Waanyi
NATIVE TITLE ABORIGINAL CORPORATION

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

NOTICE OF ANNUAL GENERAL MEETING

All Members of Waanyi PBC are advised that the 2026 Annual General Meeting of Waanyi PBC, as follows:

Date:	Saturday 21 November 2026
Sign in: **Start time:** **Approximate finish time:**	11:30 am 12:00 noon 2:00 pm A brief Waanyi PBC Board of Directors meeting will follow
Venue:	Gregory Downs Race Course Hall, Wills Developmental Road Gregory QLD 4830. The AGM will be held *in person* only. Waanyi PBC may be able to provide limited travel assistance to members travelling from Mt Isa, Doomadgee or Mornington Island, in accordance with PBC Policy. See further information below.

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 2026
- 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 2027 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. 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 C** 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.

2.1. 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."

2.2. 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."

2.3. 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)."

2.4. 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."

2.5. 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. Election of Member Directors

Member director positions are due to be filled at this meeting. In accordance with Waanyi Rule Book Rule 32.5, the Member Directors on the existing Board had to decide by 31 August 2026 which member directors' terms expire; and if it could not decide, then all Member Director positions become vacant. The vacancy information and nomination form went out to members by 15 September 2026. Special Independent Directors are not up for election.

Rules 32.10–32.12 confirms the **vacancy** threshold at **eight (8) Member Directors.** Under the Corporation's Rule Book, nominations were required to be submitted on the Nomination/Consent to Become a Director form by 15 October 2026.

Fourteen (14) Member Director nominees met the director eligibility requirements and have been placed on the Ballot Paper. These nominees have been notified. They must attend the AGM in person to be eligible for selection. Copies of eligible **nominee's summary** of qualifications and skills are attached to this notice in **Attachment D.**

In order for this to happen, an existing Special Independent Director will assume the Chair for this Agenda Item and call for a spill of the Board for the election process to commence.

The process for the secret ballot will then be explained by the PBC Legal Counsel representative and coordinated by an independent facilitator. The remaining Special Independent Director will act as a Scrutineer. Once members have completed voting, the independent facilitator will tally and record all votes cast. The acting meeting Chair will announce the nominees with the highest tallies as elected, subject to the Rule Book's limit on the number of directors. That being eight (8).

Note: A validly appointed proxy may vote in a director election. All Proxy holders MUST be clearly identified by wristband.

4. Other business

This is an opportunity for Members to raise other matters for discussion with the Board of Directors of the Waanyi PBC.

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 B**, 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 12:00 noon on Thursday, 19 November 2026).

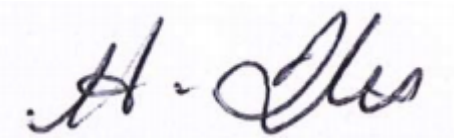
Registration and assistance

The Waanyi PBC may be able to provide travel assistance from Mt Isa, Doomadgee or Mornington Island for people who register with the Waanyi PBC no later than **Friday, 13 November 2026**. This travel assistance will be weather dependent. No accommodation assistance will be provided.

To register for assistance from Doomadgee please contact Tyrone Hookey at epo@waanyipbc.org or call 0400 531 745. To register for assistance from Mt Isa and Mornington Island please contact Jonathan Hall 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

27 October 2026

ATTACHMENT A - PROPOSED AGENDA FOR AGM 21 NOV 2026

Item	Business
1)	AGM Opening (12:00 noon) • Welcome by the chairperson • One minute of silence • Attendance and apologies • Confirmation of a quorum • Announcement of proxy votes received
2)	Waanyi PBC Financial Statements • DFK Hirn Newwey accountants will present the financial statements to members. • 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 2027 and consider and approve the fee of the auditor.
4)	Waanyi PBC register of members • Review Waanyi PBC register of members
5)	Waanyi PBC update • Projects and Programs
6)	Special resolution to amend the rule book
7)	Other business • Any other business / Questions from Members
8)	Election of Member Directors • Spill of the current Board • Election Process & Result Announcement
9)	AGM Close (approx. 2:00pm)

Form 3 – Appointment of a proxy for a general meeting

NOTE:

1. Only a person who is a Member of the Waanyi Native Title Aboriginal Corporation RNTBC can be appointed as a proxy.
2. Proxy forms have to be given to Waanyi Native Title Aboriginal Corporation RNTBC no later than 48 hours before the AGM/General Meeting is scheduled to start.

I, ...
(Full name)

of.....
(Address)

being a Member Waanyi Native Title Aboriginal Corporation RNTBC hereby appoint

.....
(Full name of proxy)

of.....
(Address of proxy)

who is also a Member of the Waanyi Native Title Aboriginal Corporation RNTBC, as my proxy to vote for me on my behalf at the AGM/general meeting of the Waanyi Native Title Aboriginal Corporation RNTBC

to be held on the .....day of.....20.....,

and at any adjournment of that meeting.

.....
Signature of Member appointing the proxy

Date.....

ATTACHMENT C – SPECIAL RESOLUTIONS TO AMEND RULE BOOK

TABLE: Proposed amendments to Waanyi PBC rule book

Proposed amendment		Reason	Proposed resolution
1	**Rule 56.2 - Meeting locations** The Waanyi PBC is proposing to amend the rule book to allow members meetings to be held in Mt Isa.	This amendment recognises that many Waanyi members reside in Mt Isa and that it offers improved accessibility, accommodation, and facilities for General Meetings.	*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."*
2	**Rule 30.4 – Directors to have blue card**	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.	*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	**Rule 59 - Chairing of Meetings** The Waanyi PBC is proposing to allow independent persons to chair members meetings.	This ensures independent and impartial chairing of meetings where sensitive or conflicted matters arise, strengthening transparency, fairness, and governance integrity.	*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:*

Proposed amendment		Reason	Proposed resolution
			(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	**Rule 30.2(a) - Eligibility of directors as employees** 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.	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.	*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*

Proposed amendment		Reason	Proposed resolution
			(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."
5	**Rule 6.1 – Objects of the corporation**	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.	*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."*

ATTACHMENT D – MEMBER DIRECTOR ELECTION

NOMINEES SUMMARY

HAYLEY ILES
WARREN SMITH-CHONG
DAVID DARBY
RANDELL BELL
GERALD APLIN
PATRICK ANDERSON
RACHAEL JACOB
GLENYS SALTMERE
DAWN APLIN
BYRON DIAMOND
ALLEN GREGORY
LASCHAYA BODY
LYNETTE ANDERSON
LIONEL PATRICK KUM SING

HAYLEY ILES:

I have a strong Waanyi lineage through my great-grandmother Minnie Myboogundji and a deep cultural connection to Waanyi Country, including ancestral ties to Lawn Hill Mick of Boodjamulla. My community involvement spans over 30 years, participating in Waanyi Nation and Waanyi PBC meetings across the region. Professionally, I have 30 years of experience working with Federal and State Governments in service coordination. I am a founding board member of Gidgee Healing Aboriginal Medical Service and have served as a Director and President of the Cloncurry Justice Association. For approximately 6 years, I have co-chaired the Cooperative Management Committee with the Department of Parks and Wildlife. I was appointed as a member of the CAG board when Waanyi PBC was under ORIC Special Administration and have since been elected Chairperson for the past 18 months. Under my leadership, the board successfully lifted the ORIC Administration period, demonstrating strong governance aligned with the CATSI Act. I have led the development and implementation of key policies, including Cultural Payments, Code of Conduct, Financial Delegations, ensuring effective governance and operational oversight. My governance training and experience enable me to foster a respectful, culturally safe environment for board deliberations, emphasizing transparency, accountability, and confidentiality. I understand the distinction between governance and operational roles, guiding informed decision-making to benefit Waanyi people. Currently, I manage Injilinji Youth Support Service in Mount Isa, chairing the Regional Youth Alliance Network and participating in stakeholder groups focused on education, domestic violence, and suicide prevention. My nomination reflects a commitment to securing a strong future for Waanyi people by promoting cultural preservation, improving education, employment, health outcomes, and supporting families to overcome economic hardship. The Strategic Plan 2025-2030

under my leadership prioritizes cultural knowledge, environmental stewardship, and workforce development. Key achievements include employing over 40 staff across Waanyi Country, managing investments exceeding $5 million, establishing a cultural centre, embedding ranger and training programs, revitalizing Waanyi language and heritage, and developing revenue-generating enterprises. We maintain a strong governance reputation with full CATSI Act compliance. I am dedicated to collaboratively and transparently protecting Waanyi interests, ensuring positive outcomes for families, children, and elders. My identity and leadership are deeply rooted in Waanyi cultural and spiritual values, and I seek your support for my election as Director to continue serving our people effectively.

WARREN SMITH-CHONG:

I am a Waanyi/Garawa man, born and raised in Burketown in the Lower Gulf of Carpentaria.

My family comes from Lawn Hill Mick (Waanyi) and Boongari (Waanyi/Garawa). Their daughter, Minnie Myboogundji, is my great-great-grandmother. I am standing for the Waanyi PBC Board because I care about our people, our Country and our future. I want to help protect our Country, keep our culture strong and make sure Waanyi people have more opportunities. I want our children and grandchildren to have a strong future. I have spent many years working with Aboriginal people, families and communities across Northern Australia. I have worked in government and community organisations in health, education and community services. I was also Chairperson of the Malarabah Regional Council under ATSIC in Western Australia. This taught me how important it is to listen to people, work together and build strong relationships with communities, governments and other organisations.

In 2024, the Waanyi PBC had serious money problems and went into administration. Over the past two years, the Board has worked to get the organisation back on track and make it stronger. Today, the organisation is in a much better position, with money in the bank, an office and a team working to support Waanyi people. We have also set up a community fund to help Waanyi people with funeral costs, medical travel and hardship. In the 2025–26 financial year, the organisation brought in $800,000 and employed more than 70 Waanyi Cultural Monitors to help look after our Country. We have made progress. We must protect what we have built and keep moving forward.

If elected, I will work with the Board and Waanyi members to: Keep our organisation strong and manage our money properly. Listen to Waanyi people and respect their views. Make decisions that are good for our people and our Country. Support opportunities for Waanyi people. Protect our culture and look after Country for future generations. I do not claim to know everything. I bring my experience, my knowledge and my willingness to listen and work hard. I want to do my part to build a strong Waanyi organisation that works for our people, our Country and our future generations.

I ask for your support and your vote. Thank you.

DAVID DARBY:

I am one of the traditional owners of Lawn Hill. Project officer with Waanyi joint venture 2024-2025 hand back of Boojamulla National Park at Lawn Hills. Gulf communities Training programme with Century mines field trips with elders to Roma visiting Santos mining company. Was on the board with Riversleigh world heritage fossils representing

Waanyi. Representing Waanyi at Boojamulla park at Lawn Hills CMC meetings with Queensland Parks and Wildlife. Park ranger Lawn Hills National Park 1991-1992 Doomadgee Council 1991-1992 Guided tours of Lawn Hills National Park. Sacred site identification of Lawn Hills. Teachers aid Doomadgee state school 1995. Owner and operator of Opal Mining Business.

RANDELL BELL:

I am writing to nominate myself as a Waanyi PBC Director. I am connected to the Bell and Gregory families from the Gregory Reserve area. My great grandmother was May Black from the Riversleigh area, and my grandfather was Pat Bell. I am a Ngarrijbalangi skin. I live in Doomadgee community and for the last two years have run a culture program for the Council teaching kids culture, language and bush survival skills. I am a third generation songman and run the Doomadgee Dance Program. I want to represent and help all Waanyi family groups. I want to support people to get back out on their land and live how our old people lived. I have been through ceremony and have connection to sacred sites.

GERALD APLIN:

I am descended from the family group of Jack Riversleigh (including his children Doris Aplin and Vera Johnny, Annie King and Elaine Cairns) I have always been a strong advocate for Waanyi culture and improving opportunities and economic status of the Community. I am a director of Waanyi Aboriginal Corporation and NPC As a director of a successful major contractor I have had considerable dealings at management level with other major companies including Century Mine, I have undertaken governance training with ORIC. A strong association with Waanyi culture and language. I have a strong practical business background at management and operational levels. Governance training with ORIC. The board of Waanyi PBC needs a strong, and younger, Waanyi voice that I can bring. I wish to protect and foster the Waanyi culture and assets for the next generations. I will contribute to the Waanyi PBC by bringing a strong voice to the Board and one that as a member living in the Community is relevant to the Waanyi community.

PATRICK ANDERSON:

Minnie Myboogundji is my great grandmother on my mother's side of my family. Minnie is registered with the Waanyi PBC as apical number 16 in the Consolidated Rule book. For over 40 years I have worked closely with many aboriginal communities (remote, rural and urban) throughout the Northern Territory as a professional Tradesman, Educator and Community Development Practitioner building the skills and knowledge of community members and other professionals. For 18 years as the Head of Remote Area Operations for Batchelor Institute my main focus was to build better futures with/for aboriginal people, their organisations, working with community councils, government agencies and departments, implementing a range of initiatives community-based or in urban settings. My professional knowledge and experience in areas of governance, business have developed from experiences on a number of Boards i.e. Batchelor Institute of Indigenous Tertiary Education, NT Education Minister appointed Indigenous Education Council and Top End Interagency forums, including several years interacting with a range of Local Government Councils/Shires and managing a large Community

Development Employment Project. My professional ***skills*** derive from firsthand experiences working closely with many aboriginal communities and my first-degree qualification in Aboriginal Community Management and Development allows me to practice aspects like; Community Engagement, Project Management, Oral and Written Communication, Negotiation (ILUA – Indigenous Land Use Agreements), Problem Solving and Coordination, Strategic Planning, Finance and Budgeting Control, Resource Management, Technological. To work closely with the Waanyi PBC Board members (my mob) to enhance a range of future initiatives and enterprises to build greater wealth and a better future for all Waanyi people. I have worked closely with many NT based aboriginal communities educationally and on a professional basis, but I've never had the opportunity to work closely with my own people. As a professional Community Development Practitioner, I would like the opportunity to utilise my professional network to explore growing the tourism possibilities at Boodjamulla National Park with the assistance of the Waanyi PBC board. I'm a Waanyi man and I have a range of different life and professional skills which I'd like to share and transfer to other Waanyi people and/or Board members, if given the opportunity.

RACHAEL JACOB:

I, Rachael Jacob of Bidunggu Aboriginal Community am seeking to obtain a Director Position. My connections are through my grandmother (DEC) Rachael Jacob (Snr) bloodline and her mother June Jacob (Nee Lorraine) both born on Waanyi country making me the next in line to the bloodline. In which will allow me to use my previous work history performances within the organisation and my tribe, the knowledge and history I have had passed down to me throughout generations to before me. I am experienced in Customer service with good verbal and out-going knowledge. Excellent brainstorming skills currently enrolled in James Cook University studying a Bachelor in Business majoring in Human Resources with the dream to be on country making use of my knowledge learnt in the mainstream for my clan group. I also can perform all other supporting tasks and general customer enquiries, having ten years' experience in the Administration industry. I am also a treasurer on a local Community board with a working with kids' blue card that will one day be helpful to lead the way for my younger generation. I am 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. Connected through culture and history, privileged to be educated with the understanding white law and black lore are unique in this era of society. It would be blessing to have this opportunity to stand firm and represent a nation that is diverse. I started my career alongside of the Waanyi people and to home and make changes is my passion and something that is always close to my heart. I would welcome the opportunity to come aboard the Waanyi Native Title Aboriginal Corporation RNTBC. I look forward to discussing my credentials with you all. Thank you in advance for any consideration you may give me.

GLENYS SALTMERE:

My name is Glenys Saltmere. I am the mother of 4 children, 13 grandchildren and 8 great grandchildren, people that I am very proud of to have in my life. I have lived on Mornington Island for 35 years and I am the current chairperson for Rimirimi Aboriginal Corporation. Rimirimi is the Mornington Island Waanyi group. I have a Diploma in Teaching. I have retired after 25 years. Many years ago, 4 wise men told me that, “the key to the success for our aboriginal children is education”. This inspired me to get a degree in Teaching. Having had 4 children already, juggling motherhood and study was difficult, but I managed with the help of my family. I am of Waanyi decent. My great grandmother is May Black. May Black had a daughter called Nancy Wilson who is my grandmother. Nancy was a part of the stolen generation. Unfortunately, Nancy was taken to Mornington Island as a teenager from Riversleigh where she then married a Lardil man. My mother is Hazel Sewter. Nancy Wilson gave evidence to the High Court for the first Waanyi Claim in the 1980’s.

I have lived in communities most of my life and culture has been important to me and my lifestyle. I am privileged to say that I am a Waanyi /Gangullela/Laril person. My primary identity is Waanyi. I believe that all cultural lores should be followed. I have taught Lardil language for 2 years at Mornington Island State School and taking care of land is very important to the survival of our people. I feel that if you have no land, you have no identity. Living in two worlds is important. The ability to juggle both whiteman/blackman way is the key to being a director. As a director it is important to have administrative skills to ensure that the P.B.C. functions properly. I have worked with the Mornington Island Shire Council for 2 years in the areas of payroll, debtors and creditors. Through teaching, patience, common sense and knowledge plays a big role in your everyday work. I feel that to be a successful director organization skills, communication skills and listening skills are an important part the overall success of the P.B.C. I know I will be an asset to the Waanyi P.B.C. Board because I have a passion for helping my Aboriginal People.

DAWN APLIN:

I'm a strong Waanyi woman I lived on country Gregory & Lawn Hills all my life I knew all my old people that's gone from this world and I'm in close connect with the upcoming generation now.

On Doomadgee I have a lot of involvement with my Waanyi people By letting them know there a meeting over at Gregory or Mt Isa when the eldest have their meeting checking to see if they have transport or filling out forms either for Waanyi or the bank Centrelink or just a simple phone call I have a long involvement with the Waanyi PBC, Close involvement with the Waanyi native title in the "90’s".

I'm one of the applicant on the Waanyi PBC claim, Governance training with ORIC, Local governance experience thru out my working life on Doomadgee. Reasons for seeking election, I have a very strong understanding of native title holder. Waanyi language holder Waanyi elder that understands my people the old young or in between I'm like a person they can call to talk about anything to do with Waanyi business or just a help whenever they need it. How can I contribute to future of the corporation? By ensuring fairness for all Waanyi people expressly my elders and the young ones.

By educating members & peeps about what will be beneficial for Waanyi people I'm a cultural Waanyi holder.

BYRON DIAMOND:

I am a proud Waanyi person with strong family ties to Waanyi Country and community connection to the Waanyi people comes through my grandfather Jack Diamond ancestors and ongoing cultural responsibilities. I have been actively involved in supporting my community through participation in cultural, community and family activities. I value working collaboratively with Elders, Traditional Owners, young people and community members to strengthen our people and preserve our culture. I believe in listening to community voices, encouraging participation and helping create opportunities that benefit current and future generations. Throughout my career, I have gained experience in leadership, decision-making, administration and working with organisations to achieve positive outcomes. I understand the importance of accountability, transparency and acting in the best interests of members. My experience has helped me develop skills in planning, communication, teamwork, problem-solving and managing responsibilities in a professional and ethical manner. My qualifications and skills include - Strong communication and interpersonal skills. Leadership and teamwork experience. Strategic thinking and problem-solving abilities. Understanding of governance principles and organisational responsibilities. Financial awareness and sound decision-making skills. Commitment to ethical conduct, accountability and transparency. Ability to work respectfully with diverse stakeholders, including Traditional Owners, community members, government agencies and business partners. I am seeking election as a Director because I am passionate about supporting the interests of Waanyi people and helping ensure the Corporation remains strong, accountable and focused on delivering positive outcomes for members. I want to contribute my experience, skills and commitment to support good governance, protect our cultural heritage and create opportunities for future generations. I believe Directors have an important responsibility to represent members fairly and make decisions that benefit the wider Waanyi community. As a Director, I will work to support strong governance, transparent decision-making and effective engagement with members. I will advocate for initiatives that promote cultural preservation, economic development, education, employment and opportunities for young people. I am committed to working collaboratively with fellow Directors, Elders and community members to ensure the Corporation continues to grow and deliver long-term benefits for Waanyi people. Through respectful leadership and a focus on sustainable outcomes, I will contribute to building a strong future for the Corporation and future generations.

ALLAN GREGORY:

I am descended from the family group of Fred Mangala (including his children Jimmy Doolan, Tommy Doolan, Oscar Gregory and Queenie Bell) and King Pedro (including his children Dinny, Jock and Cubby Pedro) I regularly assist with the Doomadgee indigenous rodeo. I am also a member of the Waanyi Elders Council assisting with all Waanyi Community concerns. I have worked as a leader on cattle stations, and for Doomadgee Council. In my work roles I am training younger workers.

I am currently working with an Agency assisting young jobseekers, and others with Centrelink etc.

I am very experienced as a leader and mentor with young members of the Community. I am experienced with Waanyi culture and language. I wish to be a director to contribute to the advancement of the Waanyi community and represent the interests of Waanyi elders and the young, especially in Doomadgee. It is important to have substantial

representation on the Board from Doomadgee where most Waanyi are from. To protect the future of the Corporation it is vital to be mentoring young members of Waanyi, who one day will be leading the Corporation.

LASCHAYA BODY:

My name is Laschaya Body, I am a Waanyi woman standing for election as a Member Director of the Waanyi Native Title Aboriginal Corporation. I am connected to Waanyi country through my grandmother Eunice Okeefe and her mother Sally Okeefe. I grew up on country while my grandmother was a ranger and TO. Ive always had a deep love for Waanyi country since I was younger. In the past few years, I have been coming out volunteering on country with Queensland parks and wildlife Service doing cool burns and surveying at the park. I have recently started the Girls in the Gulf, a business built around fishing, hunting and life in the lower Gulf of Carpentaria. I am continuing to build my business and governance skills and plane to open further ventures. I have worked in the QLD government in a gap year program which led to employment at the Australian Topical Herbarium where I was an operational officer working with Garry Turpin in the Tropical Indigenous Ethnobotany Centre. I have also recently studied at the Wuyagiba Study Hub doing professional Skill and Indigenous Science. I want to see our people's voices properly represented in decisions about our land, our cultural heritage and our future such as protecting cultural sites, better communication with members, and making sure money is spent where it counts. To contribute to the board, I would bring a younger perspective, fresh ideas, and a strong grounding and I hope to hear from you soon.

LYNETTE ANDERSON:

My name is Lynette Anderson, and I identify with Waanyi Family Group 12. My family connections are through my mother, Irene Thomson (Neade), my grandmother, Dingie Neade, my great-grandmother, Betty Lloyd, my great-great-grandfather, Fred Caulton, and my great-great-great-grandfather, Mailman Jack. I hold a Certificate IV, Diploma and Advanced Diploma in Aboriginal and Torres Strait Islander Primary Health Care, as well as a Graduate Certificate in Health Service Management.

I currently work with Mental Health First Aid Australia in the Aboriginal and Torres Strait Islander Programs Team as Head of Instructor Delivery and Capability. This is a national role, and I have been with the organisation since October 2022. Prior to this, I spent 30 years with Queensland Health, from 1992 to 2022. I started as a Trainee Aboriginal Health Worker and worked my way up to Program Manager, managing two teams of around 50 Indigenous and non-Indigenous health staff. Throughout my career, I have also had the privilege of contributing to local, state and national committees and working groups. Community has always been a very important part of my life. Having spent most of my life in Charters Towers, Hughenden and Townsville, I have always tried to give back and be involved. Whether through sport, serving on Boards, celebrating culture, or simply helping at community and family gatherings, I have always been willing to put my hand up and lend a hand.

My experience has given me strong skills in leadership and management, cultural advocacy, program and service development, training and facilitation, community engagement, stakeholder relationships, research and presentation. The personal

qualities I value most are good communication, teamwork, empathy, cultural understanding, leadership and problem-solving. I am organised, adaptable and able to think on my feet. I also value listening, learning and accepting feedback, and I have a deep respect for the knowledge, guidance and wisdom of our Elders and community. If elected as a Director, I would be very proud to represent my family group and all Waanyi people. I would bring my experience, knowledge, passion and genuine commitment to serving our people and strengthening the voice of all Waanyi people/family's/ communities.
I would be honoured to have the opportunity to represent and serve our Waanyi community.

LIONEL PATRICK KUM SING:

I Lionel (Patrick) Kum Sing of the Minnie Myboogundji Clan group, As a Great Grandson of a past Waanyi Elder, Nominate myself to be a Director of the Waanyi PBC RNTBC, To be a representative, advisor and voice of the Waanyi members and people, This will be an opportunity to share the necessary information and feed back to all Waanyi people, and help correct all undetermined information for a clear and better view that everyone can understand about our Corporation, and so giving all a better insight to a fair and transparent representation. I have lived in Doomadgee for over 13 years and Burketown within the last 20 years, I have known and shared experiences of the local community as bus/ transport driver, Cultural Monitor for the previous Waanyi PBC and CLCAC. Management of Burketown Airport 2 years for Burke Shire Council and Doomadgee Airport 2.5 years for the Doomadgee Council – Management of staff, all maintenance, monthly reports, sorting out funding for machinery and equipment, new car parks, new weather stations, airstrip LED lighting. I do have a good understanding of Native Title and Land as I was a Ranger for CLCAC for 3.5 years. Experienced as a Community Information Advisor and have good Communication and Interpersonal skills, as this will be a great building block together with the Waanyi people, for the Waanyi people as One Waanyi .