



Celebrating 20 Years

Notice of Consultation Meeting & Extraordinary General Meeting

Location: Tom Price Recreation Centre (*next to High School*)
Central Road, Tom Price WA 6751

When: Saturday 29 April 2017

Time: 10:00AM – 4.00PM

NOTICE

Gumala Aboriginal Corporation ('GAC') as manager of the General Gumala Foundation ('GGF') hereby gives notice to all Banyjima, Innawonga and Nyiyaparli Beneficiaries that a **Consultation Meeting** will be held from **10.00am to 12pm on Saturday the 29th of April 2017 at the Tom Price Recreation Centre in Tom Price, WA 6751**. Following the consultation meeting, an **Extraordinary General Meeting** of the General Gumala Foundation will be held from **1.00pm to 4pm** to address the term expiry of Gumala Investments Pty Ltd ('GIPL') as Trustee for the GGF'. The purpose of this meeting is to provide Beneficiaries with opportunity to discuss a recommendation that will be put to Beneficiaries to remove GIPL as Trustee of the GGF and appoint Australian Executor Trustees ('AET') as the new Trustee of the GGF. All GGF Members are encouraged to attend these meetings.

AGENDA

CONSULTATION MEETING 10 – 12pm

1. Welcome by Chairman
2. Welcome to Country
3. Confirm Chair of Meeting
4. Apologies
5. Discussion regarding the removal of Gumala Investments Pty Ltd as Trustee of the GGF
6. Discussion regarding the appointment of Australian Executor Trustees as Trustee of the GGF
7. Close of Meeting

Lunch break 12-1pm

AGENDA

EXTRAORDINARY GENERAL MEETING 1-4pm

The general nature of business to be conducted at the **Extraordinary General Meeting** will be:

1. Open Meeting
2. Confirmation of meeting Chair
3. Apologies
4. Acceptance of proxy votes
5. Trustee - Gumala Investments Pty Ltd (GIPL) floor address
6. AET – floor address
7. Manager - Gumala Aboriginal Corporation (GAC) floor address
8. Voting on Special Resolution 1 and 2
9. Close of Meeting

SPECIAL RESOLUTION FOR EXTRAORDINARY GENERAL MEETING

Resolution 1

That Gumala Investments Pty Ltd (GIPL) be removed as Trustee of the General Gumala Foundation (GGF)

Resolution 2

That Australian Executor Trustees (AET) be appointed as Trustee of the General Gumala Foundation (GGF) for the minimum term expiring on 27 February 2022.

REGISTRATION

Beneficiaries **must register their attendance at the designated registration area prior to entering the meeting**. Please bring appropriate identification for the registration process (eg. debit card, drivers' licence).

Registration opens at 9.00am for both the Consultation Meeting and EGM.

Registration closes for the Consultation Meeting at 11am. Only those who attend the Consultation Meeting are eligible to claim payments for travel. **Anyone who registers after 11am will not be eligible for travel payments.**

No payments for ANY beneficiary who registers after the cut off time, will occur

PROXIES AND PROXY VOTES

An adult Beneficiary may appoint a proxy to attend the Extraordinary General Meeting (the 'EGM') on his or her behalf. **The proxy must be over 18 years of age** and does not need to be a Beneficiary themselves. **The proxy must be appointed in writing** by the nominating Beneficiary and may specify the manner in which the proxy is to vote in respect of a particular resolution and where provided on a nomination form, the proxy shall not be entitled to vote on the resolution, except as specified on the form. **The proxy nomination will only be deemed valid if it is signed by both the nominator ('the Beneficiary') and their nominated proxy ('the proxy holder') and received 48 hours prior to the meeting commencing.** Please return your proxy nomination form to GAC Governance Advisor Justin Dhu via email Justin.Dhu@gumala.com.au or by fax to 08 9219 4555.

TRAVEL ALLOWANCES

The rules for claiming reasonable travel and accommodation allowance for the Consultation Meeting are as follows:

Up to date Personal Information

As per Clause 5.4.2 (b) of the GAC Rule book, Member's are responsible for notifying the Corporation of any change in their address within 28 days of that change. A change of address on or after the meeting day will not alter your payment band. **Members are encouraged to ensure any changes to personal details are returned to the GAC office at least one-week PRIOR to the meeting.** Please note any changes to addresses within the notice period of this meeting will be requested to be accompanied by a supporting utility bill or equal document which verifies the address of the individual.

Reasonable Travel and Accommodation Allowance

Travel Allowance

- Where a person has driven to the meeting, a travel allowance is payable per vehicle at 66c per kilometer travelled from and to the Beneficiary / Members **registered** address, capped at 1,000km (500km each way).
- Interstate travel by road will be paid at the Perth rate (or as if you travelled from Perth).
- In order to receive this allowance, the driver of the vehicle must present at the registrations table with the registration number of the vehicle. This allowance is determined by total KM's travelled to and from the meeting from the driver's place of residence by will be capped at 1,000kms. Only one driver per vehicle registration provided may claim this allowance.
- The vehicle must be at the venue to receive travel allowance. Only one payment per vehicle will be permitted.

- If travelling by plane, economy airfares will be reimbursed on presentation of proof of purchase to a maximum of \$1000. This will negate any entitlement to travel allowance by road.

Accommodation Allowance

- \$250 accommodation allowance will be paid to each attending beneficiary. A meal allowance of \$77.15 will also be processed to cover breakfast and dinner expenses. Lunch will be provided at the meeting.

Consultation Payment

Each beneficiary in attendance at the GAC Consultation meeting will receive \$200 consultation payment.

Timing of Payments

All payments will be made within **7 working days by Electronic Funds Transfer**, directly into the Beneficiaries nominated bank account. **Beneficiaries will be asked to complete a personal information form at the registration desk on the day which included a section for your nominated bank account. Please ensure you have these details on you to ensure timely processing of your payment.**

Please note NO CASH PAYMENTS will occur on the day.



Steven W. Dhu
GAC Chairperson

30 March 2017