



BOARD OF DIRECTORS MEETING MINUTES

14/4/2018

phone 07 4622 3874 email admin@mandandanji.com.au post PO Box 706 Roma QLD 4455 address 71C Arthur St Roma QLD 4455

Present

Michelle Leslie (ML) Rodney Landers (RL) Raylene Manns (RM) Tracy Landers (TL) Michael Combarngo (MC) Leigh Himstedt (LH) Jude Saldanha (JS)

Absent

Also Present

Rob Manns – Company Secretary (RCM)

1. Meeting Opened at 3.35am

2. No Minutes to Review

3. Maranoa Cultural Heritage Officer

Maranoa Regional Council require a CHO to work with them on future projects.

The applicant must be based in Roma.

Action

When the time comes an add will be placed in the Western Star and on the website

4. Land Given Back to Mandandanji People

Action

TL & RL will contact the council to find out what kind of land and who was involved in the process and report back next meeting.

Action

Applicant's Group may need to meet with the council

5. TM Loan for Car Repair

Brief discussion about who actually deals with this loan, HR or other

Action

Lawyer to draw up a letter to TM about the loan

6. TM to Return All Supplies, Tools, Documentation & Equipment to MCHS

Resolution

Letter to be sent to TM demanding that she return all supplies, tools, documentation and equipment to MCHS



Moved by TL

Seconded by RL

All approved

7. List of CHO's from Santos

RM read out a list of Cultural Heritage Officers that were supplied to Santos from TM.

8. Motion In Action

RL suggested that the board engage in the action of removing members from Mandandanji Limited according to the Constitution and Director's Handbook.

Action

This action will require more investigation.

Aside – At this point a large discussion broke out about the whole TM and various other issues.

Aside – This was followed by a discussion about the Applicant group meetings in February and March of this year.

Action – JS will write out his notes regarding the Applicant meeting held in March.

Aside – A further discussion broke out about the MCHS membership. According to RL, there is no 50 current members listed with ASIC therefor nobody can claim to be a member of MCHS and this current board is the only legitimate way to govern the company.

9. Muddy Waters Shed Lease

Will be voted on at a later time.

10. Notes and equipment belonging to Mandandanji Limited

Action

LH has assured us she will return all the notes and equipment currently at her house.

11. Next Teleconference 13.5.18 @ 10.00am

12. Meeting Closed 10.55am



Approved by the BOD

Raylene Manns
Chairperson
Mandandaji Limited &
Mandandaji Cultural Heritage Services