



Annual General Meeting Agenda

Date:	Wednesday 23 November 2022
Time:	10.00am
Place:	JD Hardie Youth and Community Hub, 5991 Cottier Drive South Hedland WA 6722 and by virtual platform

Item	Description
1	Welcome, introductions and apologies
2	Acceptance of minutes of previous annual general meeting
3	Trust Operations report
4	Trust Financial report
5	Questions to Trustee
6	Review of Trustee Advisory Committee members as required
9	Proposed resolutions: <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.
10	Meeting close



Notice of the Annual General Meeting of the Njamal People's Trust

Dear Beneficiary

This is to advise you of the upcoming Annual General Meeting of the beneficiaries of the Njamal People's Trust. The details of this meeting are as follows:

Date:	Wednesday 23 November 2022
Time:	Commencing at 10.00am
Place:	JD Hardie Youth and Community Hub, 5991 Cottier Drive South Hedland WA 6722 and using a virtual meeting platform.

Attached is the agenda for this meeting.

At the meeting, beneficiaries will have the opportunity to:

- find out about the operations and finances
- ask questions about the operations and finances of the Njamal People's Trust
- speak about any item on the agenda
- vote on any resolutions proposed.

As the COVID-19 pandemic continues to impact the way we operate, the safety of our people is paramount. This year the AGM will be held both physically and virtually for those who are unable to travel.

Information on this meeting including virtual login details and the Travel Assistance Policy will be posted on the Trust website at www.njamal.org.au or available by contacting our Office at reception@njamal.org.au or 9173 1500.

If you would like to receive a copy of the minutes of the previous Annual General Meeting please contact the Port Hedland office on 9173 1500 or email reception@njamal.org.au. If you would like to view the Njamal People's Trust Annual Report for 2022 prior to the AGM, this will be available on the Njamal People's Trust website at www.njamal.org.au.

Kathryn Bates

Director

Indigenous Services Pty Ltd atf the Njamal People's Trust