Kaurareg Native Title Aboriginal Corporation RNTBC

PO Box 92
Thursday Island QLD 4875
I.C.N 3712
A.B.N 44 590 587 098

NOTICE OF ANNUAL GENERAL MEETING

The details of the 2025 annual general meeting (AGM) of the Kaurareg Native Title Aboriginal Corporation RNTBC ICN 3712 are as follows. All members are invited to attend.

DATE	Tuesday, 25 November 2025
TIME	10.00am
VENUE	8 Outie Street, Horn Island

AGENDA

1. Opening, welcome to country, proxies and apologies
2. Check the register of members
3. Confirm minutes of the 2024 AGM
4. Report from the directors
5. Audit and financial report for the year ending 30 June 2024
6. Audit and financial report for the year ending 30 June 2025
7. Appoint an auditor and set the audit fee for 2025/2026
8. Election of directors
9. General business – questions and comments from members
10. Close of meeting

The directors

Kaurareg Native Title Aboriginal Corporation RNTBC

Note 1: A member can appoint another member as proxy to attend the AGM and vote for them. A proxy appointment must contain all of the information set out in the attached proxy form, be signed and dated by the member and submitted to the corporation at least 48 hours prior to the AGM by hand to 8 Outie Street, Horn Island QLD 4875, by post to PO Box 92, Thursday Island QLD 4875 or email to kntac.gm@outlook.com. A person must not be a proxy for more than three members.

Note 2: To be eligible to be elected as a director of the corporation, a person must be a member of the corporation, at least 18 years of age, not disqualified and provide a signed consent to act as a director of the corporation.

KAURAREG NATIVE TITLE ABORIGINAL CORPORATION RNTBC

Schedule 3 - Proxy form

APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, ____

(Full name of member)

Of, ____

(Residential address of member)

Hereby appoint, ____

(Full name of proxy)

Of, ____

(Residential address of member)

being a member of Kaurareg Native Title Aboriginal Corporation RNTBC, as my proxy to vote for me on my behalf at the 2025 Annual General Meeting of the corporation being held on 25 November 2025 and at any adjournment of that meeting,

and

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____

(Optional – include additional information above if the member wishes to specify the way the proxy is to vote on a particular resolution)

Signed: __________________________________

(Signature of member appointing proxy)

Date: ____________________

Note: A person must not exercise proxies for more than 3 members.