



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

Notice of Annual General Meeting

Followed Immediately by a
General Meeting

**Thursday, 17 September 2026
Leonora Community Resource Centre
60 Tower St, Leonora WA 6438
12pm start**

Lunch provided

IMPORTANT INFORMATION FOR MEMBERS

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 processed **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; and
 - b. Payments for travelling in a vehicle to and from the meeting (Note: the directors will verify the use of the vehicle).

Accommodation Assistance

5. When a member aged 45 or over, attends a Wakamurru AC:
 - a. General Meeting (including any Annual General Meeting or Special General Meeting); or
 - b. any other Wakamurru AC arranged or sponsored event,Wakamurru AC will pay that member's accommodation expenses at the ATO rates, if that member requires overnight accommodation.

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

Rowena Purdy (PBC Coordinator), Malcolm O'Dell (Principal Lawyer), Georgia Avent & Jess Watson (Lawyers), Ruwan DeSilva (Desert Accounting and Business Support) from Central Desert Native Title Services Ltd will be attending.

For information about the meeting call Rowena on 0476 000 455 or (08) 9425 2007.

Notice Issued 21st August 2026



WAKAMURRU ANNUAL GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1 Confirm Chairperson (rule 8.48)
- 1.2 Apologies
- 1.3 Quorum (rule 8.41)
- 1.4 Confirm previous minutes (rule 8.3(a))
- 1.5 Check Register of Members (rule 8.3(e))

2. STATUTORY REPORTING (DABS assisting)

- 2.1 General Report
- 2.2 Directors' Financial Report (rule 8.6(b))
- 2.3 Auditor's Report
- 2.4 Directors' Annual Budget (rule 8.6(a))
- 2.5 Confirmation of Auditor
- 2.6 Opportunity for members to ask questions and make comments about the management of the Corporation and the annual reports

3. ELECTING DIRECTORS

- 3.1 Appointment of up to three directors for a two-year term (rule 8.3(c))

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

Kado Muir, Talbot Muir & Jonas Bennell.

*Note 1: The terms of **Kuberan Muir, Sandra Evans & Michelle Bennell** as directors expire at the AGM in 2027.*

4. NEXT AGM

- 4.1 Members to decide on the location of the next AGM.

5. OTHER BUSINESS

6. CLOSE MEETING

Rowena Purdy (PBC Coordinator), Malcolm O'Dell (Principal Lawyer), Georgia Avent & Jess Watson (Lawyers), Ruwan DeSilva (Desert Accounting and Business Support) from Central Desert Native Title Services Ltd will be attending.

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WAKAMURRU GENERAL MEETING

AGENDA:

1. FORMALITIES

- 1.1 Confirm Chairperson (rule 8.48)
- 1.2 Apologies
- 1.3 Quorum (rule 8.41)
- 1.4 Confirm Previous Minutes (rule 8.12 (a))

2. UPDATE THE MEMBERS

- 2.1 Department of Planning Lands and Heritage (DPLH) Capacity Building Grant Update
- 2.2 National Indigenous Australians Agency Indigenous Ranger Program (IRP) Update
- 2.3 Manta Wakamurru Pty Ltd
- 2.4 General Legal Update on Exploration and other Activities on Manta Rirrtinya

3. OTHER BUSINESS

4. CLOSE MEETING