



In Attendance

BOARD MEMBERS –:Alex Costa (AC) David Combarngo (DC)

Minutes: Kim Muhlen (RREDD)

Clarify details of resignation of Board Member and Company Secretary – Robert Carlo

1 Meeting open: 6:00pm

DC confirmed he did not have a copy of a resignation from Bob Carlo as member of the board and Company Secretary.

AC had yet to check through his emails –

Regardless the accountants – Condon Treasure had received an email from Bob Carlo (dated 6 September 2016) stating he had resigned.

Kim Muhlen confirmed this with Bob later that day.

Action; KM to confirm with Condon Treasure the resignation of Bob Carlo as a Director and Secretary of Mandandanji Enterprises and request ASIC be notified of these changes.

DC asked if Mary McConville – Admin Officer at Muddy Waters could be appointed as Secretary.

Kim confirmed this was possible.

Action; KM to approach Mary McConville on Monday 12 September and ask if she is willing to be the Company Secretary. KM will also discuss role of Company Secretary with Mary and provide information/induction on what this means.

Action; KM to advise Limited and ME Board of Mary's response.

Next meeting: likely to be with the auditors – 26th September 2016
DC and AC not likely to be available on a Monday

Meeting Closed @ 6:19pm