Fiduciary Administration Services

Level 13, 37 St Georges Terrace
Perth WA 6000
Phone: 08 6188 7656 phil@fasperth.com.au
ABN: 73 631 893 260
fasperth.com.au

Wangkatja Tjungula People Charitable Trust

Level 13, 37 St George's Terrace
Perth WA 6000
Phone: 08 6188 7656 or tollfree: 1800 987 288
ABN: 64 869 781 056
email wttrust@fasperth.com.au

NOTICE OF TRUST MEETING

Notice is hereby given on 14 October 2026 that the Trust Meeting of the Wangkatja Tjungula People for the Wangkatja Tjungula Charitable Trust and Direct Benefits Trust will be held as follows:

Date: Thursday, 5 November 2026

Time: 9:30am – Registration Open
11:00am – Meeting Open

Food and beverages will be provided.

Venue: Goldfields Basketball Stadium
2 Brookman Street, Kalgoorlie

Who can attend the Trust Meeting:
Persons on the Register of Wangkatja Tjungula People and Beneficiaries of the Trust who are:

(a) Members of Wangkatja Tjungula Aboriginal Corporation (WTAC); and
(b) Any native title holders; are invited to attend and participate in the meeting.

Registration:
Beneficiaries must register their attendance upon arrival at the venue.

Beneficiaries should, if needed, update their names, address, mobile number and any other details.

Quorum:
The quorum necessary for a meeting of the Wangkatja Tjungula People is one hundred (100) or more, persons on the Register of Wangkatja Tjungula People as defined in the Wangkatja Tjungula People Charitable Trust Deed.

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Agenda:
Please find the proposed Agenda to be carried out at the Trust Meeting.

Item	Description	Presenter
1.	**Welcome**: i. Introduction from Trustee ii. Appointment of Chair iii. Welcome to Country iv. Confirmation of quorum	 FAS Managing Director, Phil Williams Wangkatja Tjungula Elder Chairperson
2.	**Trustee Annual Report** - Includes audited Financial Report for the Wangkatja Tjungula People Charitable Trust and the Wangkatja Tjungula People Direct Benefits Trust	FAS Managing Director, Phil Williams
3.	**Election of Trustee Advisory Committee (TAC)** *See 'Election Notice' and Resolution at Annexure A*	
4.	**Other Business**	

Nomination and Election:
In accordance with Schedule 2 of the Wangkatja Tjungula People Charitable Trust Deed;

2.7.2 (a) the Wangkatja Tjungula TAC must comprise no more than nine Members nominated and elected by the Wangkatja Tjungula People at a Trust Meeting.

2.7.3 (a) The Members shall be nominated and elected by the Wangkatja Tjungula People through Special Resolution at a Trust Meeting.
(b) A person is eligible for nomination and election to the Wangkatja Tjungula TAC if they are at least 18 years and a current member of the WTAC.
(d) Persons wishing to nominate themselves for election, notified the Trustee in writing at least 40 days before a meeting of the Wangkatja Tjungula People.

2.7.4 (a) Members shall hold office for no less than one year from the date of their election at a Trust Meeting of the Wangkatja Tjungula People and thereafter until the date of election at the next Trust Meeting.

Attendance Fees:
Please note attendance fees will not be paid for this meeting.

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Annexure A.

Proposed Resolution and Explanatory Statement

Special Resolution *means a decision passed by a 75% majority of those Trust members (Beneficiaries) present and voting at a meeting of the Trust.*

Special Resolution 1 – Election Voting

The Wangkatja Tjungula People **RESOLVE** that that they shall vote to determine the composition of the Wangkatja Tjungula People Charitable Trust Trustee Advisory Committee (TAC) as defined in the Trust Deed via Election, and to be bound by the results of the Election.

Election process:

- Each eligible member is given a ballot paper containing the names of all Nominees
- Each eligible member can vote for **up to** nine (9) Nominees by placing a tick in the box next to the name of their choses Nominee(s) and placing their ballot in the ballot box(es)
- Votes will be a "first past the post" system whereby the 9 members with the most votes will be appointed to the TAC
- In the event of a tie for 9th place, the winner of the final position will be drawn by lots
- Voting will open during the Trust Meeting on the 5 November 2026
- Voting will close at 2:00pm on the 5 November 2026
- Ballot box(es) will then be sealed for counting at a later time and place.
- Counting will take place the week following the Trust Meeting at 143 St George's Terrace.
- Voting, vote counting, and declaration of appointees will be overseen by Garry Hawkes, Returning Officer, an experienced elections officer employed by the WA Electoral Commission.
- Candidates will be advised of the day and time of the counting of votes, and may each nominate a scrutineer to represent them. Scrutineers may observe the counting process but cannot participate in the count. Candidates need to email their request for a specific scrutineer to attend, including the name and email address, to the Returning Officer, Garry Hawkes returningofficer@fasperth.com.au, Candidates will then be sent a fact sheet outlining the rules and requirements.
- Results will be communicated via publication on the Custodian Community app and the Wangkatja Tjungula Trust website within 7 days of the Election.

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Candidates:

- Verna VOS
- Alfred Colins ASHWIN
- Desmond EVANS
- Murray Milton STUBBS
- Camis ADAMS
- Laurianne BONNEY
- Joanne MONGOO
- Vicki KIRK
- Samuel BENNELL
- Gladys MCGRATH
- Kiesha BEASLEY
- Dion Gerald MEREDITH
- Tyrone BROWNLEY
- Mariah ASHWIN
- Donald ABDOULLAH
- Ronella PILOT
- Maria MEREDITH
- Leslie-Ann FORREST-CONWAY
- Donald BALLINGER
- Nadine TUCKER
- Margaret BENNELL
- Kelvin John THOMAS Snr
- Agnes STOKES
- Vanessa THOMAS
- Helena ASHWIN
- Daphne LYNCH
- Frank O'LOUGHLIN
- Lisa THOMAS
- Tshinta WINMAR
- Vyinika SMITH
- James SCHEGI
- Maria ANDERSON
- Roberta McBROOM

Important:

- If you tick fewer than nine boxes, your vote will still be formal.
- If you tick more than nine boxes, your vote will be informal and cannot be counted.
- This is an **in-person election**.
- There is **no proxy voting or postal voting**.