

PAYARRI ABORIGINAL CORPORATION RNTBC

ICN 11774

Notice of: ANNUAL GENERAL MEETING (AGM)

Followed immediately by a
General Meeting
Followed immediately by a
Papula (On Country Celebration)

Thursday 24 September 2026

Location: On-Country
On the map attached within the legend “AGM Site”

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. Lunch catering will be provided. Other food will be made available for those who are camping overnight.
3. Members should register their attendance before the AGM with Bethany Laybourne.
4. Travel assistance will be based on your address on the Payarri membership register.
5. This allowance is capped at **\$150** (max) and is distributed via a pre-paid visa card at the end of the Papula to **the driver only**.

ANNUAL GENERAL MEETING

Who should attend: Members of Payarri Aboriginal Corporation

AGENDA:

1. FORMALITIES

- 1.1. Confirm quorum (Rule 8.42).
- 1.2. Members to appoint a chairperson for the meeting (Rule 8.48)

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, DIRECTORS REPORT & FINANCIAL REPORTS

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)
Duncan Monroe (Accountant)

Notice Issues: Mon 24 August 2026

- 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))
- 3.2. Members to review the proposed Directors' Annual Budget (Rule 8.7(a))

4. ELECT AN AUDITOR

- 4.1. Desert Accounting and Business Support (DABS) to present auditor quotes to be endorsed by Members (Rule 8.4(d))

5. ELECTION OF DIRECTORS

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

The following directors' terms have expired, but are eligible for re-election:

- 5.2. **Kado Muir** - Siblings Kujikari/Mary Walker/MacArthur, Claudie Walker, Paddy Walker and Pukungka/Dolly Walker/Muir
- 5.3. **Alwyn Anderson** - Yungkuturru/Kitty Jones
- 5.4. **Gay Harris** - Jumbo Harris
- 5.5. **Kelman Kevlin Foley** - Tatitjarra Banks, Paddy Longfella Banks and Sandy Banks

Appointment of Directors (Rules 10.4 – 10.5)

- Members from the above Descendant Groups may nominate one Member from that Descendant Group to be appointed as a Director.
- The Members must pass a resolution confirming the appointment of the Nominee, provided that the Nominee is eligible to be a Director.

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

- 5.6. Elect a chairperson of Directors' Meetings for upcoming year (Rule 12.4)

6. OTHER BUSINESS

- 6.1. Opportunity for Members to ask questions (Rule 8.5)
- 6.2. Any other business

GENERAL MEETING

Who should attend: Members and pending members of Payarri Aboriginal Corporation

AGENDA:

7. FORMALITIES

7.1. Confirm quorum

8. LAW AND CULTURE COMMITTEE

8.1. Endorse the Law and Culture Committee (Rule 9.3)

The directors have elected the following Law & Culture Committee to be endorsed by members:

1. Kelman Foley
2. Kado Muir
3. Talbot Muir
4. Henry Ashwin
5. Alwyn Anderson
6. Dudley Wongawol
7. Troy Chapman
8. Mark Gleeson
9. Bradley Wongawol
10. Edward Harris
11. Murray Harris
12. Erin Foley
13. Gay Harris
14. Geraldine Hogarth
15. Maria Meredith
16. Yvonne Ashwin
17. Anita Bond
18. Samantha Banks
19. Maxine Beaman
20. Leeasha Thomas
21. Chantelle Gleeson
22. Leeroy Beaman
23. Zareth Anderson
24. Nikita Muir

9. UPDATE ON FUTURE ACTS

9.1. Members to be updated on exploration activities occurring on Country

10. UPDATE ON PAYARRI #2 NATIVE TITLE CLAIM

10.1. Members to be updated on the status of the Payarri #2 Native Title Claim

11. SANDALWOOD PROPOSAL FROM KADO MUIR

11.1. Members to consider proposal for Deadwood Sandalwood harvesting by Kado Muir

12. MEMBERSHIP FORM

13. OTHER BUSINESS



