



Annual General Meeting Agenda

Date:	Friday 26 November 2021
Time:	1.30pm
Place:	JD Hardie Youth and Community Hub, 5991 Cottier Drive South Hedland and by virtual platform.

Item	Description	Responsible	Time
1	Welcome, introductions and apologies	Trustee	10 mins
2	Acceptance of minutes of previous annual general meeting	Trustee	5 mins
3	Trust Operations report	Trustee	30 mins
4	Trust Financial report	Trustee	30 mins
5	Questions to Trustee	Beneficiaries	40 mins
6	Review of Trustee Advisory Committee members as required	Beneficiaries	60 mins
	Proposed resolutions:	Facilitator	
	<ol style="list-style-type: none">1. Acceptance of previous AGM minutes,2. Acceptance of the Annual Report,3. Any election or reelection of Trustee Advisory Committee.		
	Meeting close	Facilitator	