



**The General Gumala Foundation Trust
Notice of Annual General Meeting
(ABN 50 336 714 927)**

Location: Wanangkura Stadium
Hamilton Road, South Hedland WA 6722

When: Saturday 20 October 2018

Time: Annual General Meeting 3.30pm – 5.00pm

NOTICE

The Gumala Trust hereby gives notice to all Beneficiaries of the General Gumala Foundation Trust that the **Annual General Meeting of the Foundation will be held at 3.30pm on Saturday 20th of October 2018** at the Wanangkura Stadium in South Hedland WA 6722.

AGENDA

The general nature of business to be conducted at the Annual General Meeting will be:

1. Meeting Open
2. Acknowledgement of Country
3. Minutes silence for the recently departed
4. Confirmation of meeting Chair
5. Apologies
6. Acceptance of Proxy appointments
7. Minutes of Previous Meeting
8. Financial reports for the year ending 30 June 2018
9. Investment Managers report
10. Close Meeting

REGISTRATION

Beneficiaries must register their attendance at designated registration area prior to entering the meeting. Registration for the meeting will be **open from 8am** at the front of the function room.

PROXIES

An adult Beneficiary may appoint a proxy to attend the general meeting (the AGM) on his or her behalf. The proxy must be over 18 years of age and does not need to be a Beneficiary themselves. The proxy must be appointed in writing by the nominating Beneficiary and may specify the manner in which the proxy is to vote in respect of a particular resolution and where provided on a nomination form, the proxy shall not be entitled to vote on the resolution except as specified on the form. The proxy nomination will only be deemed valid if it is signed by both the nominator ('the Beneficiary') and their nominated proxy ('the proxy holder'). Please return your proxy nomination form to the Trustee office via email to hima.nyapathi@gumalatrust.com or by fax to 08 9325 2660 by no later than **12:30pm Thursday 18th October 2018**.

Note: Please note that no sitting fees, camping fees or travel allowance will be paid for attending this meeting.



Brendon Grylls
Chairperson