



Waanyi Native Title Aboriginal Corporation RNTBC (ICN 7448) ("Waanyi PBC")

NOTICE OF ANNUAL GENERAL MEETING

All Members of Waanyi PBC are advised that the 2025 Annual General Meeting of Waanyi PBC will take place as follows:

Date:	Wednesday 26 th November 2025
Sign in:	9:00 am
Start time:	9:30 am
Approximate finish time:	12.30 pm Waanyi Community meeting to follow (see separate notice)
Venue:	The Burke Shire Nijinda Durlga Hall Lot 65 Musgrave Street, Burketown, QLD 4830 This meeting will be held <i>in person only</i> , with travel assistance provided from Mt Isa, Gregory, and Doomadgee.

INTRODUCTORY INFORMATION

This notice contains important information about the meeting. It sets out the business of the meeting and the decisions that Waanyi PBC Members will be asked to make at the meeting. Members should read all of this notice.

Who is the meeting for?

This is a meeting for all members of the Waanyi PBC.

What is the meeting about?

This meeting is the Annual General Meeting (**AGM**) for the Waanyi PBC.

1. Standard business

At this meeting, Members will:

- be given reports on the audited financial position of the Waanyi PBC for the year ended 30 June 2025
- have an opportunity to ask questions about the management of the Waanyi PBC
- be asked to appoint an auditor to audit the annual financial statements of the Waanyi PBC for the financial year ending 30 June 2026 and consider and approve the fee of the auditor
- have an opportunity to check their details on the Waanyi PBC's Register of Members.

2. Appointment of new directors

There are currently four vacancies on the Waanyi PBC board. In September, Waanyi PBC sent a notification to all members about how to nominate as a director. Waanyi PBC received three compliant nominations. Because there are fewer nominations than vacant positions on the board, there is no need for an election to be held at this AGM. The three nominees will be appointed to the Waanyi PBC board at the AGM. The nominees are:

1. Tyrone Hookey
2. Rachael Jacob; and
3. Jason Davis.

The nomination form and covering letter of each of the above nominees is provided in **Attachment A** to this notice.

3. Special resolutions to amend the rule book

The board of Waanyi PBC has proposed some changes to the Waanyi PBC rule book for consideration by members at this AGM. The proposed special resolutions to be considered at the meeting are set out below. The table in **Attachment B** of this notice provides an explanation of the proposed amendments, the reason for the amendments, and the wording of the proposed resolutions to adopt them. Each resolution will be put to the meeting separately for consideration by members.

3.1. Rule 6.1 – Objects of the corporation

BY SPECIAL RESOLUTION, the Members of Waanyi Native Title Aboriginal Corporation RNTBC (“Waanyi PBC”) resolve to delete rule 6.1 of the Waanyi PBC rule book in its entirety and replace it with the following:

“6.1 The principal object of the Corporation is to advance the social, cultural, and economic wellbeing of the Waanyi People of Northwest Queensland by fostering opportunities for health, education, employment, and cultural continuity.”

3.2. Rule 30.2(a) - Eligibility of directors as employees

BY SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend rule 30.2(a) of the Waanyi PBC rule book by inserting the following words at the end of that rule:

“, except where:

(i) the Board is satisfied that:

(A) the person will be employed exclusively to undertake work which should be performed by a Waanyi person with appropriate cultural authority (for example, cultural heritage monitoring) and the person has such cultural authority; and

(B) the terms of the engagement are reasonable and available to members for viewing; and

(ii) the person’s employment is recorded in the Corporation’s conflict of interest register and disclosed in the Corporation’s annual reporting in accordance with any applicable legislative or regulatory requirements.”

3.3. Rule 30.4 – Directors to have blue card

BY SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend rule 30.4 of the Waanyi PBC rule book by inserting the following new sub-clause after rule 30.4(b):

“(c) Have a current Blue Card (Working with Children) or exemption card in accordance with Queensland legislation or demonstrate that they have applied for one with their nomination form. Director appointments cannot be made without a Blue Card (Working with Children) issued under Queensland law or evidence that an application has been made.”

3.4. Rule 56.2 - Meeting locations

By SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend Rule 56.2 of the Waanyi PBC rule book by inserting the following new sub-clause after the rule 56.2(c):

“(d) in Mt Isa.”

3.5. Rule 59 - Chairing of Meetings

By SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend Rule 59 of the Waanyi PBC rule book by deleting it in its entirety and replacing it with the following:

“59.1 The Directors may elect a Director to chair General Meetings.

59.2 If:

(a) a chair has not yet been elected by the Directors;

(b) a previously elected chair is not available, or does not want to chair the meeting; or

(c) the Directors otherwise decide that someone other than the previously elected chair should chair the meeting.

then the Directors may appoint a Member, or an independent facilitator who is not a Member or Director of the Corporation, to chair the meeting (or part of it)."

4. Other business

Waanyi PBC has been presented with a notice of dispute under rule 98 of the Waanyi PBC rule book. The dispute notice requests Waanyi PBC to comply with a request that was set out in a petition presented to Waanyi PBC in September 2025. The request was for Waanyi PBC to hold a meeting to consider a resolution to stand down all Waanyi PBC directors and cease Waanyi PBC operations. Waanyi PBC did not accept the request as validly made. The dispute must be referred to the Waanyi PBC's members for decision. Waanyi PBC proposes to discuss this notice of dispute at this AGM. A copy of the dispute notice can be provided on request.

There will also be an opportunity for Members to raise other matters for discussion.

Members may appoint a proxy

Members also have the right (under Rule 63 of the Waanyi PBC Rule Book) to appoint another member as the member's proxy to attend the AGM in their place. A member can only be a proxy for one other member at a time.

A proxy may be appointed by a member giving a notice to the Waanyi PBC in the form of the **Form 3** attached to this notice in **Attachment C**, or which contains:

- (a) the name and address of that member;
- (b) the name of the Corporation;
- (c) the name of the proxy; and
- (d) the meetings at which the proxy may be used.

Proxies can be returned to the Waanyi PBC by post or email to the following:

Post: Waanyi PBC
Level 1 7/345 Sheridan St, Cairns North QLD 4870 or
PO Box 735, North Cairns QLD 4012

Email: admin@waanyipbc.org

Proxies must be provided to the Waanyi PBC at least 48 hours before the commencement of the meeting (before 9.30 am on Monday, 24 November 2025).

Registration and assistance

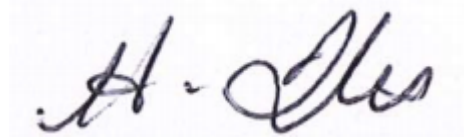
The Waanyi PBC is arranging bus transport from Mt Isa, Doomadgee to Burketown (and return) for people who register with the Waanyi PBC no later than **Wednesday, 12 November 2025**.

No accommodation assistance will be provided.

To register please contact Johnno at admin@waanyipbc.org or call 0418 415 658.

Further information

Further information about the meeting and the matters to be discussed at it, and copies of the Waanyi PBC's audited financial statements, may be obtained by emailing admin@waanyipbc.org or calling 0418 415 658.



Hayley Iles
Waanyi PBC Chairperson



Date

Form 2 – Nomination of a director (and consent to appointment)

Part A – Nomination

Note: This part is to be completed by the Member making the nomination

I, NATAUE J KING
(Full name)

of BIDUNGGU COMMUNITY GREGORY @ 4830
(Address)

being a Member Waanyi Native Title Aboriginal Corporation RNTBC hereby nominate:

Rachael Jacob
(Full name of nominee)

of Bidunggu Aboriginal Community
(Address of nominee)

who is:

1. a Member of the Waanyi Native Title Aboriginal Corporation RNTBC, and
2. over 18 years of age (date of birth (if known) 22-11-1994)
3. director identification number (DIN): 036 740 935 643 513 or
4. evidence that an application has been made for a DIN.

Note: the nomination must have a director identification number or evidence that an application has been made to be accepted.

to be appointed as a director of Waanyi Native Title Aboriginal Corporation RNTBC.

Signed by the Member making the nomination:

N King

Signed by the Member being nominated:

R Jacob

Dated: 10-10-2025

Note: A summary (maximum of 400 words) detailing the nominee's qualifications and skills must be provided by the nominee. This brief summary will be included with the notice of meeting sent to members.

Part B – Consent to appointment as a director

Note: This part is to be completed by the person being nominated as a director, and must be kept by the Corporation in compliance with the Rules of the Corporation and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

Consent to become a director

I, Rachael Jacob
(first and last name)

of
Bidunggu Aboriginal Community
(Residential address, a postal address is not sufficient)

give consent to become a director of Waanyi Native Title Aboriginal Corporation RNTBC.

I confirm my date of birth was 22/11/1994
and my place of birth was Maunt Isa
(place of birth)

I acknowledge that I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the corporation if any of the above events occur after my appointment.

R Jacob
(signature of person)

6-10-2025
(date)

Note: this form should be completed and given to the corporation with the nomination of a director form.

Did #036740935643513

Seeking to obtain a Director position in which will allow me to use my previous work history performances within the organisation. Experienced in Customer service with good verbal and out-going knowledge. Excellent brainstorming skills. Also can perform all other supporting tasks and general customer enquiries. Equally comfortable working as part of a team. With a keen eye for detail and presentation, strong work ethics, am mature; responsible with the capacity to follow directions to implement new ideas. Respectful, trustworthy and have confidence with an open mind approach to people.

Yours sincerely,

Rachael Jacob

Form 2 – Nomination of a director (and consent to appointment)

Part A – Nomination

Note: This part is to be completed by the Member making the nomination

I, TYRONE HOOKEY
(Full name)

of 15 DALKEITH CRESCENT, MOUNT LOUDA, TSV, 4814
(Address)

being a Member Waanyi Native Title Aboriginal Corporation RNTBC hereby nominate:

TYRONE IAIN JADE HOOKEY
(Full name of nominee)

of 15 DALKEITH CRESCENT, MOUNT LOUDA, TSV, 4814
(Address of nominee)

who is:

1. a Member of the Waanyi Native Title Aboriginal Corporation RNTBC, and
2. over 18 years of age (date of birth (if known) 02-05-1986.)
3. director identification number (DIN): 036143183941329.) or
4. evidence that an application has been made for a DIN.

Note: the nomination must have a director identification number or evidence that an application has been made to be accepted.

to be appointed as a director of Waanyi Native Title Aboriginal Corporation RNTBC.

Signed by the Member making the nomination:

[Signature]

Signed by the Member being nominated:

[Signature]

Dated: 03.09.2025

Note: A summary (maximum of 400 words) detailing the nominee’s qualifications and skills must be provided by the nominee. This brief summary will be included with the notice of meeting sent to members.

Part B – Consent to appointment as a director

Note: This part is to be completed by the person being nominated as a director, and must be kept by the Corporation in compliance with the Rules of the Corporation and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

Consent to become a director

I, TYRONE HOOKEY
(first and last name)

of

15 DALKEITH CRESCENT, MOUNT LOUISA
TOWNSVILLE, QLD, 4814
(Residential address, a postal address is not sufficient)

give consent to become a director of Waanyi Native Title Aboriginal Corporation RNTBC.

I confirm my date of birth was 02/05/86

and my place of birth was MOUNT ISA, QLD
(place of birth)

I acknowledge that I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the corporation if any of the above events occur after my appointment.


(signature of person)

03-09-25
(date)

Note: this form should be completed and given to the corporation with the nomination of a director form.

I nominate myself for appointment as a Director of the Waanyi PBC Board. I am a Waanyi man, 39 years old, born and raised in Mount Isa, with strong ties to Waanyi Country and affiliations with Gangalidda and Garawa Country. I currently live in Townsville and am a proud father of five and grandfather of one. My cultural connections stem from my late father, Reginald Hookey, and grandparents George and Dorrie Hookey, as well as my mother Mandy Hookey and her parents Jack and Dolly Chong.

I work as a mine dump truck operator for Thiess at the Sonoma Mine, Northern Hub, QCoal. My career began at 15 in our family business, Hookey Contracting, a long-term contractor to Century Mine (1998–2016). Over the years, I have gained extensive experience in operational roles, including five years running my own transport and logistics business. These roles involved bulk earthworks, haulage, logistics, and mining, primarily through Hookey Contracting under the Gulf Communities Agreement (GCA) and other employers.

My experience has equipped me with board-relevant skills, including:

- Supervising personnel and operations in safety-critical environments
- Meeting compliance and contractual obligations
- Managing finances, HR, and IR requirements
- Overseeing contract administration and reporting
- Building client relationships and creating new business opportunities

I hold all relevant licences and certificates and am applying to study a Diploma of Indigenous Research at Charles Darwin University, reflecting my commitment to cultural knowledge and service to our people.

I believe I can contribute to the Waanyi PBC Board by:

- Bringing grounded cultural connection and a community-first mindset
- Balancing cultural obligations with sustainable development
- Applying operational discipline and safety leadership to governance
- Leveraging commercial acumen for transparency and accountability
- Advocating for Indigenous employment, training, and procurement pathways
- Building constructive relationships with stakeholders

If appointed, I will uphold integrity, confidentiality, and collective responsibility. I will actively engage in meetings, support evidence-based decisions, and undertake any governance training required. Please find my résumé attached. I welcome the

opportunity to discuss how I can help deliver strong cultural, social, and economic outcomes for Waanyi people.

Form 2 – Nomination of a director (and consent to appointment)

Part A – Nomination

Note: This part is to be completed by the Member making the nomination

I, Byron Davis
.....
(Full name)

of 1 Batswing Zuccoli, NT 0832
.....
(Address)

being a Member Waanyi Native Title Aboriginal Corporation RNTBC hereby nominate:

Jason Davis
.....
(Full name of nominee)

of 1 Batswing Street, Zucolli NT 0832
.....
(Address of nominee)

who is:

1. a Member of the Waanyi Native Title Aboriginal Corporation RNTBC, and
2. over 18 years of age (date of birth (if known) 2nd January 1970)

to be appointed as a director of Waanyi Native Title Aboriginal Corporation RNTBC. Signed

by the Member making the nomination:


.....

Signed by the Member being nominated:


.....

Dated: 26/09/2025
.....

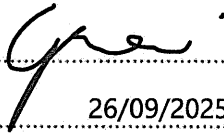
Part B – Consent to appointment as a director

Note: This part is to be completed by the person being nominated as a director, and must be kept by the Corporation in compliance with the Rules of the Corporation and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

I, Jason Davis
.....
(Full name)

of 1 Batswing St, Zucolli, Palmerston NT 083
.....
(Address)

being a nominee for appointment as a director of Waanyi Native Title Aboriginal Corporation RNTBC, confirm that I consent to being appointed as a director.

Signed: 

Dated: 26/09/2025

Part B – Consent to appointment as a director

Note: This part is to be completed by the person being nominated as a director, and must be kept by the Corporation in compliance with the Rules of the Corporation and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

Consent to become a director

Jason Davis
I,
(first and last name)

of
Waanyi Native Title Aboriginal Corporation
.....

.....
(Residential address, a postal address is not sufficient)

give consent to become a director of Waanyi Native Title Aboriginal Corporation RNTBC.


I confirm my date of birth was 30/03/1971

and my place of birth was Mount Isa, Q Australia
.....
(place of birth)

I acknowledge that I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the corporation if any of the above events occur after my appointment.


.....
(signature of person)

09/10/2025
.....
(date)

Note: this form should be completed and given to the corporation with the nomination of a director form.

Jason-Urrandulla Davis to becoming a director of the Waanyi Native Title Group is deeply rooted in his extensive career spanning over 30+ years in Indigenous affairs. His extensive experience includes the pivotal establishment of the Traditional Owner Permit System for the Great Barrier Reef; a rare landmark achievement underscores his commitment to accessing and managing Indigenous lands and waters. This system not only safeguards cultural heritage but empowers traditional owners with governance of their territories.

Davis's role as a clan leader of the 15th Waanyi apical ancestor family group has given him a profound understanding of the intricate dynamics within Indigenous communities. As a leader, he recognizes the critical importance of balancing traditional knowledge with modern governance structures. This dual perspective allows him to navigate the complexities of community-controlled corporations, ensuring that the interests of the community are advocated through this role.

His qualifications in community governance and Indigenous policy further bolster his capabilities as a director. Davis's deep understanding of social analysis and his role as an owner of a First Nations identity tech company demonstrate his ability to bridge traditional practices with technological advancements. This unique blend of skills enables him to innovate with solutions that respect cultural integrity while embracing modern tools to advance Waanyi into the 21st century.

As an Waanyi 'Borderee' and 'Jornguy' over areas in and surrounding Louie Creek to his 'Gurrigee', Davis brings a rich understanding of cultural and ceremonial practices. Provides him with a profound respect for the spiritual and cultural aspects of Indigenous life, ensuring that these elements are woven into the fabric of the group's governance and decision-making processes.

In his role as a director, Davis is acutely aware of the significant responsibilities that clan groups and families place upon the leadership of the Prescribed Body Corporate (PBC). He understands that the PBC's success relies on a delicate balance of cultural sensitivity, strategic planning, and effective governance. His leadership style is characterized by inclusivity and a commitment to empowering all members of the community.

Davis's extensive experience and qualifications make him a valued asset to the Waanyi Native Title Group. His ability to integrate traditional wisdom with contemporary governance practices ensures the group remains true to its cultural roots while adapting to the evolving and transformative landscape. Under his guidance, the group is poised to for greater transparency, enable participation and promote rights and interests of the Waanyi people.

ATTACHMENT B

TABLE: Proposed amendments to Waanyi PBC rule book

Proposed amendment		Reason	Proposed resolution
1	<p>Rule 6.1 – Objects of the corporation</p>	<p>This amendment modernises Waanyi PBC’s principal object by moving to strength-based language that highlights self-determination and positive development for the Waanyi People.</p>	<p><i>BY SPECIAL RESOLUTION, the Members of Waanyi Native Title Aboriginal Corporation RNTBC (“Waanyi PBC”) resolve to delete rule 6.1 of the Waanyi PBC rule book in its entirety and replace it with the following:</i></p> <p><i>“6.1 <u>The principal object of the Corporation is to advance the social, cultural, and economic wellbeing of the Waanyi People of Northwest Queensland by fostering opportunities for health, education, employment, and cultural continuity.</u>”</i></p>
2	<p>Rule 30.2(a) - Eligibility of directors as employees</p> <p>The Waanyi PBC is proposing to amend rule 30.2(a) of the rule book to say that a director cannot be an employee of Waanyi PBC, except in cases where they are employed in their capacity as a Waanyi person doing cultural activities, such as cultural heritage monitoring.</p>	<p>This amendment clarifies that directors cannot hold ongoing employee roles but may be employed for specific cultural or advisory services, subject to transparency, conflict-of-interest controls, and ORIC reporting standards.</p>	<p><i>BY SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend rule 30.2(a) of the Waanyi PBC rule book by inserting the following words at the end of that rule:</i></p> <p><i>“ <u>except where:</u></i></p> <p><i>(i) <u>the Board is satisfied that:</u></i></p> <p><i><u>(A) the person will be employed exclusively to undertake work which should be performed by a Waanyi person with appropriate cultural authority (for example, cultural heritage monitoring) and the person has such cultural authority; and</u></i></p> <p><i><u>(B) the terms of the engagement are reasonable and available to members for viewing; and</u></i></p>

Proposed amendment	Reason	Proposed resolution
		<p>(ii) <u>the person's employment is recorded in the Corporation's conflict of interest register and disclosed in the Corporation's annual reporting in accordance with any applicable legislative or regulatory requirements.</u></p>
<p>3 Rule 30.4 – Directors to have blue card</p>	<p>This requirement reinforces the Corporation's duty to maintain safe and culturally appropriate environments for children and young people and ensures directors meet Queensland Blue Card standards, protecting both the organisation and its members.</p>	<p><i>BY SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend rule 30.4 of the Waanyi PBC rule book by inserting the following new sub-clause after rule 30.4(b):</i></p> <p><u>“(c) Have a current Blue Card (Working with Children) or exemption card in accordance with Queensland legislation or demonstrate that they have applied for one with their nomination form. Director appointments cannot be made without a Blue Card (Working with Children) issued under Queensland law or evidence that an application has been made.”</u></p>
<p>4 Rule 56.2 - Meeting locations</p> <p>The Waanyi PBC is proposing to amend the rule book to allow members meetings to be held in Mt Isa.</p>	<p>This amendment recognises that many Waanyi members reside in Mt Isa and that it offers improved accessibility, accommodation, and facilities for General Meetings.</p>	<p><i>By SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend Rule 56.2 of the Waanyi PBC rule book by inserting the following new sub-clause after the rule 56.2(c):</i></p> <p><u>“(d) in Mt Isa.”</u></p>
<p>5 Rule 59 - Chairing of Meetings</p> <p>The Waanyi PBC is proposing to allow independent persons to chair members meetings.</p>	<p>This ensures independent and impartial chairing of meetings where sensitive or conflicted matters arise, strengthening transparency, fairness, and governance integrity.</p>	<p><i>By SPECIAL RESOLUTION, the Members of Waanyi PBC resolve to amend Rule 59 of the Waanyi PBC rule book by deleting it in its entirety and replacing it with the following:</i></p> <p><u>“59.1 The Directors may elect a Director to chair General Meetings.</u></p>

Proposed amendment	Reason	Proposed resolution
		<p><u>59.2 If:</u></p> <p><u>(a) a chair has not yet been elected by the Directors;</u></p> <p><u>(b) a previously elected chair is not available, or does not want to chair the meeting; or</u></p> <p><u>(c) the Directors otherwise decide that someone other than the previously elected chair should chair the meeting.</u></p> <p><u>then the Directors may appoint a Member, or an independent facilitator who is not a Member or Director of the Corporation, to chair the meeting (or part of it).”</u></p>

ATTACHMENT D

Proposed Agenda for AGM

Item	Business of the AGM 2024-25 (Agenda)
1.	Opening 1.1. Welcome by the chairperson 1.2. One minute of silence 1.3. Attendance and apologies 1.4. Confirmation of a quorum 1.5. Announcement of proxy votes received
2.	Waanyi PBC Financial Statements 2.1. DFK Hirn Newwey accountants will present the financial statements to members. 2.2. Members will have an opportunity to ask questions about the financial statements.
3.	Appointment of auditor Members will be asked to appoint an auditor to audit the annual financial statements of the Waanyi PBC for the financial year ending 30 June 2026 and consider and approve the fee of the auditor.
4.	Waanyi PBC register of members 4.1. Review Waanyi PBC register of members
5.	Waanyi PBC update 5.1. Projects and Programs 5.2. Questions about the corporation
6.	Appointment of new directors Appointment of Tyrone Hookey, Rachael Jacob, & Jason Davis
7.	Special resolution to amend the rule book
8.	Other business 8.1. Dispute notice 8.2. Any other business
9.	Meeting Close 9.1. Close approx. 12:30pm