



Notice of Consultation Meeting & Annual General Meeting (ABN 50 336 714 927)

Location: Wanangkura Stadium, Hamilton Rd, South Hedland WA 6722

When: **Sunday 28 February 2021**

Time: **8.30 am – 3.00 pm**

Registration Opens	8:30 am – 9:30 am
Consultation Meeting	9:30 am – 12:00pm
Lunch	12.00pm – 1:00pm
Annual General Meeting	1:00 pm – 3:00pm

NOTICE

The Gumala Trust hereby gives notice to all Beneficiaries of the General Gumala Foundation Trust that the Trustee will hold a **Consultation Meeting with all Beneficiaries at 9.30 am on Sunday 28 February 2021** at the Wanangkura Stadium, Hamilton Rd, South Hedland WA 6722. The purpose of this consultation is to provide an update to Beneficiaries on the current activities of the Foundation, to gather information from Beneficiaries as to their aims and aspirations for the Foundation, and to seek advice on current and future proposals for the activities of the Foundation.

The deferred **2020 Annual General Meeting will be held with all Beneficiaries from 1.00 pm on Sunday 28 February 2021** at the Wanangkura Stadium, Hamilton Rd, South Hedland WA 6722.

AGENDA

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

1. Meeting open
2. Minute's silence for the recently departed
3. Confirmation of meeting Chair
4. Apologies
5. Minutes of Previous Meeting
6. Financial reports for the Year Ending 30 June 2020
7. Auditor's report
8. Investment Managers' report
9. Close Meeting

REGISTRATION

Registration for the meetings on the day will open at 8.30 am. In order to be eligible for payments you must register attendance with **appropriate identification** for the registration process (e.g., debit card, drivers' license) at the designated registration area **before** entering the meeting. The registration desk will close at 9.30 am.

PAYMENTS

Please refer to the enclosed Sitting fee and Travel Payments for the Gumala Annual General Meetings sheet for payment details. Due to the combined arrangements with the Gumala Aboriginal Corporation, please find attached a consolidated form.

Please note that no cash payments will be paid on the day of the meeting. Due to the risk of carrying large amounts of cash, we will not be bringing cash to the meeting, as has been the case at previous meetings.

Payments will be made in your bank account within seven working days of the meeting.

We look forward to seeing you at AGM.



Brendon Grylls
Chairperson