



**MEENANGU WAJARRI ABORIGINAL CORPORATION  
ICN 7878  
NOTICE OF 2019 ANNUAL GENERAL MEETING**

All members of the corporation are advised that the 2019 Annual General Meeting (AGM) of the members of Meenangu Wajarri Aboriginal Corporation (MWAC) will take place as follows:

**Time: 9.30am**

**Date: Saturday, 14 November 2020**

**Place: Towns Football Club, Eight Street, (Wonthella), Geraldton, WA**

Due to delays caused by COVID-19 MWAC will be holding both 2019 and 2020 AGM's on the same day. The 2020 AGM will immediately follow the 2019 AGM.

Members will need to register their attendance, and confirm their full name, postal address, registered address and any other details on arrival at the meeting. Registration will open at 8.15am.

In accordance with Rule 9.10.6 of the MWAC Rule Book Members **do not** have a right to appoint a proxy to attend and vote on their behalf at a General Meeting.

**2019 AGM Agenda**

<b>Item</b>	<b>Description</b>
<b>1</b>	<p><b>Welcome, attendees and apologies:</b></p> <p>1.1 Confirm the Chair for the meeting            1.2 Attendees            1.3 Apologies            1.4 Quorum            1.5 Agenda</p>
<b>2</b>	<p><b>Minutes of the previous meeting of members:</b></p> <p>2.1 Confirm the minutes of 2018 AGM            2.2 Matters arising</p>

<b>3</b>	<b>MWAC Reports:</b> 3.1 CEO report 2019 3.2 Chairperson’s report 2019 3.3 Financial and Auditors reports 2019
<b>4</b>	<b>Appointment of an auditor for the next financial year and setting of the audit fee (or authorise the Directors to set the fee).</b>
<b>5</b>	<b>Director appointments:</b> 5.1 MWAC Independent Director appointments 5.2 MWAC is seeking appoint up to 3 WY Directors 5.3 Winja Wajarri Barna Limited (WWBL) WY director appointments for 2019 (consent by the community in accordance with 8.7.2(b) of the WWBL Constitution).
<b>6</b>	<b>Any other business</b>
<b>7</b>	<b>Close</b>

Please RSVP for catering purposes by sending your full name including the names of others attending with you to [members@wajarri.com.au](mailto:members@wajarri.com.au) or text 0498 550 477.

Regards

Jennylyn Hamlett

MWAC Chair



**MEENANGU WAJARRI ABORIGINAL CORPORATION  
ICN 7878  
NOTICE OF 2020 ANNUAL GENERAL MEETING**

All members of the Corporation are advised that the 2020 Annual General Meeting (AGM) of the members of Meenangu Wajarri Aboriginal Corporation (MWAC) will take place as follows:

**Time: 10.45am (to immediately follow the 2019 AGM)**

**Date: Saturday, 14 November 2020**

**Place: Towns Football Club, Eight Street, (Wonthella), Geraldton, WA**

Due to delays caused by COVID-19 MWAC will be holding both 2019 and 2020 AGM's on the same day. The 2020 AGM will immediately follow the 2019 AGM.

Members will need to register their attendance, and confirm their full name, postal address, registered address and any other details on arrival at the meeting. Registration will open at 8.15am.

In accordance with Rule 9.10.6 of the MWAC Rule Book Members **do not** have a right to appoint a proxy to attend and vote on their behalf at a General Meeting.

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## **2020 AGM Agenda**

<b>Item</b>	<b>Description</b>
<b>1</b>	<b>Welcome, attendees and apologies:</b>  1.1 Confirm the Chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum 1.5 Agenda
<b>2</b>	<b>Minutes of the previous meeting of members:</b>  2.1 Confirm the minutes of 2019 AGM 2.2 Matters arising

<b>3</b>	<b>MWAC Reports:</b> 3.1 CEO report 2020 3.2 Chairperson's report 2020 3.3 Financial and Auditors reports 2020 3.4 Director remuneration 3.5 ORIC review outcomes
<b>4</b>	<b>Appointment of an auditor for the next financial year and setting of the audit fee (or authorise the Directors to set the fee).</b>
<b>5</b>	<b>Membership matters</b>
<b>6</b>	<b>Winja Wajarri Barna Limited (WWBL) update</b>
<b>7</b>	<b>Director appointments:</b>  7.1 MWAC is seeking appoint up to 2 WY Directors 7.2 WWBL director appointments for 2020 (consent by the community in accordance with 8.7.2(b) of the WWBL Constitution).
<b>8</b>	<b>Any other business</b>
<b>9</b>	<b>Close</b>

Please RSVP for catering purposes by sending your full name including the names of others attending with you to [members@wajarri.com.au](mailto:members@wajarri.com.au) or text 0498 550 477.

Regards

Jennylyn Hamlett

MWAC Chair