**The Gumala Trust (GIPL) Annual General Meeting (AGM) Minutes Wanangkura Stadium, South Hedland Friday 21st Oct 2022**

**Attendance:**

Chairperson Ian McPherson – IM

Director Helen Smith – HS

Director Claire Geash – CG

Director Yale Bolto – YB

Director Roy Tommy – RT

Director Brett Ingram - BI

**Staff**

John Raftis, the GIPL Executive Officer – JR

Kirsty Whiteoak, the GIPL PA and Office Manager

**Invited**

Chris Nicoloff – Hall Chadwick's Auditor

Stuart Beattie - Senior Vice President, Financial Adviser   Morgan Stanley

**Apologies:** Liza Janakievski from Giles Wade

**Teleconference:**

**Minute Taker**: Kirsty Whiteoak

**Welcome of Country**

Chairperson McPherson thanked John Todd, a Traditional Owner who conducted a welcome to country.

**1. Meeting Opening**

The meeting was declared open at 3:05 pm

**2. Minutes Silence**

IM requested all attendees to observe a minute's silence.

**3. Confirmation of meeting chair:**

IM sought nominations across the floor to appoint Chairperson for the meeting, but no nominations were received.

IM was declared Chairperson for the meeting

**4. Member Apologies:**

**Members Attendance:** 743 registered – *please see attached sheet*

**5. Minutes of Previous Meeting**

IM advised that the minutes of the AGM held in Oct 2021 are to be reviewed and passed. IM announced that copies of the minutes were made available to Beneficiaries along with the meeting notice.

**Resolution 01/20221021**

The minutes are a true and accurate record of the GIPL AGM held in Port Hedland on Saturday, 23 October 2021.

**Moved**: Jaime Hughes

**Seconded**: Jessica Hughes

Approved

**6. Financial Reports for the Year Ending 30 June 2022**

JR presented the Financial Report visually with a video for Members to watch in detail. The topics highlighted were:

Financials

* Total revenue at $40.3M
* New allocation for the programs at $19.1M
* Future funds value at $158M
* 1191 Total adult Beneficiaries
* YULA (Rio Tinto) Revenue at $32.5M
* GEPL $0
* $8.4M on GIPL and GAC operational costs
* Available income allocated with $19.1M for Member Programs and $12.7M on Future Funds

5-year joint strategic plan goals highlighted the following;

* piloting a social housing program, Investigating the feasibility of dedicated Gumala housing or accommodation for Members travelling for medical reasons to Perth and Port Hedland medical facilities, and managing the benefits from the Future Fund to optimise revenue and growth and increase social outcomes delivered.

Properties were outlined as:

- Port Hedland: 9 properties and 2 head Leases

- Karratha: 16 properties and 1 head Lease

- Tom Price: 6 properties

- Perth: 5 Properties and 1 head lease

**7. Auditor's Report**

CN presented a report on the financial audit in detail. The floor was open to questions, but the Beneficiaries raised no questions.

SB conducted a presentation on the Morgan Stanley investment portfolio. The floor was open to questions, but the Beneficiaries raised no questions.

A Beneficiary raised a question for the GIPL Executive Officer, asking if the operational cost was a breakdown of the GIPL operational costs, or included GAC operational costs.

JR answered $2.4m for the GIPL operational costs.

**ACTION GIPL20221021#001**

The GIPL Executive Office is required to provide a clear breakdown of the operational costs within the Financial Report.

A Beneficiary queried the $28.3m property investment, is this for social housing and is it from the GGF?

JR stated that the properties are investment assets.

A Beneficiary queried if the current figure of Future Fund is enough for the future generation.

JR, no, not to date. Due to Member population and operational costs for the program. Possibly once the discussions with Rio Tinto regarding the modernisation are resolved.

YB introduced himself, provided an update on his background, and thanked the Beneficiaries for the opportunity.

BI acknowledged the Traditional Owners group of the Gumala Foundation, stating he is a Yamajti Noongar man. BI updated his background and thanked the Beneficiaries for the opportunity.

IM provided a background on the Independent Director appointments process, acknowledged the skills of Directors YB and BI, and paid his respects to Irina Cattalini and Brendon Grylls for their commitment to Gumala over the past five years and highlighted the goals and achievements of the GIPL Board to support the Beneficiaries.

IM stated that the GIPL Board would continue to build the Foundation while satisfying the Members' current needs. They are committed to building a Fund that will always be able to provide revenue for GAC's Member Programs, and IM commits to the mission of the Board to:

* be a safe pair of hands
* learn from our history
* plan positively for the future
* protect our Members, particularly the elderly

and never lose sight that what they do is on behalf of the Banjima, Yinhawanga, and Nyiaparli peoples

A Beneficiary thanked Gumala for not putting all the revenue into the Future Fund to support the current Members.

A Beneficiary emphasised that The Yandi Land Agreement was initially set up for 65 years, which has been reduced significantly, suggesting that the GIPL Board should consider collaborating with the Government and Aboriginal Trusts.

**Resolution 02/20221021**

The audit and financial investment report for the Financial Year 2021 – 2022.

Moved: Wendy Ashwin

Seconded: Jaime Hughes

Approved

**8. General Business**

The floor was open to General Business topics, but the Beneficiaries raised no questions.

**9. Close Meeting**

The meeting was declared closed at 3:45 pm

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Chairperson: Ian McPherson

**Members Attendance:**

Nola NAYLOR Maurice NARRIER Michael GIBSON Charles SMITH Lorraine INJIE Karen TOMMY Mary (Marion) MILLS (Smith) Lisa DERSCHAW-RURU Layneisha SGRO Pamela CONDON

Dakota ROY Justin DHU Jasmine HILL Noreen DERSCHOW Jarryn DHU Kathryn KERSHAW Shawnee CONWAY Sharon CONWAY Noel JACKSON Laurence TODD Cameron JOHNSON

Kean COFFIN Leslie NELSON Janeen LOCKYER Terrance JONES David COX Leon NOKES

Hayley LOCKYER Lauchlan DHU-WOODS Kayla DERSCHOW Robert DERSCHOW Janice CROWE

Shane CABALES Lorena HERBERT Nathan NARRIER Jonathon ROWLAND Caitlin GALBY

Brenda LOCKYER Chance CONDON Francis JOHANSEN Nakita WOODLEY Clifford JONES

Kymberley DORRINGTON Rochelle INGRAM (Wynne) Jolene QUARTERMAINE Michelle INGRAM

Jillian HARRIS Jamal QUARTERMAINE Brieanna DODD Hayley DODD James LOCKYER

Julian JEAKINGS Kerry O'NEIL Adrian CROWE Francis DERSCHOW John STARR Silvanna WALKER

Trevina HICKS Shaun Leslie DERSCHOW Debra DHU Raelene HAWORTH Edward DERSCHOW

Arthur DHU (Snr) Billy WOODLEY Elsa DERSCHOW Juliette PEARCE-TUCKER William CHUBBY

Tymia COUNCILLOR Ethan COUNCILLOR Jennifer FAKASIIEIKI Rikki DRAGE Erica YARRAN

Zodeda PRINCIPE Deborah DUNN Lisa COFFIN Arron YARRAN Treval CLINCH Rachael PARKER

Christopher DHU Ruben MILLS Snr Nikita CELIMA Peter YULINE Ahmad SGRO Erica GALBY

Raine (Anthony) DUNN Rebecca BREGLIA (Allen) Wesley CAREY Marianne TUCKER

Terrence DOWTON Kai LOCKYER Andrea CAREY Gerard DHU Kevin Sean DRAGE Felix WILFERT

Stewart DERSCHOW Lucy NARRIER Darren NARRIER Rosita SPRATT Sandra BLACK

Natalie PARKER Richard NARRIER Patricia CELIMA Richelle FISHER

Christine JOHNSON (nee NARRIER) Vicky DHU Peter WHITE Suzanne PARKER Rosanna BALL

Jean MACLEAN Ronnie ROY Sydnie PARKER Lorraine ARMSTRONG Lonnie-Marie PILKINGTON

Sarah WHITE Kyle EATON Edward DERSCHOW Diane SINCLAIR Shane SINCLAIR

Georgina LOCKYER (DANN) Rueben ROBINSON Rochelle DHU Charmaine DERSCHOW

Zirvane SAMSON James DHU Jayda PAPERTALK Dannette WILSON Devron HAYDEN

Denise DANN Eunice CASHEN Roselyn ARMSTRONG Troy EATON Jarren STEVENS

Trent MONGOO Arleah BIN ISSA (SIMPSON) Jo-Anne QUARTERMAINE Hamidah BINISSA

Jeffrey DHU Snr Narelle COUNCILLOR Harold WHITE Jnr Jeffrey DHU Peddilla DERSCHOW

Alicia DERSCHOW Nikicha DERSCHOW Johnnell PARKER Kathleen CONDON Jayden DHU

Harrison WHITE Terence VAN DE BERG Aaron WOOSNAM Patricia HANCOCK Sarah COX

Lucinda TYERS Clinton VAN DE BERG Jessica HUGHES Jordan CONWAY Naomi CONWAY

Jayde CONWAY Rebecca HANCOCK Kieren CLARKE Esah COFFIN Katherine WOOSNAM

Jamie HUGHES Katina COFFIN Shona COFFIN Tobias HANCOCK Evelyn KROCZEK Kirk COFFIN

Rhonda CONWAY Wendy ASHWIN Louisa NARRIER Kimberlee HAYWARD-WOOSNAM

Serena TODD Walter DHU Brandon CLARKE Khe-Sahn HODDER Nadine DHU Naomi DHU

Shari-Leigh HODDER Lawrence CRISPIN Snr Jody HODDER Rikiksha DERSCHOW Taj MAMID

Damien MAMID Jnr Caroline LEE Jody NARRIER Wesley LOCKYER Kerry NARRIER

Richard DHU Jnr Sharyn DERSCHOW Jacharia (Jack) PARKER Royce LEE Hardy DERSCHOW

Sade HAYWARD Kara DHU Denise SMITH Brooke ELLIS Sarah ELLIS Drusilla DHU Trevor Ian DHU

Sharon DERSCHOW Kaila PRIOR Teagan CONWAY Taneale DERSCHOW Sandra DERSCHOW Kieralee DERSCHOW Felicia MONGOO Norma MONGOO Nakita TODD Jermayne DERSCHOW

Billy-Jean DERSCHOW Beverly LEE Raelene GODFREY Karen PILKINGTON Courtney WALTERS

Kiyanee CLINCH – LOCKYER Matthew OXENHAM Raelene ARMSTRONG Michelle LOCKYER

Brendon PARKER Delphine WILSON Kaiden MILLS Martika PARKER Stacey SAMPI Aimee MILLS

Raymond DHU Snr Sharmaine DHU Nikki NAYLOR Cassie THORNCROFT Duane SMITH

Layne DHU-DICKIE Robin NAYLOR Brian DHU Snr Beryl MILLS Lea-Anne NARRIER

Carmel NARRIER Julie WALKER Narelle DRAGE Peter KROCZEK Tyla BELLOTTI Maiesha BELLOTTI

Alicia BELLOTTI Stella BOONGA Raphael BELLOTTI Imaan COFFIN Nicole DRAGE Karen LOCKYER Kevin TODD Snr Kalin COFFIN Taylor DHU Edward DHU Sonia TODD Rachel ECKERMAN Kevin DRAGE Snr Lesley WARD Caleb WILLOCK Jahmarl TODD Kenneth INGIE Jnr Brannon PILKINGTON

Roma BUTCHER Christina STONE May ECKERMAN Richard DHU Snr Brenton MILLS

Brandy COFFIN (WHEELOCK) Nicholas ARMSTRONG Lynley COFFIN Shulyn HUNTER Tyron MILLS

Raylene ECKERMAN Dorothy PETERSEN Alexsandria CRISPIN Keith DHU Sharnelle HICKS

Brian DHU Xavier DHU Keesha-Maree FORREST Sonia PETERSEN Mark DERSCHOW

Kristie RUSSELL Bronwyn RUSSELL Ashley SAMPI Jonathan EGAN Kelly RUSSELL Preston SNOOK

Bianca HUGHES Betty PETERSON Anita CONWAY Anton VAN DE BERG Elizabeth BOYD

Betty STEER Terrence MONGOO Skylah DAWSON Dwayne PRIOR Braden DHU

Samuel VAN DE BERG Melanie WELLSTEAD (GARNER) Mary STEER Zoey LEE Adina LEE

Shaneise STEVENS Janomi LEE Susan LEWIS Tynarra TAYLOR Zoey LETHBRIDGE Jan COWAN

Jami-Lee QUINCE Teneille TAYLOR Brett DERSCHOW Brent DERSCHOW Tremayne GUINESS

Kale MURPHY Shanice OXENHAM Katherine COWAN Travis TODD Fabian TODD Jayden BUTLER

Tamieka BUTLER Marissa PRIOR Leandra ASHBURTON Robyn CONWAY Brandon DHU

Julie NELSON Jared OXENHAM Snr Tillisa NELSON Roddrick HALL Kylie OXENHAM

Eugene NELSON Tristan DHU Cheridan LOCKYER Heidi DHU Lorrae COFFIN

Fiona ASHBURTON-PARKER Darlene JENKINS Sharlene COFFIN Shane OXENHAM Snr

Taylah CONWAY Elizabeth COFFIN Malcolm CONWAY Andrew DHU Julia COFFIN

Alfred NICHOLSON Snr Gary DERSCHOW Teehani PARKER Ashley COUNCILLOR Linda COFFIN

Kristy INGRAM Kiara PARKER Ivette (Louise) PARKER Steven DHU Rhiannon CLARKE

Anthony COUNCILLOR David DHU Rose DHU Leslie CRISPIN Phillip DHU George TODD

Courtney CONWAY Kylie STEER (PETERSON) Jeramy DHU Mary MILLS Jnr Corbin TODD

John TODD Michelle GODFREY Damien CRISPIN Lawrence CRISPIN Jnr David DERSCHOW

Joshua CRISPIN Kelson CHARLES Kadeem WHITEHURST Vivienne ALONE Courtney CHARLES

Tayissah WHITEHURST Tenaha WHITEHURST Coral CHARLES Deborah DRAGE Terina TUCKER

Keith HALL Alisha DORRINGTON Sinitta NAMOK Tremaine THOMPSON Jamas COX

Shanice SMITH Shelley DORRINGTON Brandon QUINCE Ronald Anthony MILLS Jade MOODY

Patricia DERSCHOW Kailee SMITH Erwin PARKER Brayden MILLS Pansy DERSCHOW

Sharna SPRATT Aplen PARFITT (DERSCHOW) Lauronah DERSCHOW Kirstin DERSCHOW

Penny WASIU Ashonique COFFIN Antoinette COYNE Letiesha HUBERT Mary DONATION

Jashani COYNE Leiani SNOOK Serena SNOOK Kerry DERSCHOW Tanya GOODY Adrian DEWING

Adrian LOCKYER Marie CLIFFORD Bianca MONGOO (WHITBY) Debbie MITCHELL

Kaelee HAMLETT Saelene TOMMY-HICKS Kira MITCHELL Darren DERSCHAW

Henry LOCKYER (1985) Edward DERSCHOW SNR Latisha RANGER Carol SHILLINGSWORTH

Mikayla LITTLE Louise WALLAM Leonard WALLAM Tasha TODD Shenikqua RYDER Basil LITTLE

Joyce LOCKYER Duane HERBERT Kevin TODD Colleen FISHER Shauntae DERSCHOW Pine BYRNE

Benjaman JEAKINGS Charmaine HAYTER Lisa-Marie RODD Fiona HAYTER Wesley DERSCHOW

May BYRNE Jason COUNCILLOR Regina FISHER Stephen HAYTER Stewart DRAGE Kree DRAGE

Robert BYRNE Michelle WOOSNAM Sioeli HUAVI Rachael PENFOLD (WOOSNAM) Joshua PAT

Paula DERSCHOW Christina BOONGA Lorelei HISTON Coral SWAN (WOOSNAM) Dillia GAGLIANO

Ann-Marie MACK Donald LIMERICK Eric GALBY Lyric ELLIS Coreen PARKER Adrian CONDON

Stacey COFFIN Chelsea DERSCHOW Regina CONWAY Tara DRUMMOND Allana JOHANSEN Stephen PETERSON Kristi-Lee QUINCE Jasmine COFFIN Larmeshia PARKINSON Carmel PARKER

Tyannah COFFIN Travis MILLS Frederick DERSCHOW Shayannah PARKINSON Kelvin HAYWARD

Kieren WHEELOCK Errol CASSIDY Warren INGIE Kimmy YULINE David (1985) SMITH

Kylie BOLGER Rex CHURNSIDE Brayden CASSIDY Cheryl YULINE Shane DERSCHOW

Margaret YULINE Marika PARKER Dre WALKER Rebecca COUNCILLOR Joshua LOCKYER

Lindsey YULINE June COUNCILLOR Adrian LOCKYER Patrick NARRIER

James DHU Caitlin LOCKYER Jenny SAMPI Weston TUCKER Sandra COX Lisa WEDGE

Lauren LYNDON Carol Anne TUCKER Davina LOCKYER Anthony HANSEN Delvina JAMES Shannon BROWN (BELL) Jamie JAMES William KELLY Judith BYE Ethan MILLS Sherrie ZACHER Ashton KICKETT Zandra PARKER Cherie ABEDNEGO Brodie KELLY Alarnah TODD Shane HUBERT Jason ANTHONY Jnr Jayleen ANTHONY Ailsa ROY Georgina HUBERT William LONG Troydan LONG Shona HAYES Collette (Dolly) CHURNSIDE Nadia COUNCILLOR Alison LOCKYER Simmaron SCOTT Tanae SCOTT Alan LONG Germaine CONDON Sherry PARKER Shelley PARKER Darius PARKER Waylon COPPIN Serena BOBBY Georgia CONDON Rosita PARKER Tahlia EATON Allan DIAMOND Shanii HALL Lesley CONDON Benedict MACK (TUCKER) Maverick EATON Keniesha CABALES Dwayne COX Vynka MALLARD Debbie COX Laura ROBINSON Shakiel DICKERSON Jocelyn BLACK

Cody BUTLER (Shaw) Heidi PARKER Eustace TUCKER Kaeden DHU Shaun DERSCHOW

Tracey DHU Leroy FRANKLIN Joanne SMITH Rebecca NARRIER Michelle FRANKLIN Robert ALLEN

Michael COFFIN Raquel TODD Carol ALLEN (nee VAN DE BERG) Sherie SMITH Jason MALLARD

Veronica DERSCHOW Thomas ROBINSON Dakota TODD Kathleen HICKS Tyrelle CLINCH

Patria CONDON Khiyanne CLINCH Kylie CLINCH Trevor Jerome DHU Latonya PARKER

Anthony ALLEN Zarina BIN ISSA Cinta DICKERSON Charleston STREAM Winston DHU

Travis SOLOMON Amy ROBINSON Zaidin BIN ISSA Kassim ALLEN Shayley WALKER

Robert NARRIERNatasha NARRIER Deborah CARNAMAH (nee DERSCHOW) Tammy-Lee PERRY

Colin COOKE Amy GROVES Gary DUNPHY Judy WARNER Alana SMITH-TUCKER

Christopher PERRY Anita KARPINSKI Lynette LOCKYER Lydia PHILLIPS Bethany DUNPHY

Jodie MUNRO Curtis DRUMMOND Carol Lee TUCKER Asten CONDON Billy CADIGAN

Dean SNOOK (JNR) Braydi TUCKER Matthew WHITE Jaselle TUCKER Caleb HUBERT

Baemas HICKS Graham WHITE Beverley TUCKER Joshua DUNPHY Aleesha WHITE

Trevor Edwin DHU Snr Teleisha SMITH Tremaine SNOOK Kevin HAYTER Sharla OXENHAM

Callum COOK Kelsey CONDON Kenneth KENNEDY Stephanie LONG Sha-Rai PRIOR Troy LONG

Terry MILLS Lionel STREAM Kirsty PRIOR Paul RYAN Jr Rikisha O'NEIL Brandon COOK

Brendon COOK Verdell JERROLD Samantha COPPIN Dale KELLY Shaka COOK Letoya SAMBO

Robyn GILBERT Kristen LOCKYER Shanece GILBERT Cassandra JEVDENIJEVIC Malcolm KUIPER

Boyden CAREY Lois LITTLE Kayne COUNCILLOR Brandi JOSEPH Bradley BODDINGTON Snr

Barry LOCKYER Jnr Revis HICKS Willy JAMES Claude EATON Sheree LOCKYER Jack COPPIN

Kordal WALKER Leroy COOK Tammy NARRIER Renine LOCKYER Petrina UTTING (Conway)

Philomena PARKER Franky JERROLD Caelumm OXENHAM Clayton OXENHAM

Peta DERSCHOW Merrinika WEEDON Kiara MILLS Rohan FISHER Caylon GRABENHOFER

Derrelyn CAREY Donnelle MILLS Krystal MILLS Paul LETHBRIDGE Jacqueline HANSEN

Jasmine LOCKYER Viannii WHITEHURST Melanie CONDON Tracey INGIE Casey MILLS

Jason HUBERT Ethan HICKS Garren SMITH Noleen FRASER Elizabeth BUNCE Stephen DHU

Renine CASSIDY Kevin NELSON Jodine DHU Dennis LONG Luke MOWARIN Daniel NARRIER

Montana MAHER Daniel ALLEN Augustine ALLEN Rodney CORPUS Jacqueline HALL

Shikiara STONE Stephanie HALL Shanielle EATON William EATON Shane CHUBBY Taylah TEMPLE

Alfred BALL Tasma COOK Michael AITCHISON Skye COOK Parys COOK

Chelsea COOK-CHURNSIDE Michelle HUBERT Tiffany HUBERT Paul RYAN Snr Branden SMITH

Corey ALLEN Carol ALLEN Joan D GROVES Denise L GROVES Sharon BLACK Cara M BOBBY

Beverley HUBERT Thomasina HUBERT Judith JAMES Christian H DERSCHOW

Gerry M MOSES-MARTIN Miki SAEGUSA Shelley M TOBIN Kasey BYRNE Elly C PARKER

Troy REYNOLDS Elsie C VAN HERK Peter S WASIU Kyra PRINCIPE Miriam ATKINS

Tina INGIE Gavin MACLEAN Rosanna SMITHCurtis SMITH Kayla R NARRIER