



**MANDANDANJI LIMITED**  
**2017 – 2018**  
**ANNUAL GENERAL MEETING**

Will be held on

**SATURDAY NOVEMBER 3<sup>RD</sup> 2018**

At

**10.00am**

(Registration opens at 9.30am)

**Function Room 3**  
**Explorer's Inn Hotel**  
**44778 Warrego Hwy**  
**Roma QLD 4455**



## **ATTENDANCE AT THE ANNUAL GENERAL MEETING**

### **IN PERSON**

You may attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting.

Prior registration is not required.

### **BY PROXY**

If you would like to appoint a proxy to attend the meeting on your behalf, this can be done by completing and signing the attached proxy form and sending it to the Company Secretary by:

### **MAIL**

Company Secretary  
Mandandanji Limited  
PO Box 706,  
Roma, Queensland 4455

### **EMAIL**

[admin@mandandanji.com.au](mailto:admin@mandandanji.com.au)

or

[projectmanager@mandandanji.com.au](mailto:projectmanager@mandandanji.com.au)

### **IMPORTANT:**

The Company Secretary must receive all proxy forms by no later than **5.00pm, Thursday 1<sup>st</sup> November 2018.**

### **QUESTIONS FROM MEMBERS**

Members who are unable to attend the Annual General Meeting and would like to ask questions of the Board concerning matters to be considered at the Annual General Meeting are invited to do so by completing the form included in this notice.

Your questions are important to us and although we will not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the Annual General Meeting, answers will also be posted on our website.

### **ENQUIRIES**

For further enquiries relating to the 2018 Annual General Meeting please contact the Company Secretary: Rob Manns – [secretary@mandandanji.com.au](mailto:secretary@mandandanji.com.au) or administration: Tim Klaas – [projectmanager@mandandanji.com.au](mailto:projectmanager@mandandanji.com.au)



**MANDANDANJI LIMITED  
ANNUAL GENERAL MEETING  
2017-2018**

**BY ORDER OF THE MANDANDANJI LIMITED BOARD  
5TH OCTOBER 2018**

**Rob Manns  
COMPANY SECRETARY**

**NOTICE** is hereby given that the Annual General Meeting of Member of Mandandanji Limited (the Company) will be held at:

Function Room 3  
Explorer's Inn  
44778 Warrego Hwy  
Roma Qld 4455

On  
Saturday 3<sup>rd</sup> November 2018

At  
**10.00am** -Registration open at 9.30am

**PLEASE NOTE:**

**THIS MEETING WILL BE RECORDED (audio and visual recording)**

**AGENDA**

- Item 1: Appointment Meeting Chair, Overview Rules of Meeting**
- Item 2: Introduce Meeting facilitator, Legal representative and minute taker**
- Item3: Adopt minutes of 2016.2017 Annual General Meeting held 3<sup>rd</sup> December 2017 (Roma)**
- Item 4: Business Arising – Minutes 2016.17 AGM**
  - 4.1 Feedback on members questions**
- Item 5: Adopt minutes of Special General Meeting held 16<sup>th</sup> December 2017 (Roma)**
- Item 6: Business Arising - Minutes of SGM 16<sup>th</sup> December 2017 (Roma)**
- Item 7: Adopt minutes of Special General Meeting held 2nd June 2018 (Toowoomba)**
  - 7.1 Feedback to members on Native Title Appeal**
  - 7.2 Feedback to member on Service Provider**



**Item 8: Receipt of Annual Report**

To receive and consider the Mandandanji Annual Report (incorporating Mandandanji Cultural Heritage Services Pty Ltd reports) for the year ended 30<sup>th</sup> June 2018.

*\*The annual report will be available to members at the AGM and online in the member's portal from the 1<sup>st</sup> November 2018.*

**Item 9: Receipt of Annual (Audited) Financial Report\***

To receive and consider the Financial Report and the Auditor's Report for the year ended 30<sup>th</sup> June 2018.

*\*The annual report will be available to members at the AGM and online in the member's portal from the 1<sup>st</sup> November 2018.*

**Item 10: Confirm size of the Mandandanji Limited Board**

On the 7<sup>th</sup> March 2018, the Federal Court made a Negative Determination of the native title determination application QUD 366 of 2008 (Mandandanji Claim).

**Constitution Clause 11.1 (b) Directors**

(b) In the event all Applicant Directors simultaneously cease to be an Applicant (for example, if the native title determination application (as may be amended from time to time) as filed in the Federal Court of Australia No. QUD 366 of 2008 is struck off):

- (i) the Applicant Directors as at the date of striking off will continue to be Applicant Directors until the next general meeting at which they will be required to re retire and, if nominated, seek re-election
- (ii) going forward, the Board will consist of at least 3 and not more than 8 Community Directors elected in accordance with rule 11.3; and
- (iii) the restrictions contained in rule 11.3(a) (i)(B) and 11.3 (a) (i) (C) will no longer apply and, instead, no more than two Community Directors at any given time will be a descendant of any particular apical ancestors described in the claimant group description in native title determination application QUD 366 of 2008.

The members are able to elect **up to 8** Community Directors – being two from each of the apical ancestors as described in the claimant group description in native title determination application QUD 366 of 2008.

The number of Community Directors on the board of Mandandanji Limited be **[Insert Number]** for a term of **[Insert Number of years]**.

*Mover:*

*Secunder:*

**RESULT:**

*Against:*

*Abstain:*



**Item 11: Retirement of Applicant Directors and Community Directors  
Mandandanji Limited**

Leigh Himstedt (Applicant Director)  
Jude Saldanha (Applicant Director)  
Tracy Landers (Applicant Director)  
Rodney Landers (Community Director)  
Raylene Manns (Community Director)  
Michael Combarngo (Community Director)  
and Michelle Leslie (Community Director).

**Item 12: Call for nominations of Community Directors\***  
**(Those directors standing down can be nominated/elected)**

**Item 13: Conduct election of Community Directors**

**Item 14: General Business and Member Questions**



## **PROXY FORM**

I, \_\_\_\_\_ (Your Name)

of \_\_\_\_\_ (Your Address)

being a financial member of Mandandanji Limited hereby appoint

\_\_\_\_\_ (Persons Name)

of \_\_\_\_\_ (Persons Address)

as my proxy to attend the meeting and vote on my behalf at the  
**Annual General Meeting of Mandandanji Limited** to be held on  
Saturday 3<sup>rd</sup> November 2018 and at any adjourn-ment of that  
meeting.

\_\_\_\_\_  
Sign Here

\_\_\_\_\_  
Date Here

Proxies must be received by no later than **5pm Wednesday 31<sup>st</sup> October 2018.**

Please return to  
Company Secretary  
[secretary@mandandanji.com.au](mailto:secretary@mandandanji.com.au) or  
mail to  
PO Box 706  
Roma QLD 4455

