



UPDATED MEETING NOTICE*

***MEETING POSTPONED SEE NEW DATE BELOW**

WAKAMURRU (ABORIGINAL CORPORATION) RNTBC (ICN: 8860)

ANNUAL GENERAL MEETING

Tuesday, 15th December 2020

Starting 10:00am

**Leonora Community Resource Centre
25 Tower Street, Leonora**

***Please note that this meeting was previously advertised for Tuesday
24th November. The meeting has now been postponed to Tuesday
15th December.**

AGENDA:

1. FORMALITIES

- 1.1. Elect chairperson (*Rule 8.48*)
- 1.2. Apologies
- 1.3. Quorum (*Rule 8.41*)

2. MINUTES OF THE PREVIOUS MEETING

3. REGISTER OF MEMBERS

- 3.1. Check the Register of Members (*Rule 8.3(e)*)

Rebecca Parker (Engagement Officer) from Central Desert Native Title Services Ltd will be attending.

Jasmine Morris (Lawyer) from Central Desert Native Title Services Ltd will be attending.

Malcolm O'Dell (Principal Lawyer) from Central Desert Native Title Services Ltd will be attending.

Ruwan Silva (Chief Financial Officer) from Desert Support Services will be attending.

For information about the meeting call Rebecca on FREECALL 1800 189 936 or (08) 9425 2000.

4. FINANCE

- 4.1. Present previous year's Financial Report for FY19/20 (*Rule 8.3(b) and 8.6(b)*) and auditor's report
- 4.2. Present previous year's General Report for FY19/20

5. CORPORATION'S AUDITOR

- 5.1. Appoint an auditor for FY20/21 (*Rule 8.3(d)*)

6. ELECTING DIRECTORS

- 6.1. Acknowledge directors' terms that have ended
- 6.2. Elect new directors to replace vacancies (*Rule 8.3(c)*)

7. MANAGEMENT OF THE CORPORATION

- 7.1. Members may ask questions about or make comments on the management of the Corporation (*Rule 8.4*)

8. OTHER BUSINESS

9. CLOSE

Rebecca Parker (Engagement Officer) from Central Desert Native Title Services Ltd will be attending.

Jasmine Morris (Lawyer) from Central Desert Native Title Services Ltd will be attending.

Malcolm O'Dell (Principal Lawyer) from Central Desert Native Title Services Ltd will be attending.

Ruwan Silva (Chief Financial Officer) from Desert Support Services will be attending.

For information about the meeting call Rebecca on FREECALL 1800 189 936 or (08) 9425 2000.