

Darumbal People Aboriginal Corporation
RNTBC ICN 8405
Notice of general meeting of members

All members of the corporation are advised that a general meeting of the Darumbal People Aboriginal Corporation RNTBC will take place as follows:

Time: 10:00 – 11:00 am

Date: 31 October 2026

Venue: James Lawrence Pavillion, New Exhibition Rd, Rockhampton, Qld 4700

Chairperson: Adam Lees to chair the AGM under Rule 7.8.

Current Directors: Gloria Malone (Chairperson); Kathleen Hatfield (Secretary), Lance Warcon, Desline Renz, Naticia Meredith, Corporal Vernon (Casual Director).

Members can attend via Zoom. Please contact the DPAC office by email at admin@darumbal.com.au or hro@darumbal.com.au or phone Trista Allgood on 07 4921 2869 and provide your name, email address, and phone number. A Zoom link and voting link will be forwarded to the email you provide.

Purpose of the meeting

This meeting has been called to consider **two (2) Special Resolutions** to amend the rulebook of the corporation by:

- (a) the deletion of rule 8.2.1(a) as it currently appears in the rulebook, and the insertion of a new rule 8.2.1(a); and
- (b) The deletion of rule 12.4 as it currently appears in the rulebook, and the insertion of a new rule 12.4.

Agenda

- 1. Welcome to Country
- 2. Apologies;
- 3. Quorum;
- 3. **Special Resolutions to amend the Rulebook**

Amendment to Rulebook – Eligibility of Director:

1. Rule 8.2.1(a)

Current Rule 8.2.1(a)

8.2 Eligibility to be a Director

8.2.1 Eligibility for appointment as Director

- (a) *An individual is eligible for appointment as a Director if they are an individual who is:*

- a. at least 18 years of age;
- b. Member; and
- c. Darumbal Person.

Proposed New Rule 8.2.1(a) – proposed changes appear in red

8.2 Eligibility to be a Director

8.2.1 Eligibility for appointment as Director

(a) An individual is eligible for appointment as a Director if they are an individual who is:

- a. at least 18 years of age;
- b. Member; and
- c. Darumbal Person.
- d. is not an employee of DPAC or its entities other than on becoming a Director is paid as an employee for board work under clauses 10.3 (a), 10.3(b) and 10.3(c).

2. Amendment to Rulebook – Standing Instructions:

Note: This amendment will only proceed if the Darumbal Native Title Holders consent to give the DPAC board standing Instructions to deal with low-level Native Title Decisions

Current Rule 12.4:

12.4 The process for making a s 31 Deed Expedited Procedure Decision

Where a matter before the Directors is a s 31 Deed Expedited Procedure Decision the Directors shall, before making a s 31 Deed Expedited Procedure Decision, conduct a consultation and consent process in accordance with Schedule 5.

Proposed New Rule 12.4

12.4 The process for making a Native Title Decision

12.4.1 *Where a matter before the Directors is a high-level Native Title Decision, the Directors must conduct a consultation and consent process in accordance with regulation 8 of the PBC Regulations.*

12.4.2 *Where the matter before the Directors is a low-level Native Title Decision, and Darumbal Native Title Holders have not consented to Standing Instructions, the Directors must conduct a consultation and consent process in accordance with regulation 8 of the PBC Regulations.*

12.4.3 *Where the matter before the Directors is a low-level Native Title Decision, and the Darumbal Native Title Holders have consented to standing instructions (in accordance with regulation 8 of the PBC Regulations), the Corporation may:*

- (a)** *make standing instruction decisions of that kind without consulting the Darumbal Native Title Holders and obtaining their consent for each individual decision.*

- (b) *standing instructions may be given for low-level Native Title Decisions, including:*
- (i) *A decision to do, or to agree to do, any act that would otherwise affect the native title rights or interests of the common law holders (other than a decision to make a compensation application); or*
 - (ii) *A decision to enter into an Indigenous Land Use Agreement (ILUA) under Subdivision B, C or D of Division 3 of Part 2 of the Native Title Act 1993 in relation to the doing of an act by or for the benefit of the prescribed body corporate; or*
 - (iii) *A decision to enter into a section 31 agreement under the Native Title Act 1993 if the corporation is the only grantee party (e.g., exploring mining tenements).*
- (c) *The Corporation must make a standing instruction decision only in accordance with any conditions or limitations imposed by the affected Darumbal People when consenting to a standing instruction.*
- (d) *Upon making a standing instruction decision, the Corporation must prepare a certificate in accordance with regulation 9 of the PBC Regulations.*
- (d) *The Darumbal People may vary or withdraw standing instructions at any time by notice to the Corporation.*

Other amendments

Delete Schedules 4 and 5, as they were drafted before the amendments to the PBC Regulations that introduced high- and low-level Native Title Decisions.

5. **Any other Business.**

6. **Closure of Meeting.**

Attachments

- **Statement from directors about the draft proposed new rule book.**

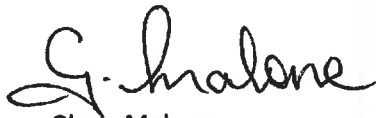
Voting Information

- **In-person voting: Members attending the AGM will cast their votes in person.**
- **Electronic voting: Members who are unable to attend in person can vote online via VERO VOTE**

Please contact the DPAC office by email at admin@darumbal.com.au, or phone Trista on 07 4921 2869 and provide your name, email address, and phone number. After that, we will email you a Zoom link and a voting link.

Additional Information for Members

- Members should check their details in the register of members at the AGM;
- Parking is available on-site
- Wristbands will be issued to members upon arrival (For Voting).



Gloria Malone
Chairperson
DPAC RNTBC

30 September 2026