



The Gumala Trust (GIPL) Annual General Meeting (AGM) Sunday 29 September 2019

KELMSCOTT HALL

Kelmscott Perth WA 6111

1pm to 3pm

Attendance

Director Brendon Grylls (Chair)-BG
Director Helen Smith- HS
Director Irina Cattalini-IC
Director Roy Tommy-RT

Apology

Director Ian Macpherson-IM

Absent

None

Invited Guest

John Raftis- Executive Officer (EO)-JR
Hima Nyapathi- (minute taker)-HN
Chris Nicoloff- Bentley's (Auditor)

Meeting Started at 2:05pm (AGM delayed due to the consultation meeting running past the scheduled time)

BG opened the meeting, welcomed everyone to the AGM and thanked all beneficiaries for their attendance.

Minute Silence

There was a minute silence for those that had passed.

Confirmation of meeting chair

BG sought nominations across the floor to appoint Chairperson for the meeting, no nominations received. He nominated himself to Chair the AGM and no objections were raised from members for BG to chair the meeting.

Apologies

BG requested if there were any apologies to be recorded from beneficiaries

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Michael Gibson, Sandra Derschow, Jamie Hamaguchi, Jason Fisher, Rahman Fisher, Kieralee Derschow, Kirstin Derschow, Rodney little, Michelle Ingram, Justin Joseph, Mark Narrier, Terrence Cox, Corey Quartermaine, Cody Quartermaine, Matthew Oxenham, Jared Oxenham, Bradley Oxenham, Shane Derschow, George Derschow , Hazel Lockyer, Raelene Locker, Adrian Derschow snr, Shane Oxenham and Derek Conway

Minutes of the previous meeting:

BG requested to go over the minutes of the 2018 AGM that were distributed to all beneficiaries and if anyone does not have a copy can collect it from staff.

BG proposed resolution to accept the minutes

Resolved:

That the minutes as a true and accurate record of the last GIPL AGM held in South Hedland on Saturday the 21 October 2018.

Moved: Robyn Conway

Seconded: Petrina Utting

Chair's Report

On behalf of the GIPL Board BG thanked members for their feedback given in the Consultation meeting.

BG congratulated and thanked:

- GIPL EO John Raftis and staff Hima Nyapathi, Sarisa Htay and Vicki Sly for their work this year and focus on delivering outcomes for Gumala foundation members.
- Outgoing Directors Dennis Long and Gavin MacLean for their years of service to the Trust.
- The new Banyjima Director Helen Smith and Nyiyaparli Director Bradley Hall for their valuable contribution to the Board.

BG spoke about the 5-year General Gumala Foundation Review meetings summarising that consultation meetings held from 2 October 2018 to 16 November 2018 to seek feedback on the operations of the foundation, 360 members consulted in over 28 days across 17 on country locations in 55 meetings and 32 recommendations. GAC, GEPL, and GIPL Boards came together for a Joint Strategy Meeting in June 2019 to discuss the recommendations and implementation on priorities among these 32 recommendations and 14 were listed as high propriety for implementation. The 14 prioritised recommendations were presented and discussed in the consultation meeting today.

BG said that the GIPL board has received the feedback provided in consultation this morning and will act through to bring the organisational/operations improvements sought as soon as possible.

BG said that the GIPL Board

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- is in support of appointment of Field Officer as they would be valuable tool for the community development projects.
- is in support of GAC with the YLUA Review process and seek to expand the legal advice GIPL received to cover off on the Foundation's options to ensure RTIO meets its obligations to Gumala under the YLUA.
- has acted to the members request and submitted Expression of Interest for funding through the North west Aboriginal Housing Fund for grant funding to seek state government funding for developing housing projects in regional areas for Aged care and Child- care facility instead of spending members money.

BG said that Social Impact Investment Manager position recruitment process on its way and apologised to membership for delay caused for the appointment process.

BG said Karijini Eco-Retreat infrastructure is tired, the ownership structure is complex which makes refurbishment and investment tricky, the GIPL Board is working through to determine ownership and investment as it very important asset of the Gumala Family.

BG spoke about the volatility in the YLUA revenue payments to Gumala over the years and has stood as biggest challenge for the foundation to meet the trust deed requirement of delivering 60% of revenues to members via programs. BG mentioned that revenue for year 2018-19 spiked to 40% of budget predictions and GAC and GIPL teams were under pressure to programs in place to deal with the trust requirements.

BG Summarised the Investments reports and Operational expenses being well under control for both GAC and GIPL. BG spoke about the unallocated revenues to the program funds and rolled over of the unused program funds for this FY.

BG handed it over JR for detailed presentation of Financial reports

EO Financial Reports:

JR presented the Financial Reports spoke to the power point presentation in detail.

FY18/19 Key Funding Flow explained

Investments and Interest returns explained.

Program Funding FY – 18/19

22 million allocated for Programs, 6 million spent on programs, 16 million rolled over for FY 19/20 + \$ 12 million 18/19 Balance = total \$28 million

Administration costs despite the growth in the number of staff across both the entities are well in control.

Questions were invited

Charles Smith asked what happens to the unused funds allocated into the Income Utilisation Categories (IUC).

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JR advised that funds remain the IUC and rolled over to next financial year.

Charles Smith said those funds should have been distributed to elders last year instead of rolling it future years as some have passed away who were entitled to those funds,” next year never comes for some of us.” Charlie also said that Gumala has no respect for elders, GAC celebrated their 20 Year Celebrations last year, people like him who negotiated YLUA were not invited to those celebrations.

Charlie said we want GAC to consider country meetings for our elders and cultural learning programs for our children.

BG said that he will put this request to Justin to consider and draft a program proposal for funding.

Auditors report:

BG introduced Chris Nicoloff from Bentley’s. Chris Nicoloff presented his report to the meeting, he reported the usual audit process and procedures and assured that GIPL adhered to Foundation policies.

Invited question after the presentation.

No questions were raised.

BG requested the Resolution to pass the financial reports:

Resolved:

That the audited financial reports for the financial year 2018-19 be received.

Moved: Charles Smith

Seconded: Brendon Ah-Kim

Carried

Close:

There being no further questions, BG thanked everyone for their attendance and declared meeting **closed at 3:00 pm.**

Signed: _____
Chair – Brendon Grylls

Date: _____