



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

MINUTES OF 2018 ANNUAL GENERAL MEETING

15 NOVEMBER 2018

The meeting was held in the RASAC Depot office meeting room Umuwa.

The meeting opened at 12:30pm.

The Chairperson, Jamie Nyaningu, provided interpreter services for the meeting.

1. Confirmation of Quorum, including Proxies

A review of those members in attendance indicated that a quorum (at least 5% of members) were present. It was noted that no proxies had been received.

2. Welcome, attendees and apologies

Present:- 12 members (with 3 on the phone) were present at the start of the meeting, with more attending as the meeting progressed (refer the attendance list). RASAC Board members present were:- Jamie Nyaningu (Chairperson) (Pukatja), Rex Tjami (Deputy Chairperson) (Mimili), Hadley Brady (Amata), *Ronnie Brumby (Indulkana), Cynthia Thompson (Kalka), Anton Baker (Kanpi), Charlie Anytjipalya (Watarru), Wally Grimshaw (Independent), Sam Gerovasilis (Independent) and RASAC Staff Members present were:- Mark Jackman (General Manager); Craig Turnour (Corporate Services Manager); and Edna Badillo (Finance Administration Officer).

Apologies:- Rick Callaghan (Independent)

**Attended via teleconference*

The Chairperson said a Prayer in respect of recent passing of Anangu and the Boards held a minute's silence in respect.

3. Confirmation of Minutes of 2017 AGM

The minutes of the 2017 AGM held 14 November 2017 were provided for the meeting's review and confirmation.

Moved:- Hadley Brady

Seconded:- Rex Tjami

**That the minutes of the 2017 Annual General Meeting be confirmed.
CARRIED**

4. 2017/18 Operational Report

The General Manager provided the 2017/18 Operational Report.

During the report, Harry Shannon was announced as the winner of and was presented with the Paul Fitzsimons (Fizzer) Memorial Anangu Employee of the Year Award.

Moved:- Charlie Anytjipalya

Seconded:- Hadley Brady

**That the 2017/18 Operational Report as provided be received.
CARRIED**

5. 2017/18 Financial Statements

The Corporate Services Manager provided the 2017/18 Financial Statements.

Moved:- Jamie Nyaningu

Seconded:- Charlie Anytjipalya

**That the 2017/18 Financial Statements as provided be received.
CARRIED**

6. Appointment of Auditor for 2018/19

The meeting was provided with a proposal received from Deloitte of Alice Springs for consideration as the RASAC Auditor for 2018/19.

Moved:- Rex Tjami

Seconded:- Hadley Brady

**That Deloitte of Alice Springs be reappointed as the Auditor for 2018/19 for their fee of \$13,000 plus GST.
CARRIED**

7. Other Business for Members' Consideration

7.1. Review of Directors' Fees & Allowances

The AGM was provided with a report on the review of the current Board's Meeting Fees & Travel Reimbursement Policy.

The only proposed change for the consideration of Members is an increase in the daily meeting fee to \$700 (from \$600).

Members' approval is required for this proposed change.

Moved:- Anton Baker	Seconded:- Harry Shannon
That the review of the Board Meeting Fees, Allowances & Travel Reimbursement Policy as provided be approved.	
CARRIED	

There was no other formal business that required Members' formal consideration.

8. General Business

Time was then allowed for those present to ask questions of management, the Board and also raise matters of general business.

9. Closure of Meeting

The Chairperson thanked all for attending and the meeting closed at 2:10pm.

CONFIRMATION OF MINUTES

These Minutes were confirmed at the RASAC Annual General Meeting on 14 November 2019.

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Signed (Chairperson)

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Date