



**Mandandanji Ltd.**  
**Board Meeting**  
**Friday 2 December 2016**  
**71C Arthur St ; Roma**

**In Attendance**

Theresa Manns (TM); Rebecca Landers (BL); Rodney Landers (RL); Julie Thomas (JC); Darren Manns (DM); Robert Klaas (RK)

**Absent**

Alex Costa (AC);

**Minute Taker:** Kim Muhlen (RREDD)

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**1 Meeting of Limited Board**

**Purpose**

*Receive and review 2015.16 Audit Report; Confirm proxy register/list ; meet with legal counsel and review member questions; confirm new members*

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**2 Meeting Open**

Meeting was formally opened at 3:20pm.

**3 Proxy List**

The board reviewed the proxies received; and confirmed there were a total of 132 proxies received by 5pm on the 1 December.

**4 Review Audit Report**

Ben Horner provided the following 2015.16 reports for the board to review,

- ACNC (Australian Charities and Not for Profit) financial statements
- Mandandanji Limited financial statements
- MLATFMCT – Mandandanji Limited acting as Trustee for the Mandandanji Charitable Trust

The reports were amended after the November meeting to recognise the meeting of the Applicants (30November) and the allocation of discretionary funds from the SANTOS compensation payment, to research and funds so the Applicants can attend non-resourced meetings for the Native Title process.

**MOTION (3)**

*The Mandandanji Limited Board accepted the three (3) versions of the draft audit report for 2015.2016 to be presented to members at AGM 3<sup>rd</sup> December 2016.*

Moved: Theresa Manns

Seconded: Julie Thomas

For: RL; BL; RK; DM

Absent: AC

MOTION CARRIED

KM to load onto the website as soon as signed version released by McConachie Stedman.

**5 Member Register**

The following member applications were ratified by the board;

- Tammy Green ; Toby Swan and Terry Dahlstrom – membership applications received and paid in 2013.14, but had not been added to the register



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- Zachariah Burns; Marina Bronsch; Tipuana Houkamanu; Dwyne Pender; Cameron Pender – all paid membership in the 2014.15 year and as verified by Aunty Joyce McCarthy were descendants of Nellie Edwards.
- Amanda Engle; Heather Urquhart; Paula Engle; Sandra Bordonaro; Sezanne Felde; Terry Engle – payment had been received by Condan Treasure and verified in the 2015.16 financial year
- Cheyenne Manns and Darby Hermia-Green payment made (cash) to Condon Treasure on 30 November
- Brian Landers; Rj Landers; Talea Manns and Jordan Dennis payment made (cash) to Condon Treasure on 1 December 2016

The board recognised all these applicants as Mandandanji people, the membership list was now at 399 people.

**6 Meeting Closed**

Meeting closed at 4:50pm

**7 Next Meeting**

Saturday 3 December (Roma)      Annual General Meeting,  
followed by brief Board Meeting (*newly appointed board*)

Friday 20 – Sunday 22 January 2017      Board Induction; Limited Board meeting