



Annual General Meeting Agenda – AMENDED DATE

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| Date: | Friday 27 November 2020 |
| Time: | 2.00pm |
| Place: | Njamal People's Trust office, 7 Wedge Street 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 - if required. | Beneficiaries | 30 mins |
| 9 | Proposed resolutions: 1. Acceptance of previous AGM minutes; 2. Acceptance of the Annual Report; 3. Trustee Advisory Committee. | Facilitator | 5 mins |
| 10 | Meeting close | Facilitator | 4.30pm |