



# Notice of Annual General Meeting

**Friday 1<sup>st</sup> December 2023**  
**Leonora Resource Centre**  
**12pm start**  
**Lunch provided**

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

## **IMPORTANT INFORMATION FOR MEMBERS**

### **Travel Assistance (see attached information)**

1. Travel Assistance **will not be paid before** the AGM and members will need to fund their travel to the meeting.
2. Members will be required to register their attendance before the AGM and ensure that their bank account details are up to date and have been provided to Desert Accounting and Business Support (**DABS**) who are Wakamurru's accountants.
3. Travel assistance will be paid **AFTER** the meeting and will be deposited into each members' bank account
4. Travel assistance will be calculated from your address on the Wakamurru membership register and depending on where you travel from may include:
  - a. Meal Allowance
  - b. Payments for travelling in a vehicle to and from the meeting (Note: the directors will verify the use of the vehicle).

**Please provide DABS your bank details on the attached form, and if you have any questions, call DABS on (08) 9425 2099**

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Lucy Muir (PBC Coordinator), Malcolm O'Dell (Principal Lawyer), Rahana Bell (Lawyer), Ric West (Accountant) from Central Desert Native Title Services Ltd will be attending.

**For information about the meeting call Lucy on 0448 156 662 or (08) 9425 2000.**

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Notice issued: 10<sup>th</sup> November 2023



## WAKAMURRU ANNUAL GENERAL MEETING

### AGENDA:

#### 1. FORMALITIES

- 1.1 Confirm Chairperson
- 1.2 Apologies
- 1.3 Quorum
- 1.4 Confirm previous minutes
- 1.5 Check register of members

#### 2. ORIC REPORTS (DABS assisting)

#### 3. APPOINTMENT OF AUDITOR (DABS assisting)

- 3.1 Members to choose to appoint an auditor and agree on a fee

#### 4. ELECTING DIRECTORS

- 4.1 Elect new directors to replace vacancies

The following 3 (out of 6) directors' terms have expired, but are eligible for re-election:

**Kubera Muir, Sandra Evans & Dion Meredith.**

Note1: The terms of Kado Muir, Nikita Muir and Zachariah Gudathada Walker as directors expire at the AGM in 2024.

#### 5. NEXT AGM

- 5.1 Members to decide on the location of the next AGM

#### 6. OTHER BUSINESS

#### 7. CLOSE MEETING

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