

NOTICE OF ANNUAL GENERAL MEETING

2026 Annual General Meeting

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC ICN 3743

Meeting detail	
Date	Saturday 21 November 2026
Time	9.30am sign in for 10:00 am start to 1:00 pm. A light lunch will be provided after the meeting.
Primary host venue	Copley Community Hall - Railway Terrace West Copley, SA 5732
Simultaneous linked venue	Quorn - 48 Park Terrace, Quorn, SA 5433
Simultaneous linked venue	Adelaide - Yitpi Yartapuultiku – Multipurpose 1 Conference Room - 1300 Old Port Rd, Port Adelaide SA 5015
Technology	Live camera/audio link between all three venues - https://tinyurl.com/ATLAAGM2026
Facilitator	Shouwn Oosting

Important notice to ATLA members

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC (ATLA) will hold its 2026 Annual General Meeting across Copley, Quorn and Adelaide at the same time. Copley will be the host venue, with the other venues connected by live camera and audio so that members at all sites can participate and be heard.

1. Business of the AGM

- Confirm the minutes of the previous general meeting.
- Present the general report, financial report and special administrators update.
- Choose an auditor and agree the fee.
- Check the register of members.
- Allow members to ask questions about how ATLA is managed.
- Consider any other business properly before the meeting.
- All documents for the 2026 AGM are at <https://atla.com.au/agm-2026>

Only the business set out in this notice can be decided at the meeting. This is to ensure that all members are aware of the business that will be considered and have the necessary information to inform their voting decision at the meeting.

2. Director nominations and elections

There will be no nominations for Directors as the Corporation remains under Special Administration. As has always been the case, nominations to be on the Corporation Advisory Group are open at any time.

3. Participation from three venues

Rule 6.10 permits a general meeting to be held at more than one place using technology that gives members as a whole a reasonable opportunity to participate and be heard. Members attending at Copley, Port Augusta or Adelaide will form part of the same AGM. Attendance and voting records will be coordinated across all venues. Members must be at one of the three physical locations to vote. Voting is not available to members attending online. Members who cannot attend in person may appoint a proxy.

4. Voting

Each member has one vote. Ordinary resolutions are decided by majority on a show of hands unless a poll is demanded by the Chairperson or at least five members entitled to vote.

5. Proxies

A member may appoint another ATLA member as their proxy. A proxy can attend, speak, join in demanding a poll and vote if the appointment allows. No person may act as proxy for more than one member. **ATLA must receive the signed proxy appointment by 10am Friday 20 November 2026.**

6. Quorum

The quorum is 10% of members or 20 members, whichever is the lesser, and the quorum must remain present throughout the meeting. A person who attends both as a member and as a proxy is counted only once for quorum purposes.

7. Meeting conduct

Members are expected to follow the Rule Book and the ATLA Code of Conduct, treat other members with respect and not engage in bullying, harassment or threatening behaviour. The meeting will be facilitated by Shouwn Oosting.

8. Notice and supporting documents

The AGM papers will include the agenda, proxy form and relevant reports as they become available. Members should ensure ATLA has their current contact details. Please update your current details here:

9. Watching Online but not participating

Members may watch the presentation online at <https://tinyurl.com/ATLAAGM2026> but will not be able to be heard or ask questions or participate in voting but may watch the meeting as it is broadcast.

For further information

ATLA Administration

Email: admin@atla.com.au

Postal address: PO Box 392, Port Augusta, SA 5700

AGENDA OF ANNUAL GENERAL MEETING

2026 Annual General Meeting

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC ICN 3743 (ATLA)

Saturday 21 November 2026 | 9.30am sign on starting at 10:00 am to 1:00 pm

Host Venue: Copley - Copley Community Hall Railway Terrace West Copley, SA 5732

Linked venues: Quorn - 48 Park Terrace, Quorn, SA 5433; Adelaide - Yitpi Yartapuultiku – Multipurpose 1 Conference Room - 1300 Old Port Rd, Port Adelaide SA 5015

Facilitator: Shouwn Oosting

Teams meeting dial in Details: <https://tinyurl.com/ATLAAGM2026>

AGM Documents: <https://atla.com.au/agm-2026>

Item	Agenda item	Details / proposed timing
1	Opening - 10:00 am	1.1 Acknowledgement of Country and One minute of silence 1.2 Attendance and apologies across Copley, Port Augusta and Adelaide 1.3 Confirmation of quorum 1.4 Announcement of proxy votes received
2	Minutes of previous General Meeting	2.1 Minutes of the previous General Meeting of Members Proposed resolution: That the minutes of the previous ATLA Annual General Meeting be accepted as a true and correct record of the meeting.
3	ATLA register of members	3.1 Review the ATLA register of members 3.2 Members to verify and, where necessary, update their details
4	ATLA & ATLT 2026 Financial Statements	4.1 ATLA presenter to speak to the ATLA and ATLA Trust audited financial statements to members 4.2 Members have an opportunity to ask questions about the financial statements
5.	Appointment of Auditor for next financial year 2026/2027	5.1 Presentation of three auditors to choose from with Capability Statement and Pricing to be presented. Proposed resolution: That the members appoint [AUDITOR / AUDIT FIRM] as auditor of Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC for the 2026–2027 financial year, with the auditor’s fee to be agreed in accordance with the ATLA Rule Book.
5	Special Administrator's update	5.1 Status of Special Administration and transition back to member governance 5.2 Ranglelea Holdings Pty Ltd v ATLA appeal update 5.4 Corporation Advisory Group and CHANT update 5.5 Questions about the Corporation and Special Administration
7	Any other business	7.1 Other business properly before the AGM
8	Close - approx. 1:00 pm	8.1 Close meeting

Multi-site meeting control - All three physical venues form one AGM. Copley is the host venue and Shouwn Oosting will facilitate from Copley. Quorum must be maintained throughout.

2026 ATLA ANNUAL GENERAL MEETING - APPOINTMENT OF PROXY

Member appointing the proxy

Full name: _____

Address: _____

Phone / email (optional): _____

I, the member named above, being a member of Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC, appoint the following ATLA member as my proxy to attend, speak and vote for me at the 2026 Annual General Meeting and at any adjournment of that meeting:

Proxy appointed

Full name of proxy: _____

Address: _____

Member declaration

I confirm that I am entitled to appoint a proxy and that the information in this form is correct.

Member signature: _____ Date: _____

Printed name: _____

Important proxy rules

- A proxy must be a member of ATLA.
- No member may act as proxy for more than one member.
- The proxy may speak at the meeting, join in demanding a poll and vote if this appointment authorises them to do so.
- ATLA must receive the completed and signed proxy appointment before the AGM.
- For the meeting scheduled to commence at 10:00 am on Saturday 21 November 2026, the proxy form must be received by ATLA no later than 10am on Friday 20 November 2026.

RETURN COMPLETED PROXY FORM TO ATLA

Email: admin@atla.com.au

Deadline: 10am Friday 20 November 2026

Meeting facilitator: Shouwn Oosting