



ICIN Indigenous
Carbon
Industry
Network

1/5 Goyder Road, Parap NT 0820
PO Box 40695, Casuarina NT 0811
ceo@icin.org.au
ABN: 70 649 580 423

NOTICE OF ICIN Ltd ANNUAL GENERAL MEETING

Tuesday 22 November, 9:30am

Vibe Hotel Darwin Waterfront, Kitchener Drive (& Online)

Members of ICIN Ltd are hereby notified that the ICIN Ltd Interim Board has decided the ICIN Ltd inaugural Annual General Meeting will be held in Darwin on **Tuesday 22 November, 2022**.

The venue will be Vibe Hotel Darwin Waterfront. Participation of member representatives unable to be there in person will be supported via Microsoft Teams or Zoom although we urge members to attend in person if possible and to bring any interested Directors, Members or staff along with you.

9am Arrival for a 9:30am start.

Agenda - 1st ICIN Ltd Annual General Meeting

Official Agenda from 9:30am-11am will include:

1. **(9:30am) Open the 1st ICIN Ltd AGM – Cissy Gore-Birch, Co-Chair**
2. **(9:40am) Acknowledgement of Larrakia Country – Cissy Gore-Birch, Co-Chair**
3. **(9:45am) Report from the Co-Chairs – Dean Yibarbuk and Cissy Gore-Birch**
4. **(10:00am) Report from the CEO – Anna Boustead**
5. **(10:15am) Financial Report 2021/22 – Brian Hylands**
6. **(10:30am) 2022/23 Work Plan – Anna Boustead**
7. **(10:45am) Appoint ICIN Ltd Auditor**
8. **(11:00am) Election of ICIN Ltd Directors**

11am Strategic Workshop

Following the completion of Official Business, from 11am-12pm time will be allowed for a discussion about the Strategic Plan for ICIN.

12pm Lunch and networking

RSVP Required by 17 November to ceo@icin.org.au

Nominations for ICIN Ltd Directors Now OPEN

In line with our Constitution, at its first AGM all interim Director positions will be vacated. Please refer to the ICIN Ltd Constitution and the attached forms for further information.

Signed completed nomination forms are due to be received by the Company Secretary by 10am on Tuesday November 22. Incomplete forms cannot be accepted.



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Voting

Only Nominated Representatives of Full Member Organisations of ICIN Ltd have voting rights at the AGM. Other representatives and Associate Member representatives are welcome to attend the meeting as Observers.

ICIN Ltd Full Member Nominated Representatives

Please note that for voting purposes, nominated representatives of Full Member Organisations (listed as Required) will be those included on the ICIN Ltd Register of Members (ie those nominated on your member application form). If the nominated representative has changed, please notify me in writing as soon as possible. **A Proxy form is attached for those nominated representatives who wish to appoint a Proxy.**

Full Members and their Nominated Representatives (as at 19/10 are):

- ALFA (NT) Limited – Jennifer Ansell
- Aak Puul Ngantam (APN) Cape York – Melissa Sinclair
- Arafura Swamp Rangers Aboriginal Corporation – Helen Truscott
- Balanggarra Aboriginal Corporation RNTBC – Joe Heffernan
- Bawinanga Aboriginal Corporation – Perlin Simon
- Central Land Council – Ben Kaethner
- Demed Aboriginal Corporation – Joshua Oddy
- Jawoyn Association Aboriginal Corporation – John Berto
- Kimberley Land Council Aboriginal Corporation – Tyronne Garstone
- Kowanyama Aboriginal Shire Council – John Brisbin
- Laynhapuy Homelands Aboriginal Corporation (Yirralka Rangers) – Barayuwa Mununggurr
- Mimal Land Management Aboriginal Corporation – Dominic Nicholls
- North Australian Indigenous Land and Sea Management Alliance Ltd – Ricky Archer
- Northern Land Council – Paul Donohoe
- Thamarrurr Development Corporation – Louis Boyle-Bryant
- Tiwi Resources Pty Ltd – Yvonne Kelly
- Warddeken Land Management Ltd – Nina Brown
- Wilonggin Aboriginal Corporation – Peter Saunders
- Wunambal Gaambera Aboriginal Corporation – Bevan Stott
- Yumbangu Aboriginal Cultural Heritage & Tourism Development AC – Graham Ambridge
- Olkola Aboriginal Corporation* - Debbie Symonds
- Moompa-Awu Aboriginal Corporation* - Marilyn Kepple
- Dambimangari Aboriginal Corporation* - Cassandra McCumstie

**Application Received – Membership subject to Board approval*

Other representatives of Full Member organisations and Associate Member organisations are encouraged to attend the AGM as observers.

Anna Gazzard (nee Boustead)

Company Secretary ICIN Ltd

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