



In Attendance

Theresa Manns (TM): Rebecca Landers (BL): Rodney Landers (RL): Julie Thomas (JC): Darren Manns (DM).

Absent

Alex Costa (AC)

Apologies

Robert Klass (RK)

Minute Taker: Darren Manns (DM)

1 Meeting Purpose -

General Business; preparation for AGM, Applicant Resolution

2 Meeting Open

Meeting was opened 2:05pm

3 Adopt Minutes

To be reviewed, ratified and adopted at full board meeting 02.12.16.

4. Applicant Resolutions

Applicants have been meeting with several proponents over the last few months. At a meeting, yesterday Applicants discussed issues impacting on the future Native Title Claim for Mandandanji.

Applicants have completed two Resolutions that provide advice to Mandandanji Ltd. Regarding the operational funds of \$350 000.00 which is required to be transferred to the Applicant Bank Account.

Applicants have also resolved that a proportion of these funds (\$100 000.00) to be directed to the nominated apical ancestors for family research. (Value in terms of future family history library for Cultural Centre etc.). Nominated accounts will be forwarded through to Accounts with amounts specified.

Please see attached list of the two Applicant Resolutions.

MOTION 1

That Mandandanji direct accountants to transfer 350k from Mandandanji Ltd. Account to Applicants Account. Mandandanji Ltd. also to approve that 100k of the 350k to be approved to be used for the four (4) apical ancestor nominated representatives for family research to support evidence for the Mandandanji Native Title Claim.

Moved – Darren Manns

Seconded – Rebecca Landers

All in Favour – DM, JT, RL, TM, RL.

CARRIED



5. Meeting Arrangements prior to AGM

Approval for Sittings for x 2 days.

Carer allowance to be approved for Rebecca Landers – Carer. Carer fees to be paid at sitting fee day rates.

Julie Thomas is required to be paid a further two days travel allowance.

Darren Manns to be paid travel allowance x 4 days travel allowance.

6. Credit Card for MCHS – Authorise Increase amount.

Need to cover increased costs for AGM. Purchase of Video Camera, catering costs, projector cable connection etc. temporary increase of up to 10k required.

7. AGM Prep

- Board Members reported AGM work conducted.
- Printed and accounted for proxy forms.
- We confirmed members
- Review Questions (Yet to complete response).
- Organised Security payment option's. Need to pay into accounts not cash cheque. Richard Manns to provide bank details for himself as well as Angus Mitchel.
- Chairperson responded to all emails regarding proxy forms to confirm that they were received.
- Arms bands
- Committee Dinner Break Up – Arranged for Friday Night.

4 Meeting Closed

2:30pm

5 Next Meeting

02. Roma