryant	☐	Siblings Bruce, Dawn, Julie, Kimberley, Parka or Teresa Hogan
☐	Susan Crowley	☐	Siblings Dirk, Glenda, Joy, Wendy, Harold, Mavis or William Jackson
☐	Betty Gibson	☐	Cousins Ada, Arnold or Colin Jamieson
☐	Jill Green	☐	Cousins Victor Willis (dec.) or Betty Kennedy
☐	Simon Hart	☐	Bessie Kennedy

¹ "Traditional Law and Custom" has the same meaning as noted in *Hansen on behalf of the Upurli Upurli Nguratja Native Title Claim Group v State of Western Australia* [2023] FCA 1460.

☐	Siblings Murray or Francis McCarthy	☐	Siblings Dan, Bobby Modoko or Tom Gunnada Jones
☐	Alec McKenzie	☐	Siblings Heather, David, Keith, Rhonda or Samuel Martin
☐	Siblings Kevin or Daphne Prayder/Prator	☐	Siblings Keith, Loren, Lois or Rosalie Pennington
☐	Darlene Stevens	☐	Siblings Carol, Henry or Lydon Stevens
☐	Siblings Irene, Lindsay or Roxanne Thomas	☐	Siblings Barbara, Jonathan, Polly, Victor or Warren Tunkin
☐	Carol Thompson (nee Walker)	☐	Siblings George, Luwana, Marliyn or Marna Walker
☐	Faith Woods	☐	Siblings Cindy, Girlie, John Kevin or Ronnie Watson
☐	Linda (Manyinka) Anderson/Coleman	☐	Union of Elvina Munyunga (aka Elvina/Monica Brown/Currie) (dec.) & Rodney Currie (dec.)
☐	Craig West	☐	

☐ I am a Law and Culture Native Title Holder

OR, IF YOU DID NOT TICK AN APICAL ANCESTOR ABOVE, YOU **MUST** DECLARE AT LEAST ONE OF THE FOLLOWING:

(f) I have a connection to the Determination Area that is recognised according to Western Desert traditional laws and customs² through **(please tick whichever is applicable and provide details):**

☐	My own birth or conception on the Determination Area	☐	Holding religious, sacred or ritual authority over the Determination Area
☐	Acquiring knowledge of the Determination Area through a traditional long association via occupation or custodianship	☐	My descent from a person who has one of these connections to the Determination Area

Please provide details:

² Ibid.

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(g) I maintain my ongoing connection to the Determination Area by (please tick whichever is applicable and provide details):

☐	Attending a Common Law Holders' meeting, law and culture meeting, general meeting or AGM of the Corporation in the past 12 months	☐	Visiting the Determination Area in the past 12 months
☐	Participating in an Aboriginal heritage survey or monitoring in the Determination Area in the past 12 months	☐	Other (please specify) _____

Please provide details:

4. SIGN THE FORM

Signature: _____ Date: _____

5. MEMBERSHIP APPLICATION PROCESS

Please return complete and legible form to Upurli Upurli Nguratja Aboriginal Corporation as follows:

In person or by post: Upurli Upurli Nguratja Aboriginal Corporation Contact Person
Central Desert Native Title Services Ltd
76 Wittenoon Street EAST PERTH WA 6004

By email: contact@upurliupurlinguratja.org.au
By text: 0438 562 478

Membership application decisions are made by the Directors in accordance with Rule 5.4 of the Corporation's Rule Book.

In accordance with Rule 5.7, prior to making a decision, the Directors may:

- seek advice from Members, Common Law Holders or the Law and Culture Committee; or
- request further information from you.