



BOARD OF DIRECTORS MEETING MINUTES

24/3/2018

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

Present

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

By Phone

Jude Saldanha (JS) Johan Ferreira – CondonTreasure (JF)

Absent

Also Present

Rob Manns – Company Secretary (RCM)

Meeting opened at 9.42am by RM

1. Minutes

The minutes from 11.3.18 were reviewed and found to be accurate and correct

Moved by RL

Seconded by MC

Passed unanimously*

*LH abstained as she was not present for that meeting

2. Mandandanji Assistance Fund

The Board reviewed payments made so far and approved payments to those that have submitted further information

- Review of pending payment to LW for medical related house modifications

Action

LW will be contacted and asked to provide proof of payment

- Review of payments to JS & KR

Action

JS will provide proof of enrolment for the children in his care and those in the care of KR



JF was contacted by phone and a list of MAF payments that have been processed was obtained

• PG	\$ 600
• JW	\$1262*
• ST	\$ 638
• JG	\$1000
• AC	\$1500
• ZC	\$1000
• JS	\$1500
• KR	\$1000
• JGo	\$1550
Total	\$10050

*This was an overpayment made in error. JW should have received \$500

Review of pending applications

Approved

• RMjr – Education	\$1000
• AM – Education	\$ 500
• GM – Education	\$ 500
• LA – Education	\$ 500
• SH – Education	\$ 500
• FL – Community	\$ 500
• NC – Education	\$1000

Pending

- DB – require proof of enrolment
- TA – require proof of enrolment (contacted)

Rejected

- JW – It was decided that the overpayment on the previous claim by SH was enough to cover the new claim for education therefore the new claim was rejected.

Resolution



Approved applications to be submitted to Condon Treasure for processing

Moved by LH

Seconded by RL

Passed unanimously

12.00pm Meeting closed for lunch

12.40pm Meeting reopened

3. MAF Workshop

Resolution

The date for the next round of MAF funding was set to commence on 2.4.18 and conclude on 4.5.18. A budget of \$20 000 was allocated.

Moved by RM

Seconded by TL

Passed unanimously

Action

RCM, LH & MC to work together to develop new MAF guidelines and payment rates

4. Future Board meetings

Action

The Board will endeavour to hold a face to face meeting every 6/52 with teleconferences held in between as required.

Action

The Board will hold a face to face meeting with JH in Roma on 13.4.18

5. Overpayments & Loans

Resolution

A letter is to be sent to relevant members to recover funds owed to Mandandanji Limited arising from overpayments of travel &



accommodation as well as loans issued by the previous Board of Directors

Moved y RM

Seconded by JS

Passed unanimously

6. Muddy Waters

Resolution

The Board will direct CondonTreasure to release \$50 000 allocated by the Applicant to Muddy Waters to cover training, equipment and operational costs

Moved by TL

Seconded by RL

Passed unanimously

7. Queensland Department of Education

Mandandanji Limited is required to repay a grant of \$15600 to the Queensland Department of Education. This grant was obtained in 2017 for the purpose of training an office administrator to staff the ML office in Roma. However, the conditions of the grant were not met necessitating the repayment of the money.

Resolution

The Board authorizes CondonTreasure to make the repayment of \$15600 to Queensland Department of Education

Moved by TL

Seconded by RM

Passed unanimously

8. Native Title

Mandandanji Limited has until 4.4.18 to launch an appeal against the recent native title decision

Action



The Applicant Group to be asked to hold a meeting and instruct Mandandanji Limited to release the funds necessary to engage a legal team to appeal the decision. LH will advise the Applicant.

A discussion was also held regarding holding a Special General Meeting to advise members of the current situation. No action will be taken yet.

3.15pm Close of Meeting

Approved by the BOD

Raylene Manns

Chairperson

Mandandanji Limited &

Mandandanji Cultural Heritage Services