



**KARAJARRI TRADITIONAL LANDS ASSOCIATION
(ABORIGINAL CORPORATION) RNTBC
ICN: 3333**

Notice of 2025 Annual General Meeting

All members of the Corporation are advised that an Annual General Meeting of the members of Kara Jarri Traditional Lands Association will take place as follows:

Time: 9.30am - Member Registrations Commence
10:30am to 4:00pm - AGM

Date: Wednesday, 26th November 2025

Place: Notre Dame University, Guy Street, Broome WA 6725

AGENDA

Item	Description
1	Welcome, Attendance, Apologies, Proxies and Quorum: 1.1 Confirm Chair for the meeting 1.2 Attendees/Apologies 1.3 Proxy Appointments 1.4 Quorum
2	Confirm Minutes of the previous Annual General Meeting
3	Corporation Reports: 3.1 Chairperson Report 3.2 CEO Report 3.3 Financial Report
4	Appointment of Auditor for 2025/2026 Financial Year
5	Election of Directors 5.1 Introduction of process of Elections 5.2 Nominations 5.3 Voting 5.4 Announce Outcomes
6	Meeting Close

PROXIES

If you are not able to attend and would like to nominate a proxy to vote on your behalf, you must complete a Proxy Form and submit to Corporation by email to ktla@ktla.org.au or hand deliver it to the KTLA Office at Broome Lotteries House, Cable Beach Road WA 6726 at least 48 hours before the meeting.

DIRECTOR NOMINATIONS

If you are interested in nominating to become a Director of the Corporation, a Director Consent form must be completed prior to the elections on the day of the AGM and you must have a Directors Identification Number.

ASSISTANCE TO ATTEND

KTLA will provide a bus from Bidiyaganga Community for the AGM, please reserve your seat by emailing ktla@ktla.org.au or by calling the office on 08 9192 8043 by 19 November 2025. Catering will be provided for the AGM.

MEMBER REGISTRATION UPDATE

KTLA will be undertaking a Member Registration Update at the 2025 AGM and AMM to ensure the Members Register is up to date.

Kind regards

Martin Bin Rashid
CEO - KTLA