



MEETING NOTICE

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

GENERAL MEETING

Thursday, 25th November 2021

After the AGM

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

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. DIRECTORS FUTURE ACTS UPDATE

- 3.1. **General update**
- 3.2. **Gold Road (North Yamarna) Pty Ltd (*Rule 12.6*)**

4. OTHER BUSINESS

5. CLOSE

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.