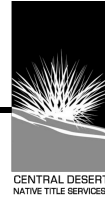


# MEETING NOTICE

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## **MARPUTU ABORIGINAL CORPORATION (ICN: 8085)**

### **ANNUAL GENERAL MEETING (AGM)**

**Wednesday 1<sup>st</sup> November 2017**

**3:00pm – *straight after the Gingirana claim  
meeting***

**Kumarina Roadhouse**

**All members of Marputu** are encouraged to attend. Please note that the Annual General Meeting will *immediately follow* the Gingirana claim meeting

**During the meeting, members are encouraged to review the current *Register of Members* to make sure it is up-to-date/includes their current contact details**

#### **AGENDA**

- 1. Formalities**
  - 1.1 Nominate a Chairperson
  - 1.2 Check quorum
  - 1.3 Explain the purpose of AGM
  - 1.4 Confirm minutes from the previous AGM / General Meeting
- 2. Marputu's 2016/2017 General Report**

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For travel assistance or further information regarding these meetings, call Mick McMahon at Central Desert Native Title Services Ltd on **9425 2000** or **FREECALL 1800 189 936**.

Date Notice issued: 11 October 2017

2.1 Central Desert will go through Marputu's General Report for 2016/2017. This report must be lodged with ORIC before 31 December 2017:

**3. Nominate and Appoint Directors for 2017/2018**

3.1 Marputu's rules state that there needs to be between 3 and 12 Directors.

**4. Any Other Business**

4.1 This is an opportunity for members to talk about any other business, including, asking questions about the management of Marputu.

Felicity Noonan (Lawyer), Malcolm O'Dell (Principal Lawyer) and Mick McMahon (Community Engagement) from **Central Desert Native Title Services Ltd** will be attending.

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