

BAWINANGA HOMELANDS ABORIGINAL CORPORATION



Maningrida Community
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ICN 029

Notice of General Members' Meeting

All members of the corporation are advised that a general meeting of the members of Bawinanga Homelands Aboriginal Corporation will take place as follows:

Time: 10am
Date: 14 July 2026
Place: Rangers' Shed, Maningrida NT
Technology: In person only

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

Purpose of the meeting

This meeting has been called to approve amendments to the Rule Book and receive a mid-year update.

AGENDA

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the Chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum 1.5 Proxy Appointments
2	Check the Members' Register
3	Introduction of the New Independent Director Greg Roche
4	Minutes of the previous meeting of members from November 2025: <ul style="list-style-type: none">• Read the minutes Resolution Proposed: that the minutes of AGM 2025 are approved as presented
5	Casual Directors Vacancies For the Board to seek Members' Endorsement of the two Casual Director Nominees

<p>6</p>	<p>Rule Book Amendment – Alternate Directors Clause</p> <p>Special Resolution proposed:</p> <p>that a following Clause is included in the Bawinanga Homelands Aboriginal Corporation Rule Book:</p> <p>Alternate Directors</p> <ol style="list-style-type: none"> 1. A Director may, with the approval of the Board, appoint a person to act as an Alternate Director for a specified period. If a period is not specified, the appointment will be valid until the end of the Appointing Director’s term. 2. An Alternate Director must: <ol style="list-style-type: none"> a. be eligible to be a Director of the Corporation; b. obtain Director’s ID; c. consent in writing to act as an alternate Director, and d. comply with all duties of Directors under the CATSI Act. 3. An Alternate Director is not counted as a separate Director for the purposes of determining the maximum number of BHAC Directors. 4. An Alternate Director is entitled to attend any governance training to be organized by the Board and to be paid sitting fees for attending. 5. An Alternate Director is entitled to receive notice of Board meetings. Where the Appointing Director is present, the Alternate Director may attend as an observer but may not vote or be counted for quorum. 6. When acting as an Alternate in the absence of the Appointing Director, the Alternate Director: <ol style="list-style-type: none"> a. has all the powers, rights and duties of the Director they replace; and b. can vote, be counted for quorum and receive sitting fees; 7. The appointment of an Alternate Director may be cancelled at any time: <ol style="list-style-type: none"> a. by the Appointing Director; or b. by the Board, provided the Alternate Director is not currently acting in place of the Appointing Director at a Board meeting or during a notified period of absence. 8. In the case of a casual vacancy, where an Alternate Director has been appointed under this rule, the Directors may appoint that Alternate Director to fill the casual vacancy in accordance with Rule 5.8.
<p>6</p>	<p>Mid-year Update from the Chair and CEO</p>
<p>9</p>	<p>Questions & Answers Session for Members</p>
<p>10</p>	<p>Any other business</p>
<p>11</p>	<p>Meeting Close</p>