



Newsletter

Issue 2, October 2017

Dear members, traditional owners and other interested people

This is my final newsletter as the special administrator of BRADAAG. In this issue I want to tell you about what we have achieved during the special administration and what the future holds for the corporation.

End of special administration

In previous newsletters I described the three stages of a special administration. I am pleased to tell you that stages one and two have been completed and significant progress has been made on the final stage. I can see no reason why BRADAAG will not be ready to be returned to the members' control as planned. The special administration will end on 10 November 2017.

1. Take control of the assets, including land, and find out if the corporation can continue as usual.	complete
2. Restore good operational order.	complete
3. Prepare the corporation for return to members' control as soon as possible.	In progress

BRADAAG board

I am pleased to advise the following members of the BRADAAG advisory group have all agreed to become BRADAAG directors. Their appointment will take effect from 11 November 2017. At the first board meeting after that, the directors will elect a chairperson. I extend my sincere thanks to the incoming directors who have assisted me with the special administration.

Member directors

- Pene Curtis
- David Curtis
- Glynis Crafter
- Anne Law
- Pepe Simpson

Independent director

- Paul Lewis

Annual general meeting and hand back of corporation

I will hold the AGM and also tell you about the outcomes of the special administration and discuss the hand back of the corporation to its members and new directors. The notice of the meeting has already been issued—a copy is attached.

All members and interested people are warmly invited to attend. The Registrar of Indigenous Corporations, Anthony Beven, will also be there to answer any of your questions. The meeting will be a great chance to find out more about your corporation and for you to meet the new directors. Refreshments will be provided after the meeting.

AGM

Time: 3.00 pm
Date: Wednesday, 1 November 2017
Place: 21 Thompson St,
 Tennant Creek
 (sobering up shelter)



Rule book

Changes to the rule book, which were discussed with the advisory group, are being put in place. A copy of the new rule book will be placed on the Registrar's website at oric.gov.au as soon as it has been registered. In the meantime a draft copy has been posted on the Registrar's website for your information.

Some important changes will be made, such as:

- Members now can be a resident anywhere in the Barkly region
- There may be non-Aboriginal members however a majority of the members must be Aboriginal people
- Former directors are ineligible to be appointed as a director until after the 2018 AGM. That does not mean those people have done anything wrong; it just allows BRADAAG to have a fresh start.

New funding

BRADAAG have secured a new funding contract with the Northern Territory Government (NTG). The funds will be used to employ a full-time professionally registered person as an aftercare coordinator, to work alongside BRADAAG's outreach service.

The aftercare coordinator will facilitate access to a range of evidence based treatments and after care services to clients who are completing or have completed a period of residential rehabilitation.

The aftercare coordinator will possess high level knowledge of models of care for dealing with substance abuse victims, including the disease concept of alcoholism. They will also have knowledge of the social detriments of health and the cultural competence to address factors affecting the social and emotional well-being of Aboriginal people.

This role will involve travelling to remote communities in the central and Barkly regions of the Northern Territory.

Clients and community

ANTI-POVERTY WEEK 15–21 OCTOBER 2017

BRADAAG's outreach team participated in Anti-Poverty Week by providing a BBQ lunch at Peko Park on Friday, 20 October 2017.

BRADAAG also focused on working closely with Tennant Creek Women's Refuge during the week of activities.

Thank you

Finally, I would like to thank all the members, staff and other people who have provided assistance to me during the special administration. A lot has been achieved during the past five months, largely thanks to the hard work of everyone.

I wish the directors, members and staff all the very best with guiding the corporation to a position of strength. The corporation carries out important work and I believe it has a promising future.

More information

ORIC has a fact sheet called *Special administrations: what members and directors should know*. You can find this and other fact sheets on corporate governance on the ORIC website at oric.gov.au.



Contact details

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You can find out more about special administrations by visiting oric.gov.au or by calling the Registrar's office on freecall **1800 622 431** (not free from mobiles).



Notice of annual general meeting

The Registrar of Indigenous Corporations, Anthony Beven, appointed me as the special administrator of the Barkly Region Alcohol and Drug Abuse Advisory Group Aboriginal Corporation (BRADAAG) on 9 May 2017.

This will be my final meeting of the special administration. I invite all members of the corporation and interested people to attend.

All members of the corporation are advised that an annual general meeting (AGM), will take place as follows:

DATE: **Wednesday, 1 November 2017**

TIME: **3.00 pm**

PLACE: **BRADAAG sobering up shelter
21 Thompson Street, Tennant Creek**

When they arrive at the AGM, members should check their details are correct in the register of members.

**** PROXIES:**

A member has a right to appoint a proxy. A proxy must be a member.

The corporation must receive the proxy's appointment at least 48 hours before the meeting.

A person must not be a proxy for more than one member.

Agenda

1. Apologies
2. Accept proxy votes **
3. Minutes of previous AGM and matters arising
4. Report by the special administrator
5. Corporation reports (CEO's report, financial report and auditor's report)
6. Appointment of an auditor for the next financial year and their fee, or authorising directors to set the fee
7. Any other business

This is an opportunity for you to find out about the outcomes of the special administration and discuss your corporation's future.

Light refreshments will be served at the end of the meeting.

Contact details



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