



## NOTICE OF A GENERAL MEETING

Wamba Wamba Aboriginal Corporation (WWAC)

ICN: 7839

Date: 27 February 2026

To: All Members of Wamba Wamba Aboriginal Corporation

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Dear Members,

This Notice is issued to inform you that a **General Meeting of the members of Wamba Wamba Aboriginal Corporation (WWAC)** has been called in accordance with the **WWAC Rule Book** and the **Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act)**.

All members of the Corporation are advised that a General Meeting of the Corporation will take place as follows:

**Date:** Friday 20<sup>th</sup> March 2026

**Time:** 12noon

**Venue:** **Online via Zoom** (or in person at WWAC Office, 246 Campbell Street, Swan Hill for members unable to access technology)

**Registration:** To register for the general meeting go here:

**<http://wambawemba.com/GMregistration>** by COB **March 19<sup>th</sup> 2026** or you may attend the Wamba Wamba Aboriginal Corporation office to register in person. You will receive your invitation and ZOOM link once you have registered. Please be sure to include either your email or mobile number in your registration.

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### Purpose of the General Meeting

The Board intends to convene a General Meeting for the purpose of considering the following proposed resolution:

#### Resolution 1: Removal of Director – Matthew Stewart

“That the members of Wamba Wamba Aboriginal Corporation resolve to remove **Mr Matthew Stewart** as a Director of the Wamba Wamba Aboriginal Corporation, effective immediately.”

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## Grounds for the Proposed Resolution

The Board provides the following summary of reasons for proposing the removal of Director Matthew Stewart:

1. **Failure to Act in Good Faith**
2. **Refusal to sign or endorse WWAC policies** that were properly approved and adopted by the Board, despite requests to comply with corporate governance requirements, such as Code of Conduct, Disclosure of Conflict of Interests, Disclosure of Personal Interests, Confidentiality Policy.
3. **Using his Role to harm the organisation** including the unauthorised use of management signatures.
4. **Failure to act with due care and diligence**
5. **Issuing notices and making significant decisions without consultation** with the Board, including distributing a Notice of a General Meeting without Board consultation in contrary of standard practice.
6. **Citing serious member concerns without evidence or compliance with Rule 8.3.2 of the WWAC Rule Book** and failing to provide supporting documentation when requested.
7. **Actions bringing the corporation into disrepute** including allegedly directly or indirectly causing or contributing to the circulation of meeting materials on social media and to individuals outside proper governance channels.
8. **Demanding full and complete copies of all member details including names, contact details and addresses without a proper purpose** and asserting without basis that WWAC has breached its obligations by not allowing such records to be distributed outside of WWAC's office where records are kept. Any person has a right to inspect the register of members at the location where the register is kept pursuant to Rule 6.5.2 of the WWAC Rule Book. However, if a person seeks copies of the register, the corporation may provide the register or part of the register. To maintain and respect the privacy of members, WWAC elects to provide part of the register if a person requests copies.

These matters collectively have caused disruption to governance processes and have impacted the effective and lawful operation of the corporation.

## Agenda

Item	Description
1.	Welcome, attendees and apologies
2.	Confirm the chair for the meeting

3.	Quorum
4.	Proxies
5.	Consider Resolution and Vote

As per Rule 8.14 of the Corporation Rule Book, Proxies are permitted.

#### **8.14.1 Who may appoint a proxy**

- a) A member who is entitled to attend and cast a vote at a general meeting may appoint a person as proxy to attend and vote for them at the meeting.
- b) The person appointed as a member's proxy must be an individual.
- c) The appointment may specify the proportion or number of votes that the proxy may exercise if the person appointing the proxy has more than one vote.
- d) A member who is entitled to attend and cast a vote at a general meeting may appoint a person as proxy to attend and vote for them at the meeting.
- e) The person appointed as a member's proxy must be an individual.
- f) The appointment may specify the proportion or number of votes that the proxy may exercise if the person appointing the proxy has more than one vote.

#### **8.14.2 Rights of proxies**

- g) Subject to this rule, a proxy appointed to attend and vote for a member has the same rights as the member:
  - i) to speak at the meeting
  - ii) to vote (but only to the extent allowed by the appointment)
  - iii) join in a demand for a poll.
- h) A proxy's authority to speak and vote for a member at a meeting is suspended if the member is present at the meeting.
- i) A person must not exercise proxies for more than 3 members.  
However, a contravention of this rule does not affect the validity of the votes cast.

#### **8.14.3 Receipt of proxy documents**

- j) For an appointment of a proxy for a meeting of members to be effective, the following documents **must be received by the corporation at least 48 hours** before the meeting:

- i) the proxy's appointment
- ii) if the appointment is signed by the appointor's attorney, the authority or a certified copy of the authority.
- k) If a meeting has been adjourned an appointment and any authority received by the corporation at least 48 hours beforehand is still valid when the meeting resumes.
- l) The period of notice for appointing proxies may be reduced.

For any further information regarding this general meeting, contact Lisa Thorpe (Interim CEO) on [lisa.thorpe@wambawemba.com](mailto:lisa.thorpe@wambawemba.com)

Kind regards,



Nakia Firebrace  
Chairperson



**Wamba Wamba**  
Aboriginal Corporation