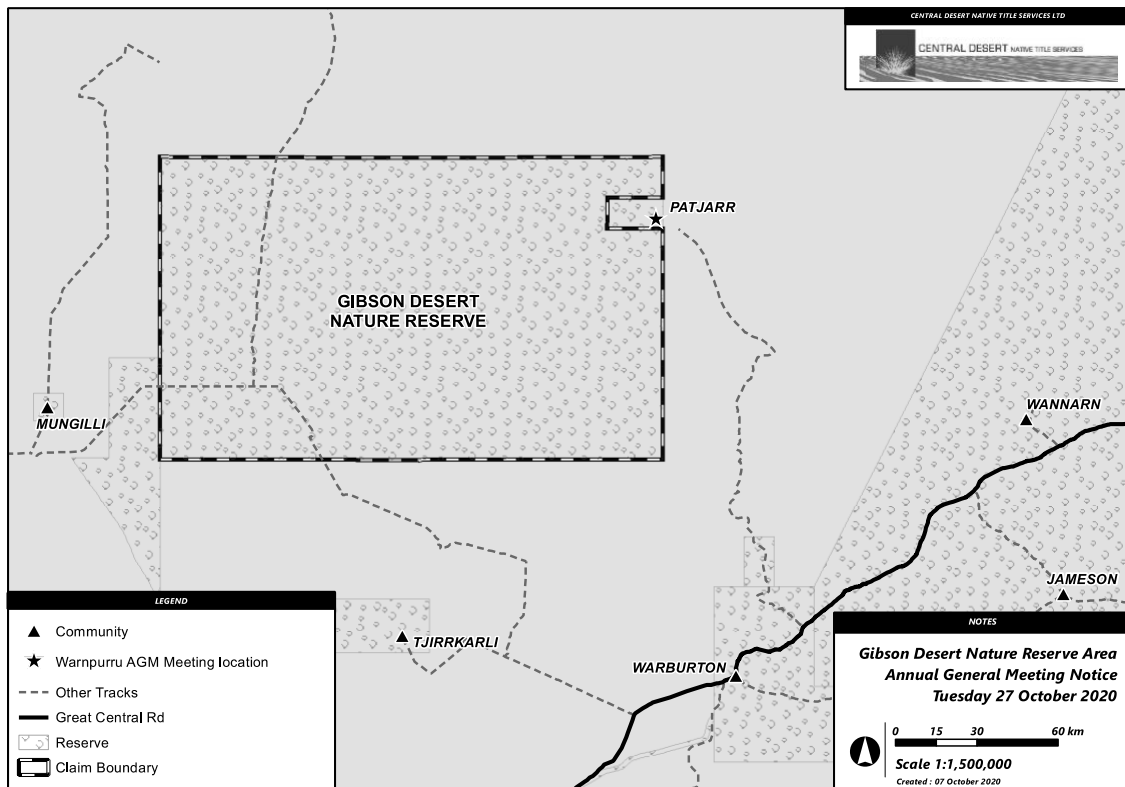


# MEETING NOTICE

**WARNPURRU (ABORIGINAL CORPORATION)  
(ICN: 8979)**

## **ANNUAL GENERAL MEETING**

**Tuesday 27 October 2020  
Patjarr Community Art Building  
10:00am**



### CENTRAL DESERT STAFF ATTENDING:

Sean Calderwood (Senior Anthropologist), David Reger (Lawyer), Rebecca Parker (Community Engagement), Sarah Hobson (Operations Manager) and Marian Hennessey (GIS Officer) from Central Desert Native Title Services will be attending.

## **AGENDA:**

### **1. FORMALITIES**

- 1.1. Elect chairperson (*Rule 8.48*).
- 1.2. Quorum (*Rule 8.40*).

### **2. REPORTS REQUIRED BY ORIC**

- 2.1. Members to consider General Report as at 30 June 2020.

### **3. OPERATIONAL BUDGET FOR 2020/2021**

- 3.1. Directors to present annual operational budget for 2020-2021 (*Rule 8.6*)

### **4. APPOINT AN AUDITOR FOR 2020/2021**

### **5. APPOINT DIRECTORS FOR 2020/2021**

- 5.1. A minimum of 3 and a maximum of 10 Directors, half appointed for 2 years, half appointed for 1 year (*Rule 9.12*).

### **6. CHECK THE REGISTER OF MEMBERS**

### **7. SIGNING CEREMONY TOMORROW – DISCUSSION OF PLANS FOR THE DAY**

### **8. OTHER BUSINESS**

## **MEETING INFORMATION**

Central Desert will be staying at Patjarr from Monday, 26 October to Thursday, 29 October.

Central Desert will assist with food from Monday, 26 October until Wednesday, 28 October.

**Please make sure to bring your own camping gear, pannikins, cooking gear, swags and blankets as Central Desert will not be providing this.**

For more information, or if you need assistance to get to the meeting, please contact Rebecca Parker on **0467 770 029** or **FREECALL 1800 189 936** before **FRIDAY 23 OCTOBER 2020**. Please note that requests for travel assistance made after this date will not be accepted. We also ask that you confirm your attendance at the meeting for catering purposes.

***IMPORTANT:*** Please ensure that you arrange **all your necessary medication** prior to travelling as the clinic will not be open in Patjarr. If you are travelling with Central Desert staff and need to arrange medication in Warburton, please do so by **FRIDAY 23 OCTOBER** as the assisted transportation will be leaving early on Monday.