



## Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation

ICN 1229

### Notice of general meeting

All members of the corporation are advised that a general meeting of the members of Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation will take place as follows:

**Time:** 10.00am

**Date:** Wednesday, 14 September 2022

**Place:** Youth Justice Conference Room, 155 Alma Street, Rockhampton

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 amend The Rule Book of Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation, Election of New Director/s, Approve new Membership Application forms and appoint the Corporation's Contact Person for ORIC.

### 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
3	Minutes of the previous meeting of members: <ul style="list-style-type: none"><li>• Confirming the minutes – Wednesday, 13 January 2021</li><li>• Matters arising – rejection of proposed Rule Book changes from ORIC</li></ul>

4

Special resolutions

The following special resolutions will be proposed at the meeting:

**The rule book of Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation  
(ICN 1229)**

- **Proposed special resolution: 3. Members (page 3)**

Removed the line: *“An Aboriginal and Torres Strait Islander person”*

Replace with: *“An Australian Aboriginal and Torres Strait Islander person”*

- **Proposed special resolution: 3.2 How to become a member (Page 3 – 7th paragraph)**

Remove: *“A person does not become a member until their name is entered on the Gumbi’s register of members. This must be done within 14 days after the directors accept the membership application. However, the corporation must not enter the person on the register of members until after the relevant general meeting or annual general meeting (AGM) has been held if:”*

Replace with: *“A person does not become a member until their name is entered on the Gumbi-Gumbi’s register of members. This must be done within 14 days after the directors accept the membership application. However, the corporation must not enter the person on the register of members until after the relevant general meeting or annual general meeting (AGM) has been held if:”*

- **Proposed special resolution: 3.5 Membership Fee (Page 4)**

Remove the line: *“Members will determine the Annual Membership Fee for each membership class by a resolution passed in a general meeting.”*

Add: *“An Annual Membership Fee of \$5.00 is payable yearly before or on the date of the Annual General Meeting.”*

- **Proposed special resolution: 4.10 (Page 10 – 4th paragraph)**

Remove: *“The chairperson tells the meeting whether they have received any proxy votes and how they are to be cast.”*

	<ul style="list-style-type: none"> <li>• <b>Proposed special resolution:</b> 4.13 (Page 10)</li> </ul> <p>Remove: “<i>proxy (if proxies are allowed)</i>”</p> <ul style="list-style-type: none"> <li>• <b>Proposed special resolution:</b> Rule Book Contents – Page 2</li> </ul> <p>Add: <b>13. Gift fund rules</b></p> <p>(1) The corporation shall maintain for the main purpose of the corporation a gift fund:</p> <ul style="list-style-type: none"> <li>(a) to be named ‘<b>The Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation Gift Fund</b>’</li> <li>(b) which must receive gifts of money or property for the purposes of the objectives of the corporation</li> <li>(c) which must have credited to it any money received by the corporation because of those gifts.</li> </ul> <p>(2) The gift fund cannot receive any money or property other than that stated at (b).</p> <p>(3) The corporation shall use gifts made to the gift fund and any money received because of them <b>only</b> for the principal purpose of the corporation.</p> <p>(4) Receipts issued for gifts to the gift fund must state:</p> <ul style="list-style-type: none"> <li>(a) the full name of the corporation</li> <li>(b) the Australian Business Number (if applicable) and the Indigenous Corporation Number (ICN) of the corporation</li> <li>(c) the fact that the receipt is for a gift.</li> </ul> <p>(5) As soon as:</p> <ul style="list-style-type: none"> <li>(a) the gift fund is wound up, or</li> <li>(b) the corporation’s endorsement as a deductible gift recipient is revoked under section 426-55 of the <i>Taxation Administration Act 1953</i></li> </ul> <p>any surplus assets of the gift fund must be transferred to another fund, authority or institution, which has similar objectives to the corporation. This body must also be able to receive tax deductible gifts under division 30 of the <i>Income Tax Assessment Act 1997</i></p>
5	Acceptance of new Application for Membership forms
6	Election of new Director/s
6	Any other business: Appointment of the Corporation’s Contact Person for ORIC
7	Close

Regards,

A handwritten signature in black ink, appearing to read "Paul Gooda". The signature is written in a cursive style with a large, sweeping initial "P" that loops back over the first few letters of the name.

Paul Gooda  
Director