



Mandandanji Ltd.
Board Meeting
18 July 2016
71C Arthur St - Roma

In Attendance

Limited Board: Theresa Manns (TM); Rebecca Landers (BL); Rodney Landers (RL); Darren Manns (DM); Julie Thomas (JC); Robbie Klaas (RK); Alex Costa (AC)

Apologies: Julie Thomas (JC);

Minute Taker: Darren Manns (Company Secretary)

1. Meeting Open

Meeting opened at 4:00pm

2. Meeting Purpose

Discuss urgent MAF Applications

2.1. Welcome

The Mandandanji Ltd Chair

2.2. Background

Urgent MAF Application are received for Funeral's, Medical and Sporting (As discussed previously and amended via policies and procedures).

MAF Application 1:

Alex Costa \$500.00 for Past Applicant / Elder of Mandandanji. Flowers also to be forwarded on behalf of Mandandanji Ltd. (The \$500.00 amount is for catering and support costs for wake)

MAF Application 2:

Brad Manns application for Funeral \$3500.00 as well as the \$500.00 wake support costs.

MAF Application 3:

Jude Salandha 500.00 for wake for Uncle Angus Rabbit. \$3500.00 for Funeral Costs. Receipts Requested to Jude.

MAF Application 4:

Alex Combarngo – Urgent Medical. Grandson currently in Hospital for series of operations. Family has been in Brisbane already for over a week and require further assistance. Assistance of \$1000.00 to support accommodation, travel and food.

Need to Ratify:

1. David Combarngo for Arthur McPherson. \$3500.00 paid directly to the funeral service provider.
2. Anthony Manns urgent Medical. Attended specialist appointment in Brisbane and was urgently admitted. Was required to stay in hospital for a week. \$1000.00 provided for accommodation, travel and meals.



MOTION (1)

Theresa Manns moved that the four (4) MAF application be approved for payment and the (2) MAF application already paid be ratified.

MOVED - Theresa Manns
SECONDED - Rodney Landers
FOR - DM; RL; AC
AGAINST - NIL
ABSENT - JT.

Motion Carried

3. HR Complaint

It was noted that a complaint had been received from cultural heritage monitors regarding travel payments as well as wage payments. Ltd. Noted complaint and require to follow up. To be forwarded to HR.

4. First Meeting with Auditors.

17th of August has been nominated to meet with Auditors. It was noted that meeting location needs to be confirmed. Ie if in Toowoomba or Roma. If in Toowoomba it was suggested that a teleconference might be a suitable way for all board to be involved.

5. Legal Advise RE: Loans M.O.

Chair discussed that a second Draft letter is currently being written by MO. Chair to email MO to get a timeframe for completion regarding letters being forwarded to the subsidiary companies.

Meeting closed at 4:25pm

6. Next Meeting

TBA