



MEETING NOTICE

**WAKAMURRU (ABORIGINAL CORPORATION) RNTBC
(ICN: 8860)**

ANNUAL GENERAL MEETING

Thursday, 25th November 2021

Starting 11:00am

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

AGENDA:

1. FORMALITIES

- 1.1. Elect chairperson (*Rule 8.48*)
- 1.2. Welcome and Acknowledgement of Country
- 1.3. Apologies
- 1.4. 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)*)

4. FINANCE

- 4.1. Present General Report, Financial Report and Auditor's Report for FY20/21 (*Rules 8.3(b) and 8.6(b)*)

Emilie Goegan (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.

Aline Benkendorf (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 Emilie on FREECALL 1800 189 936 or (08) 9425 2000.

4.2. Present Directors' Annual Budget for FY21/22

5. CORPORATION'S AUDITOR

5.1. Appoint an auditor for FY21/22 (*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

Emilie Goegan (Engagement Officer) from Central Desert Native Title Services Ltd will be attending.

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