

# AGENDA

## AGM



<b>Name:</b>	Old Mapoon Aboriginal Corporation
<b>Date:</b>	Wednesday, 13 December 2023
<b>Time:</b>	10:00 am to 12:00 pm (AEST)
<b>Location:</b>	Sports and Rec Hall, Mapoon
<b>Board Members:</b>	Cameron Hudson (Chair), Aileen Addo, Geraldine Mamoose, Pauline Smith, Reginald Guivarra
<b>Attendees:</b>	Old Mapoon Aboriginal Corporation

### 1. Opening Meeting

#### 1.1 Open Meeting 10:00 am (1 min)

Cameron Hudson

Open Meeting - Required number of registered members for quorum 18pax

#### 1.2 Welcome to Country 10:01 am (5 min)

Geraldine Mamoose

Welcome to Country

#### 1.3 Welcome and Attendance 10:06 am (5 min)

Reginald Guivarra

#### 1.4 Apologies and proxy votes 10:11 am (5 min)

Reginald Guivarra

#### 1.5 Director Cameron Hudson appointed by the Board to Chair this AGM 10:16 am (1 min)

Cameron Hudson

#### 1.6 Confirm Minutes of previous AGM 22/02/2022 10:17 am (15 min)

Supporting Documents:

1.6.a Minutes - OMAC AGM 2022.22.03\_.docx

#### 1.7 Read the Background Rules 10:32 am (5 min)

Reginald Guivarra

#### 1.8 Check the Register of Names 10:37 am (5 min)

Reginald Guivarra

## 1.9 Interests Register

Supporting Documents:

1.9.a Interests Register

## 1.10 Presentation of the Boards Report

10:42 am (10 min)

Cameron Hudson

## 1.11 Presentation of the Financial Audit 2022/2023

10:52 am (10 min)

Kate Peisker

Present unqualified Audit for 2022/2023

## 1.12 Presentation of the Accountants Report

11:02 am (5 min)

Kate Peisker

Presentation of Financial Report

## 1.13 Presentation of the 2024 Budget

11:07 am (10 min)

Reginald Guivarra

Budget and Pillars of funding for 2024

## 2. Major Decisions and Discussions

### 2.1 Published Changes to the Rule Book for Ratification

11:17 am (20 min)

Aileen Addo

#### **CHANGE TO OMAC RULE BOOK PROPOSALS**

Changes to the Rule book – Eligibility of Directors

#### 9.3 Eligibility of directors

- (a) A Director (other than a director appointed under rule 9.7) must be a member of the Corporation, and must reside at Mapoon or within the Mapoon Land.

The OMAC Board of Directors must comprise of four (4) Traditional owners:

One (1) from each of the following Tribes

Tjungundji

Yupungathi

Taepithiggi

Angkamuthi

and one (1) Historical Person.

### 2.2 Directors Renumeration

11:37 am (5 min)

Reginald Guivarra

Directors Renumeration for Endorsement as follows:

\$500.00 per day (over 4 hours) remuneration for attending Board Meetings and Stakeholders Meetings

\$250.00 per half day (under 4 hours) remuneration for attending Board Meetings and Stakeholders Meetings

\$300.00 per day (over 4 hours) remuneration for attending forums, conferences and being out on Country for the benefit of OMAC.

\$150.00 per half day (under 4 hours) remuneration for attending forums, conferences and being out on Country for the benefit of OMAC.

## **2.3 Endorsement of Hunting Permit**

11:42 am (5 min)

Cameron Hudson

Endorsement of Hunting Permit

Supporting Documents:

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2.3.a Firearms Permit 2023.pdf

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## **3. Other Business**

### **3.1 Other Business**

11:47 am (10 min)

Questions from the Members

### **3.2 Directors Rotation**

11:57 am (20 min)

Cameron Hudson

Director Cameron Hudson, Pauline Smith, Reginald Guivarra to step down.

### **3.3 Lunch**

Lunch

## **4. Close Meeting**

### **4.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.