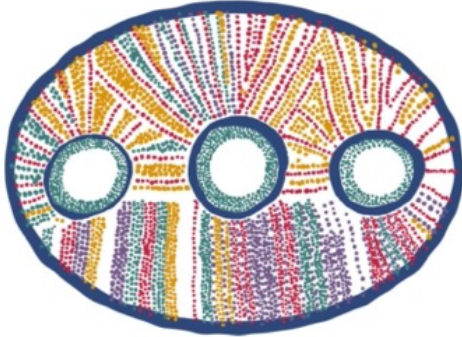


MEETING NOTICE



MARPUTU

Aboriginal Corporation RNTBC

ICN: 8085

ANNUAL GENERAL MEETING

WHO CAN ATTEND: Marputu Aboriginal Corporation Members

WHEN: Thursday 21 October 2021

WHERE: Newman House

TIME: 9am – Lunch will be provided

AGENDA:

1. FORMALITIES

- 1.1. Confirm quorum and nominate chairperson
- 1.2. Apologies
- 1.3. Minutes from previous General Meeting

2. GENERAL REPORT

3. APPOINTMENT OF AN AUDITOR

- 3.1. Members to choose and appoint an auditor and agree on fee

For more information and to organise travel assistance, please call Emilie Goegan at Central Desert Native Title Services on **(08) 9425 2000**.

MEETING NOTICE

4. APPOINTMENT OF DIRECTORS

4.1. The following 6 (out of 12) directors' terms have expired, but are eligible for re-election:

1. Robert Hill;
2. Venessa Gibbs;
3. Clive Samson;
4. Lena Long;
5. Lindsay Crusoe; and
6. Phillipa Charles.

(Hayley Atkins, Jamie Coppin, Kate George, and Slim Williams will remain as directors)

4.2. Members may elect up to 6 new directors to replace vacancies

5. APPOINTMENT OF CHAIRPERSON

6. OTHER BUSINESS

6.1. Update on PBC Policies

6.2. Opportunity for members to ask questions:

- a) About the management of Marputu; and
- b) Of Marputu's auditor.

Advisors and others attending:

Central Desert Native Title Services (CDNTS)

Legal advisor: Patrick Smith
Legal advisor: Tika Wright
PBC Support: Emilie Goegan

Dessert Support Services (DSS)

CFO DSS: Ruwan Silva

For more information and to organise travel assistance, please call Emilie Goegan at Central Desert Native Title Services on **(08) 9425 2000**.

Notice issued **30 September 2021**