



The Gumala Trust (GIPL) Annual General Meeting (AGM) Minutes

Sunday 28 February 2021(2020 AGM)

Wanangkura Stadium, South Hedland

Attendance:

Chairperson Brendon Grylls
Director Claire Gesah-CG
Director Helen Smith-HS
Director Ian McPherson-IM
Director Irina Cattalini-IC
Director Roy Tommy -RT

Director Apologies: None

Absent: None

Staff:

John Raftis – Executive Officer JR
Stephen Magwenzi- Social Impact Investments Manager- SM
Hima Nyapathi- Minute Taker- HN

Meeting Started at 1:05pm

Chairperson BG started the meeting by welcoming everyone.

Minute Silence for recently departed:

BG requested all attendees to observe a minute silence.

Confirmation of meeting chair:

BG requested for the nominations across the floor.
No Nominations received.

BG Chaired the meeting.

Member Apologies :Nicholas Cook, Brandon Cook, Julie Lucas, Rachel Lucas, Billie- Rae Lucas, Alison Lucas, Bevan Whitby, Heather Whitby, Shane Derschow, Allana Johansen, John Derschow, Tessa

James, Karen Derschow, Fredrick Edwards, Deborah Edwards, Halijah Bin Issa, Miki Saegusa, Jennifer Fasakiieiki, Jacob Gregory, Kieralee Derschow, Lorrae Coffin, John Crowe, Dennis Jevdenijevic, Elsie Van Herk, Troy Eaton, Keanna Eaton, Susan Monaghan, George Derschow, Wayne Derschow, Richard Derschow, Shaun Garlett, Emma Garlett, Glen White, Joyce Gust, Sally White, Rodney Smith, Sandy Smith and Deon Sampi.

Member attendance: 675 registered to attend the GIPL AGM.

Please see attached spreadsheet

Minutes:

BG noted that 2020 AGM meant to be held before 31 December 2020 was delayed due to the COVID restrictions.

BG advised that the minutes of AGM 2019 are to be reviewed and passed. BG advised that copies of minutes were posted along with the notice of meeting, also, copies were distributed during registration and are available from staff for those who may have not received one.

Resolution:

That the minutes as a true and accurate record of the GIPL AGM held in Perth on Sunday 29 September 2019.

Moved: Nola Naylor

Seconded: Jamie Hughes

Carried

Chair's Report: Read report from the annual Report

EO Financial Reports:

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

Financial Year 19/20 Key Funding Flow explained

Investments and Interest returns explained.

Program Funding FY – 19/20

Auditor's report:

JR presented the auditor's report, 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 in terms to the Auditor's report.

BG requested the Resolution to pass the financial reports:

Resolution:

That the audited financial reports for the financial year 2020-2021 be received.

Moved: Charles Smith
Seconded: Jamie Hughes
Carried

General Business

Shandell Raddock: Raised the question on cash and cash equivalents figure for 2020.

Shandell requested a justification on the figures recorded as \$27.6 M cash distributed to the membership. How is the direct cash payment justified?

BG explained that emergency use cash payments that were made available to members during COVID 19 lockdown and Cyclone relief payments made those figures.

BG said that GAC cannot do the direct cash payments however, for the emergency use The Gumala Trust can release cash payments to alleviate the emergency situation as per the Trust deed.

Shandell Raddock: Can you define emergency use? some of our members can be in emergency situations quiet frequently like this at an individual level. How are you helping them?

BG advised any cause that may not have been budgeted for, but situation has emerged causing distress to our members as whole.

JR advised that GAC runs various programs that are funded by GIPL to help members in any given situation.

Shandell Raddock: when I raised the question about the cash payment your answer was a straight 'no' as as Gumala member I see that as an unacceptable answer. We are trying to get our head around the income, expenses and money spent on members. We need justification. I want this recorded in the minutes.

Brandon Cook: Raised topic on his dismissal from the GIPL Board. He wants to be compensated for that.

BG advised that he could contact office after the AGM is finished.

Ailsa Roy: Is there an end to the GIPL – The Gumala Trust?? Have you set a target for us aboriginal people to be able to sustain without the support of the Gumala bodies??

BG: said he does not have answers to the questions you've asked. There are ongoing trials to renegotiate YLUA agreement with Rio Tinto to get clear indication on what you've asked.

Paddy Derschow: How much have we got in the future fund? In the event of GIPL or Gumala ending is there any proposal to use of the future fund

BG: \$120M, in the event of Gumala coming to an end the funds will be distribute to the three language groups.

Brenda Garlett: Raised question about the membership delays.

HS answered saying that the Applications Review Committee, Traditional Owner advisory Committee and administrative staff at GAC and GIPL are working towards setting ground rules for the improved membership process.

There being no further questions, BG thanked everyone for their attendance and declared meeting closed at 2:20 pm.

Signed: _____

Date: _____

Chair – Brendon Grylls

DRAFT

Jon AITCHISON, Michael AITCHISON, Phillip AITCHISON, Daniel ALLEN, Robert ALLEN, Augustine ALLEN, Carol ALLEN, Corey ALLEN, Kassim ALLEN, Carol ALLEN (Nee VAN DE BERG), Vivienne ALONE, Steven ANGEL, Nicholas ARMSTRONG, Roselyn ARMSTRONG, Wendy ASHWIN, Miriam ATKINS, Alicia BELLOTTI, Maeisha BELLOTTI, Raphael BELLOTTI, Frank BENNING, Frankie BENNING, Zaidin BIN ISSA, Zarina BIN ISSA, Arleah BIN ISSA (SIMPSON), Hamidah BIN ISSA, Cori BLACK, Eva BLACK, Jarrod BLACK, Jocelyn BLACK, Lucas BLACK, Nathaniel BLACK, Samantha BLACK, Sharon BLACK, Yvette BLACK, Nathan BLACK, Cara BOBBY, Winston BOBBY, Serena BOBBY, Corissa BODDINGTON, Deana BOONGA, Stella BOONGA, Samara BOYD (SEKULOFF), Renee BRAEDON (VAN DE BERG), Rebecca BREGELIA (ALLEN), Brett BRENTON, Shannon BROWN (BELL), Jordy BUCHHOLZ, Desiree BULLY (JENKINS), Hamish BULLY (JENKINS), Tannika BULLY (JENKINS), Bruce BUNG, Bruce BUNG, Frances BUNG, Nabila BUNG, Jayden BUTLER, Cody BUTLER (SHAW), Judith BYE (MOSES), Keniesha CABALES, Shaikera CABALES, Shane CABALES, Derrelyn CAREY, Wesley CAREY, Gayden CAREY, Debrah CARNAMAH (NEE DERSCHOW), Eunice CASHEN, Katrina CASHEN, Richard CASHEN, Brayden CASSIDY, Deborah CASSIDY, Renine CASSIDY, Nikita CELIMA, Patricia CELIMA, Krystal CHADD, Raymond CHADD, Coral CHARLES, Courtney CHARLES, Kevin CHARLES, Tahna CHRISTENSEN, Marcus CHUBBY, Rikkisha CHUBBY, William CHUBBY, Kieren CLARKE, Rhiannon CLARKE, James CLIFFORD, Marie CLIFFORD, Treval CLINCH, Hedley COFFIN, Jasmine COFFIN, Kyia COFFIN, Elizabeth COFFIN, Imaan COFFIN, Jesse COFFIN, Kalin Coffin, Kirk COFFIN, Letitia COFFIN, Lisa COFFIN, Michael COFFIN, Milana COFFIN, Shannon COFFIN, Sharlene COFFIN, Steven COFFIN, Tyannah COFFIN, David COFFIN, Adrian CONDON, Asten CONDON, Lesa CONDON, Pamela CONDON, Anita CONWAY, Braydon CONWAY, Cheyenne CONWAY, Courtney CONWAY, Damien CONWAY, Derek CONWAY, Eric CONWAY, Jamal CONWAY, Jayde CONWAY, Jolene CONWAY, Jordan CONWAY, Leslie CONWAY, Malcolm CONWAY, Naomi CONWAY, Robyn CONWAY, Sharon CONWAY, Shawnee CONWAY, Teagan CONWAY, Travis CONWAY, Brendon COOK, Brendon COOK, Clinton COOKE, Colin COOKE, Marlon COOKE, Samantha COPPIN, Anthony COUNCILLOR, Ashley COUNCILLOR, Jason COUNCILLOR, June COUNCILLOR, Nadia COUNCILLOR, Vincent COUNCILLOR (ROBINSON), Jan COWAN, Dwayne COX, Sandra COX, Terrance COX, Terykk COX, Charleston COX, David COX, Debbie COX, Frank COX, Gail COX, Jeannie COX, Jennifer COX, Shirlene COX, Tazmin COX, Kathleen COX (JOHNNY), Damien CRISPIN, Lawrence CRISPIN, Lawrence CRISPIN, Leslie CRISPIN, Janice CROWE, Erica CURLEY, Gary CURLEY, Sandra CURLEY, Shervarne CURLEY, Kalwin DANN, Leila-Belle DAWSON, Skylah DAWSON, Kirsten DELLAPORTE, Mabel DEMPSTER, Darren DERSCHAW, Dwaine DERSCHAW, Barbara DERSCHOW, Beverley DERSCHOW, Billy-Jean DERSCHOW, Brett DERSCHOW, Chelsea DERSCHOW, David DERSCHOW, Derek DERSCHOW, Edward DERSCHOW, Edward DERSCHOW, Elaine DERSCHOW, Gary DERSCHOW, Hardy DERSCHOW, Janice DERSCHOW, Jermayne DERSCHOW, Kevin DERSCHOW, Kirstin DERSCHOW, Kirsty-Ann DERSCHOW, mark DERSCHOW, Nora DERSCHOW, Paula DERSCHOW, Peta DERSCHOW, Rikisha DERSCHOW, Sandra DERSCHOW, Shaun DERSCHOW, Stewart DERSCHOW, Taneale DERSCHOW, Tegan DERSCHOW, Vanessa DERSCHOW, Joharri DERSCHOW (FISHER), Elsa DERSCHOW (WOODLEY), Andrew DHU, Braden DHU, Brian DHU, Brian DHU, Darrelle DHU, Darryl DHU, David DHU, Debra DHU, Drusilla DHU, Edward DHU, Gerard DHU, James DHU, Jarryn DHU, Jayden DHU, Jeffrey DHU, Jeffrey DHU, Jeremy DHU, Justin DHU, Keith DHU, Nadine DHU, Naomi DHU, Phillip DHU, Raymond DHU, Servanna DHU, Sharmaine DHU, Sinnai DHU, Siobhann DHU, Teneille DHU, Trevor DHU, Trevor DHU, Winston DHU, Heidi DHU, Shakiel DICKERSON, Brienna DODD, Joyce DONALDSON, Marissa DONATION, Mary DONATION, Rosalie DOOLIE, Alisha DORRINGTON, Kymberley DORRINGTON, Shelley DORRINGTON, Nathaniel DOWDEN, Terrence DOWTON, Delena DRAGE, Kree DRAGE, Narelle DRAGE, Stewart DRAGE, Tanya DRAGE, Curtis DRUMMOND, Deborah DUNN, Iesha DUNN, Raine DUNN, Rhiannon DUNN, Tiani DUNN, Bethany DUNPHY, Rosalind DUNSTAN, Jamilla EATON, Shanielle EATON, Tahlia EATON, Brooke ELLIS, Jeniffer FAKASIIKI, Daniel FALCONER, Jason FISHER, Jayde FISHER, Judith FISHER, Rahman FISHER, Richelle

FISHER, Colleen FISHER, Regina FISHER, Rohan FISHER, Bethany FLANN, Peter FLANN, Michelle FRANKLIN, Leroy FRANKLIN, Shania-Jo GALBY, Claire GESAH, Michael GIBSON, Mikayla GIBSON, Richard GIBSON, Robyn GILBERT, Michelle GODFREY, Raelene GIBSON, Veronica GODFREY, Tanya GOODY, Caylon GRABENHOFER, Jared GRABENHOFER, Denise GROVES, Joan GROVES, Jacqueline HALL, Ronald HALL, Liana HALL, Faith HALL, Kaelee HAMLETT, Anthony HANSEN, Jaqueline HANSEN, Jillian HARRIS, Raelen HAWORTH, Devron HAYDEN, Charmaine HAYTER, Fiona HAYTER, Kevin HAYTER, Kimberlee HAYWARD-WOOSMAN, Conway HERBERT, Duane HERBERT, Lorena HERBERT, Delvene HICKS, Ethan HICKS, Revis HICKS, Ronnelle HICKS, Sacha HICKS, Trevina HICKS, Baemas HICKS, Sharnelle HICKS, Jasmine HILL, Jody HODDER, Khe-Sahn HODDER, Shari-Leigh HODDER, Sioli HUAVI, Denise HUBERT, Georgina HUBERT, Kerri-Ann HUBERT, Kyla HUBERT, Malcolm HUBERT, Michelle HUBERT, Shane HUBERT, Thomasina HUBERT, Tiffany HUBERT, Caleb HUBERT, Jamie HUGHES, Jessica HUGHES, Bianca HUGHES, Roderick HUGHES, Shulyn HUNTER, Estelle INGIE, Kenneth INGIE, stuart INGIE, Tracey INGIE, Warren INGIE, Kristy INGRAM, Rochelle INGRAM (WYNNE), Ida INJIE, Arnold INJIE, Effie INJIE, Lorraine INJIE, Delvina JACOBS, Joanne JACOBS, Delvina JACOBS, Joanne JACOBS, Arness JAMES, Bruce JAMES, Darryl JAMES, Dorothy JAMES, Emily JAMES, Jamie JAMES, Jason JAMES, Judith JAMES, Mary JAMES, Maureen JAMES, Brodi JAMES, Franky JERROLD, Josie JERROLD, Cassandra JEVDENIJEVIC, Francis JOHANSEN, Cameron JOHNSON, Kaye JONES, Terrance JONES, Tamara JONES, Leticia JONES, Anita KARPINSKI, Dale KELLY, Katherine KERSHAW, Elijah KNIGHT, Evelyn KROCZEK, Peter KROCZEK, Edward LAPTHORNE, Margaret LAPTHORNE, Rikeshia LAPTHORNE, Rosemaree LAPTHORNE, Joselyn LAUDER, Caroline LEE, Royce LEE, Keith LETHBRIDGE, Nathan LETHBRIDGE, Paul LETHBRIDGE, Zoey LETHBRIDGE, Joseph LIMERICK, Benjamin LIMERICK (JONES), Lois LITTLE, Mikayla LITTLE, Alison LOCKYER, Aubree LOCKYER, Brenda LOCKYER, Brian LOCKYER, Caitlin LOCKYER, Davina LOCKYER, Emily LOCKYER, Fabian LOCKYER, Joyce LOCKYER, Karen LOCKYER, Kirrilee LOCKYER, Kristen LOCKYER, Lance LOCKYER, Lynette LOCKYER, Melanie LOCKYER, Michelle LOCKYER, Rhonda LOCKYER, Henry LOCKYER, Benjamin LOCKYER (HALL), Dennis LONG, Stephanie LONG, Troydan LONG, William LONG, Lauren LYNDON, Annette MACARTHUR, Vynka MALLARD, Christine MCKAY, Rhys MELISSEN, Clarence MILLS, Ethan MILLS, Joanne MILLS, Ronald MILLS, Terry MILLS, Travis MILLS, Tyron MILLS, Aimee MILLS, Beryl MILLS, Kaiden MILLS, Mary MILLS (SMITH), Chasleigh MITCHELL, Karen MITCHELL, Rodessa MITCHELL, Brianna MONGOO, Fabian MONGOO, Felicia MONGOO, Jonathon MONGOO, Jordan MONGOO, Norma MONGOO, Terrence MONGOO, Trent MONGOO, Jade MOODY, Jermayne MORRIS, Daniel NARRIER, Herbert NARRIER, James NARRIER, Kerry NARRIER, Lorraine NARRIER, Louisa PARKER, Maurice NARRIER, Maurice NARRIER, Nikita-Lea NARRIER, Onamaria NARRIER, Patrick NARRIER, Robert NARRIER, Wayne NARRIER, Joanne NARRIER (BRENTON), Nikki NAYLOR, Nola NAYLOR, Robin NAYLOR, Tonya NAYLOR, Eugene NELSON, Julie NELSON, Leslie NELSON, Leon NOKES, Caelumm OXENHAM, Clayton OXENHAM, Jared OXENHAM, Kylie OXENHAM, Matthew OXENHAM, Shanice OXENHAM, Sharla OXENHAM, Janet PADDY, Alan PARFITT, Aplen PARFITT (DERSCHOW), Ainsley PARKER, Cecilia PARKER, Charmaine PARKER, Coreen PARKER, Heidi PARKER, Johnell PARKER, Latonya PARKER, Linda PARKER, Marbleen PARKER, Margaret PARKER, Martika PARKER, Mervyn PARKER, Nerelle PARKER, Philomena PARKER, Rachael PARKER, Renira PARKER, Shequarne PARKER, Sidonie PARKER, Valissa PARKER, Zandra PARKER, Natalia PARKER, Suzanne PARKER, Cecil PARKER, Clayton PARKER, Demmilliah PARKER, Dwight PARKER, Gemma PARKER, Lara PARKER, Reece PARKER, Rhonda PARKER, Rodney PARKER, Teehani PARKER, Miranda PARKER (KICKETT), Larmeshia PARKINSON, Juliette PEARCE-TUCKER, Christopher PERRY, Tammy-Lee PERRY, Charlotte PERRY (NEE COFFIN), Betty PETERSON, Stephen PETERSON, Amber PHILLIPS, Judy PHILLIPS, Lydia PHILLIPS, Brannon PILKINGTON, Karen PILKINGTON, Zodeda PRINCIPE, Kaila PRIOR, Kirsty PRIOR, Marissa PRIOR, Sha-Rai PRIOR, Brady QUARTERMAINE, Jo-Anne QUATERMAINE, Brandon QUINCE, Jaime-Lee QUINCE, Kristi-Lee QUINCE, Shandell RADDOCK, Latisha RANGER, Devina RANGER, Justin RANGER,

Troy REYNOLDS, Amy ROBINSON, Ricky ROBINSON, Rueben ROBINSON, Thomas ROBINSON, Amber ROWE, Ronnie ROY, Ailsa ROY, Benjamin D'shon ROY, Dakota ROY, Bronwyn RUSSELL, Kely RUSSELL, Kristie RUSSELL, Stephen RUSSELL, Paul RYAN, Paul RYAN, Jenny SAMPI, Winnie SAMPI, Dwayne SAMPI, Tanae SCOTT, Layneisha SGRO, Carol SHILLINGSWORTH, Lorraine SMIRKE, Halloway SMIRKE, Charles SMITH, Danaia SMITH, Denise SMITH, Dianne SMITH, Duane SMITH, Helen SMITH, Jason SMITH, Joanne SMITH, Kailee SMITH, Koy SMITH, Natasha SMITH, Rodney SMITH, Teleisha SMITH, Gloria SMITH, Alana SMITH-TUCKER, Kerwin SNOOK, Preston SNOOK, Leiani SNOOK, Serena SNOOK, Sharelle SNOOK, Tremaine SNOOK, Gavin SNOOK (JNR), Dean SNOOK (JNR), Travis SOLOMON, Sharna SPRATT, John STARR, Krystal STARR, Kylie STEER (PETERSON), Jacintha STEVENS, Shaneise STEVENS, Telica STEVENS, Joshua STOCK, Charleston STREAM, Geraldine STREAM, Geraldine STREAM, Leonard STREAM, Lionel STREAM, Louis STREAM, Azmin TAYLOR, Edmund TAYLOR, Shelley TOBIN, Rhiannon TOBY, Alarnah TODD, Fabian TODD, George TODD, Kevin TODD, Kevin TODD, Serena TODD, Sonia TODD, Karen TOMMY, Roy TOMMY, Tracey TONGA (EDNEY), Alec TUCKER, Marianne TUCKER, Beverley TUCKER, Carol Anne TUCKER, Weston TUCKER, Colette TULLOCK, Petrina UTTING (CONWAY), T'Leah UTTING (ROBINSON), Clinton VAN DE BERG, Terence VAN DE BERG, Silvana WALKER, Julie WALKER, Gregory WARR, Luke WEBSDALE (WHITE), Merrinika WEEDON, Bree WHITBY, Evelyn WHITBY, Aleesha WHITE, Graham WHITE, Matthew WHITE, Kadeem WHITEHURST, Vianii WHITEHURST, Carmen WILSON, Dannette WILSON, Anthony WILSON (SNR), Benny WOODLEY, Aaron WOOSNAM, Katherine WOOSNAM, Arron YARRAN, Erica YARRAN, Cheryl YULINE, Lindsey YULINE, Peter YULINE, Sherrie ZACHER, Caesar BERO, Rosanna BALL, Lorraine CAREY, Adrian CROWE, Cinta DICKERSON, Rikki DRAGE, Dillon GALBY, Amy GARLETT, Brenda GARLETT, Lia GRABENHOFER, Roddrick HALL, Damien MAMID, Carmel NARRIER, Glenda NARRIER, Ivan NARRIER, Jane NARRIER, Jody NARRIER, Kayla NARRIER, Kelly NARRIER, Kieren NARRIER, Lea-Anne NARRIER, Lucy NARRIER, Nathan NARRIER, Tammy NARRIER, Ky NUTTALL, Ezra PERRY, Jonathon ROWLAND, Julie SIMMONDS, Payden TUCKER, Lisa WEDGE, Ashjannah LETHBRIDGE, Christine ASHJANNAH.