



Date of Notice: 24/10/2024

## Annual General Meeting

Notice is hereby given that the Annual General Meeting for Dambimangari Aboriginal Corporation will be held as follows:

**DATE:** Tuesday 26<sup>th</sup> November 2024                      Members Information Meeting  
 Wednesday 27<sup>th</sup> November 2024                      Annual General Meeting  
**TIME:** 9.00 am each day  
**VENUE:** Mowanjum Hall, Mowanjum Community WA

## Annual General Meeting

**DATE:** Wednesday 27<sup>th</sup> November 2024  
**TIME:** 9.00 am  
**VENUE:** Mowanjum Hall, Mowanjum Community WA

## AGENDA

<b>ATTENDANCE/APOLOGIES</b>	Membership List/Checking and updating. CEO to read out current Membership List and update where required.
<b>MINUTES Previous AGM</b>	Motion to accept or not accept the minutes of the of the 2023 annual general meeting as a true and correct record.
<b>Chairperson Report</b>	Presented by Gary Umbagai
<b>Auditors Report</b>	Presentation of Auditors Financial Report for 2023/24
<b>AET Report</b>	Annual Report to members from AET
<b>DAC Budget Report</b>	Annual budget report to members
	LUNCH
<b>Call for WW-PBC Membership</b>	WW-PBC Membership; Current Members terms expire November 2024. Nine positions for Dambimangari persons available for 2-year term, 2024 to 2026 (Nominations can be made by contacting DAC Office or on the day).
<b>General Business</b>	Any relevant DAC business that a member or members have requested is listed for discussion and or resolution at this AGM. Any other business raised at the AGM will be taken on notice by Directors and CEO if not able to respond to at this meeting.
<b>Close</b>	End of meeting.

[www.dambimangari.com.au](http://www.dambimangari.com.au)

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15 Guildford Street Derby WA 6728. PO BOX 648 Derby 6728

ABN: 48 508 877 524 ICN: 4691



## Members Information Day

**DATE:** Tuesday 26<sup>th</sup> November 2024  
**TIME:** 9.00 am  
**VENUE:** Mowanjum Hall, Mowanjum Community WA

## AGENDA

<b>ATTENDANCE/APOLOGIES</b>	Membership List/Checking and updating. CEO to read out current Membership list and update where required.
<b>Operational updates</b>	Rangers, marine parks, cultural programs, economic development, KICD with partners AWC & DBCA
<b>Strategic updates (Debbie Mackin, WCA)</b>	Update on Board strategic pillars
	LUNCH
<b>Mount Gibson Iron Ltd (Peter Kerr, CEO &amp; Dave Rayfield, GM)</b>	Koolan Island Operations
<b>Koolan Island Post-Mining (Paul Lane, DodsonLane consulting)</b>	Koolan Island: Post-mining land use planning
<b>Cockatoo Island Mining (Alex Watkins)</b>	Cockatoo Island Operations update
<b>Kimberley Technology Solutions (Eanna Doolin)</b>	Kimberley Technology Solutions update
<b>Department of Defence</b>	Update on access and activities on Yampi Sound Training Area

# Dambimangari Travel and Accommodation Assistance

## Summary of Meetings

Monday 25 November 2024	Travel Day
Tuesday 26 November 2024	Member's Information Sessions
Wednesday 27 November 2024	AGM
Thursday 28 November 2024	Travel Day

If any Dambimangari Aboriginal Corporation Members need assistance with AGM travel and accommodation, please complete the Travel Request Form. The form is available from your family Signatory, by contacting the DAC office or emailing [AC@dambi.org.au](mailto:AC@dambi.org.au).

**PLEASE NOTE: TRAVEL REQUESTS MUST MADE  
NO LATER THAN 3PM ON FRIDAY 15 NOVEMBER 2024**

## Bookings

Travel requests must be made by completing the Travel Request Form. Travel requests will only be accepted through a completed Travel Request Form. The form can be emailed to [AC@dambi.org.au](mailto:AC@dambi.org.au), dropped off at the DAC office or texted to 0499 989 760.

## Accommodation

Accommodation is provided for Monday through Wednesday nights in Derby.

## Flights, Bus and Fuel

Return Flights will be provided for members traveling long distances. All flight bookings must include return dates at time of booking.

Return Bus tickets will be provided for members where flights not appropriate.

Fuel will be provided for members travelling by motor vehicles. Example: \$200 in Broome, \$200 in Derby for return. Additional amounts for longer distances (to a maximum of 3 locations, \$600, each way).

For those on long bus rides or driving a long way, a once off food allowance of \$30 / adults and \$15 / child will be provided by Essentials Card.

## Meals

**Derby Short Stay** - Members staying at the Derby Short Stay will have all meals provided.

**Boab Inn** - Members staying at the Boab Inn will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

**Spinifex Hotel** - Members staying at the Spinifex Hotel will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

**Kingsound Hotel** - Members staying at the Kingsound Hotel will be provided with meals and a non-alcoholic beverage at the hotel limited to \$30 breakfast per member & \$50 dinner per member.

Where possible, we ask that children be left with a carer.

**Please Note: No changes or cancellations will be made. If arranged transport is missed for any reason, it will not be re-booked.**

We only cater for Dambi members and their children. It is okay for non-Dambi members to attend but we cannot pay extra for them.

**Accommodation booking Terms & Conditions**

1. Members must always abide by the Code of Conduct while participating in the AGM and associated travel arrangements (copy attached).
2. Keep the premises clean and return in the same state of cleanliness as it was received.
3. Rubbish needs to be disposed of in the bins provided. Don't leave rubbish around or outside your room.
4. Do not use or allow the premises to be used for any illegal purpose.
5. Be mindful of other users and neighbours and do not cause a nuisance (i.e. excessive noise / loud music)
6. Be mindful of the safety and security of your belongings by locking doors when not in attendance.
7. Smoking only permitted in designated smoking areas.
8. Advise the hotel as soon as possible if any damage occurs or if maintenance is required.
9. Abide by the hotel's check in and check out times to avoid additional charges.

Dambimangari Aboriginal Corporation believes it is important to provide members with travel support to attend our AGMs. However, in instances where these terms and conditions are breached the matter will be escalated to the Chairperson and / or Board of Directors. Possible consequences include cancellation of accommodation with immediate return home and limitations on future travel support.