



Kullilli Bulloo River Aboriginal Corporation

ICN: 7224

ABN: 47 932 054 681

EMAIL: admin@kullilli.com.au

ANNUAL GENERAL MEETING

NOTICE AND AGENDA

Notice is hereby given that the 2024 Annual General Meeting (**AGM**) of the Kullilli Bulloo River Aboriginal Corporation RNTBC (**Corporation**) will be held:

Date: Saturday, 12 October 2024

Time: Registration 9.30 am– 10.00 am with entry to the AGM will close at 10.00 am
AGM commences at 10.00 am

Location: Brisbane International Hotel
Cnr Sandgate Rd & Zillmere Road
Boondall QLD 4034

Agenda

Item	Description
1	Welcome, attendees and apologies 1.1 Appoint chairperson 1.2 Appoint minute taker 1.3 Approval of non-member attendance 1.4 Apologies 1.5 Quorum 1.6 Confirmation of agenda
2	Minutes 2.1 Confirm the minutes of the previous AGM 2.2 Accept the minutes of the last native title holders meeting
3	Corporation reports 3.1 Annual Report 3.2 Audited Financial Statement for 2023-2024 3.3 Report on Strategic Plan Outcomes 3.4 Presentation of Nation Building concept and planning
4	Appointment of an Auditor for the 2023-2024 financial year
5	Appointment of Directors
6	Other business 6.1 Register of members 6.2 Native title holder meeting outcomes 6.3 Questions from members
7	Close

A MEETING OF THE DIRECTORS WILL BE HELD IMMEDIATELY FOLLOWING CLOSE OF THE AGM

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PO Box 222, CABOOLTURE QLD 4510

www.kullilli.com.au



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Vacancies for Retiring Directors: Toby Adams, Cassandra Stevens, Marceil Lawrence. Three Directors to be appointed.

Proxy: Members are not able to appoint a Proxy for this meeting – there will be no proxies. *See Rule 7.14 of the Rule Book.*

Travel: The Corporation is not able to assist members with travel to attend this meeting. However, refreshments and lunch will be provided.

Virtual Attendance: A teams meeting link will be made available to Members. To opt-in for virtual attendance Members are asked to send an email request to admin@kullilli.com.au by 9 October 2024. People attending virtually will be able to participate in the voting process.

RSVP: For catering and organisation purposes, **Members** are asked to register the attendance on our website at www.kullilli.com.au or contact the PBC office on 07 5495 7448.

Date notice issued: 12.09.2024



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EXPLANATORY NOTES

This information below is an explanation of the business to be considered at the 2024 AGM.

The business of an AGM is for the Members to:

- a) receive and consider the reports (general, financial, directors) as required by the *Corporations (Aboriginal and Torres Strait Islander) Act* ("CATSI Act");
- b) check the details on the Register of Members;
- c) ask questions about management of the Corporation; and
- d) transact any other business which, under the Rule Book is required to be transacted at the AGM.

Voting

Each member has one vote, both on a show of hands and a poll. **See Rule 7.11.1.**

A resolution put to the vote at a general meeting must be decided by simple majority on a show of hands, unless a poll is demanded. **See Rule 7.11.2.**

Demanding a Poll

A poll may be demanded:

- (a) by at least 5 members entitled to vote on the resolution;
- (b) by members with at least 5% of the votes that may be cast on the resolution on a poll; or
- (c) by the chairperson.

The poll may be demanded before or after a show of hands vote.

See Rule 7.11.5.

Reports

The following reports will be delivered for members consideration:

- a) 2023-2024 Annual Report;
- b) 2023-2024 Audited Financial Statement; and
- c) Report on the KBRAC Strategic Plan – outcomes achieved

During this agenda item, members will be given the opportunity to ask questions about and make comments on the 2023-2024 financial year report and the Corporation's management, business, operations, financial performance, and business strategies.



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Membership Applications

Under Section 144-10 (8) of the **CATSI Act**, once notice of a general meeting has been given, Directors are able to consider the membership application; however, the Corporation must **NOT** enter the person on the register of members until **after** the general meeting has been held.

If individuals apply for membership once the 2023 AGM has been notified, they will not be entered onto the register (if accepted for membership) until a Director's meeting following the AGM. This means that any individuals who have applied for membership after the AGM was called will not be a current member at the 2024 AGM and will not be entitled to vote or attend the AGM.

Directors

The Corporation must have at least 3 directors and no more than 9 directors. **See Rule 8.1.**

The appointment of any directors at an AGM will be for 4 years. **See Rule 8.6.**

The current directors of the Corporation are (with their descendant group in brackets):

Board of Director Information		
Director Name	Year Elected and Term	Retiring Year
Tobias Adams (Harry Barney)	2020 – 4 years	2024
Cassandra Stevens (‘Mary Ann Jinnie’ and Willico)	2020 – 4 years	2024
Marceil Lawrence (Harry Willis)	2020 – 4 years	2024
Ramona Smith (‘Mary Ann Jinnie’ and Willico)	2021 – 4 years	2025
Lyndell Turbane (Jack Bulloo)	2021 – 4 years	2025
Gregory Anderson (Willico)	2021 – 4 years	2025
Brenda Fisher (Harry Barney)	2023 – 4 years	2027
Ronald Saltner (Mary – spouses Chinese, Dick Richards and Alexander Briety)	2023 – 4 years	2027
Natarsha Bell Lawrence (Harry Willis)	2023 – 4 years	2027



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Election of Directors - Vacancies

There will be **three** vacancies on the Board of Directors and members have the right to decide to fill these vacancies during the 2024 AGM. **See Rule 8.1.**

The eligibility for appointment as a director is:

- a) An individual is eligible for appointment as a director if they are an individual (who is)
 - i. a member and at least 18 years of age
 - ii. no more than two (2) Directors can be appointed from same apical ancestor family group of the Kullilli People
- b) An individual who is disqualified from managing Aboriginal and Torres Strait Islander Corporation under Part 65 of the Act may only be appointed as a director of the corporation if the appointment is made:
 - i. with permission granted by the Registrar; or
 - ii. with leave granted by the court.

See Rule 8.2.1.

No person is eligible for election as a director unless they have provided a signed consent form to the Corporation. **See Rule 8.2.3.**

Any Member nominating for a Directors position **must** have a Director Identification Number prior to their appointment at the AGM. For further information on Director Identification Numbers, visit the Australian Business Registry Services at <https://www.abrs.gov.au/director-identification-number>.

A consent form is included with this notice.

Appointment of an Auditor

Only the members may appoint an auditor. If any Member wishes to nominate an auditor for consideration, please provide details and a quote for services to the Corporation at least 7 days before the AGM.



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The Kullilli People are the biological descendants of one or more of the following people, and are the Native Title Holders listed for the Determination Area:

- | | |
|--|---|
| (i) Joe Barney | (xvi) 'Curra' Jack Thompson |
| (ii) Neba Brighton | (xvii) 'Bunda' Tiger |
| (iii) Daisy (spouse Harry Pilot) | (xviii) Tilby and 'Djogo' Hugo |
| (iv) 'Gnadollie' Hekel | (xix) Tinda and Lollipop |
| (v) Ida (spouse Peter Williams, Buckley) | (xx) Toby and Topsy |
| (vi) 'Mary Ann' Jinnie (spouse William Conlan) | (xxi) Jack 'Norley' Wallace |
| (vii) Mary (spouse Harry Barney) | (xxii) Monitor Wallace |
| (viii) Mary (spouses Chinese, Dick Richards and Alexander Brierty) | (xxiii) Willico |
| (ix) 'Ippi' Mary (Bob Gray) | (xxiv) Harry Willis |
| (x) Mary-Ann (Billy Phillips) | (xxv) Harry Willy-Boy |
| (xi) 'Miria' Maryann (Alick, Charlie Turner, Jack Williams) | (xxvi) Monday Willoughby |
| (xii) 'Munga' Maryann | (xxvii) Harry Barney |
| (xiii) Jeannie 'Jinnie' Mossman and Charlie Fitzroy | (xxviii) Annie Bulloo |
| (xiv) Dick 'Gunta' Richards | (xxix) Jack Bulloo |
| (xv) 'Kullilli' Rosie and her husband | (xxx) Charlie Copra |
| | (xxxi) Maggie |
| | (xxxii) Trella/Tarella (and her son Albert Hagan) |



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EXPRESSION OF INTEREST (EOI) for Appointment as a KBRAC Director

● Eligibility

To be eligible for appointment as a Director a person must:

- a) identify as a Kullilli Person;
- b) be at least 18 years of age;
- c) be a member of the Kullilli Bulloo River Aboriginal Corporation RNTBC (**corporation**) or be eligible to become a member of the corporation; and
- d) be willing to undertake a Corporate Governance Workshop within twelve months of being appointed as a Director.

A person is not eligible to be appointed as a Director if the person:

- a) has been convicted of an offence involving dishonesty that is punishable by imprisonment for at least 3 months;
- b) has been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) (CATSI Act) that is punishable by imprisonment for more than 12 months;
- c) has been disqualified under the *Corporations Act 2001* (Cth) from managing corporations;
- d) is an undischarged bankrupt;
- e) has signed a personal insolvency agreement and has not kept to the agreement; and
- f) has been disqualified from being a responsible person under the *Australian Charities and Not-for-profits Commission Act 2012* (Cth).

● Term of Office

In accordance with the Rule 8.6(b)(iii) KBRAC Rulebook, Directors are elected for a Four (4) Year Term.

● Appointment considerations

Applicants should consider the below attributes and provide examples of their experience in regard to those attributes in their Express of Interest Form for appointment as a KBRAC Director.

- a) ability to use modern technology, including email and computers or smart devices, for communication and meeting purposes;
- b) ability to read and understand reports of the financial accounts;
- c) leadership experience;
- d) experience with Directorships;
- e) diversity in age;
- f) skills or experience in one or more of the following areas:
 - i.) Indigenous Affairs, Native Title or cultural heritage management;
 - ii.) Business Management;
 - iii.) Accounting or Finance;
 - iv.) Risk Management;
 - v.) Legal or Compliance;
 - vi.) Information Technology or Information Management;
 - vii.) Media or Communications;
 - viii.) Corporate Governance;
 - ix.) Human Resource Management; and
 - x.) Community Engagement and Development

The members present at the AGM will be given the opportunity to consider each nominee will vote to endorse their preferred nominee.

● EOI Process

To submit an EOI please complete the attached form and submit it and any additional documentation in support of your application to admin@kullilli.com.au



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EXPRESSION OF INTEREST (EOI) To Be Appointed as a Director

I wish to be considered for appointment as a Director of the Kullilli Bulloo River Aboriginal Corporation RNTBC and provide the following information in support of my application:

Name:	
Former names (if any):	
Current residential address:	
Place of Birth:	
Date of Birth:	
Kullilli Apical Ancestor:	
Phone:	
Email:	
I certify that ... <i>Please tick the applicable boxes</i>	<input type="checkbox"/> I primarily identify as a Kullilli Person.
	<input type="checkbox"/> I am 18 years of age or over.
	<input type="checkbox"/> I am a member of the Kullilli Bulloo River Aboriginal Corporation RNTBC (KBRAC).
Or	<input type="checkbox"/> I am eligible to become a member of KBRAC.
	<input type="checkbox"/> I have completed a Corporate Governance Workshop in the past two years.
	<input type="checkbox"/> I am willing to undertake a Corporate Governance Workshop within twelve months of being appointed as a Director of KBRAC.
And that...	<input type="checkbox"/> I have not been convicted of an offence involving dishonesty that is punishable by imprisonment for at least 3 months.
	<input type="checkbox"/> I have not been convicted of an offence under the <i>Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cth)</i> (CATSI Act) that is punishable by imprisonment for more than 12 months.
	<input type="checkbox"/> I have not been disqualified under the <i>Corporations Act 2001(Cth)</i> from managing corporations.
	<input type="checkbox"/> I am not an undischarged bankrupt.
	<input type="checkbox"/> I have not signed a personal insolvency agreement and have not kept to the agreement.
<input type="checkbox"/> I am not disqualified from being a responsible person under the <i>Australian Charities and Not-for-profits Commission Act 2012 (Cth)</i> .	

