



BOARD OF DIRECTORS MEETING MINUTES

7/5/2018

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Present

Michelle Leslie (ML) Rodney Landers (RL) Raylene Manns (RM) Tracy Landers (TL) Jude Saldanha (JS)

Absent

Leigh Himstedt (LH) Michael Combarngo (MC)

Also Present

Rob Manns – Company Secretary (RCM)

Meeting commenced at 6.17pm

1. Community MAF Money for the Combarngo Family

Following a recent tragedy in the family it was decided to hold a this meeting to help the family out with fuel, food and other needs.

After some discussion the Board decided to help them with \$500 each to MC and TH to assist their family.

Motion

The Board will use MAF Community money to pay \$500 to LH to assist with family tragedy.

The Board will use MAF Community money to pay \$500 to MC to assist with family tragedy.

Moved by TL

Seconded by JS

Unanimous support

The Meeting closed at 6.29pm

Approved by the BOD

Raylene Manns
Chairperson
Mandandanji Limited &
Mandandanji Cultural Heritage Services

