



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF 2017 ANNUAL GENERAL MEETING
14 NOVEMBER 2017**

The meeting was held in the meeting room at the APY office complex in Umuwa.

The meeting opened at 1:00pm.

The Chairperson, Jamie Nyangu, 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 Nyangu (Chairperson) (Pukatja), Robert Stevens (Deputy Chairperson) (Fregon), Hadley Brady (Amata), Rex Tjami (Mimili), Wally Grimshaw (Independent), John Scholes (Independent), Rick Callaghan (Independent) and RASAC Staff Members present were:- Mark Jackman (General Manager); Craig Turnour (Corporate Services Manager); Michael France (Finance Manager); and Edna Badillo (Administration Officer)

Apologies:- Nil

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 2016 AGM

The minutes of the 2016 AGM held 2 February 2017 were provided for the meeting's review and confirmation.

Moved:- Hadley Brady	Seconded:- Rex Tjami
That the minutes of the 2016 Annual General Meeting be confirmed.	
CARRIED	

4. Operational Report

The General Manager provided the 2016/17 Operational Report.

Moved:- Rex Tjami	Seconded:- Hadley Brady
That the 2016/17 Operational Report as provided be received.	
CARRIED	

The meeting adjourned at 2:10pm for lunch. The meeting reconvened at 2:28pm, with all those previously in attendance present.

5. 2016/17 Financial Statements

The Corporate Services Manager provided the 2016/17 Financial Statements.

Moved:- Rex Tjami	Seconded:- Hadley Brady
That the 2016/17 Financial Statements as provided be received.	
CARRIED	

6. Appointment of Auditor for 2017/18

The meeting was provided with a proposal received from Deloitte of Alice Springs for consideration as the RASAC Auditor for 2017/18.

Moved:- Rex Tjami	Seconded:- Robert Stevens
That Deloitte of Alice Springs be reappointed as the Auditor for 2017/18 for their proposed fee of \$11,800 plus GST.	
CARRIED	

7. Other Business for Members' Consideration

7.1 Appointment of Three External/non-Anangu Directors – Renewal of Term

In accordance with the Rule Book of the Regional Anangu Services Aboriginal Corporation Rule 8.3.2 (a) *The Anangu Directors must appoint three non-Anangu to become directors on the board of directors.....* As per 8.3.2 (b) of the Rule Book, *the terms and conditions of the appointment must be ratified by a resolution of members at the first general meeting following the appointment.*

The two year term of the current Independent Directors (IDs) is due to expire in December 2017. The Board recently invited expressions of interest from people to serve as IDs for the next two year term (January

2018 to December 2019).

At their meeting on 14/11/2017 the Anangu Directors resolved to endorse the following three people to serve as independent directors for two year terms commencing January 2018:- Mr Wally Grimshaw; Mr Rick Callaghan; and Mr Sam Gerovasilis.

The terms and conditions will be those which apply to all Directors in accordance with the Rule Book and the Board Meeting Fees, Allowances & Travel Reimbursement Policy.

Moved:- Rex Tjami

Seconded:- Robert Stevens

- (i) That the Members ratify the resolution of the RASAC Board to appoint the following three people to serve as external/non-Anangu directors for two year terms commencing January 2018:- Mr Wally Grimshaw; Mr Rick Callaghan; and Mr Sam Gerovasilis; and**
- (ii) That the Members express their thanks and gratitude to Mr John Scholes for his input and efforts whilst serving as an external/non-Anangu director on the RASAC Board in 2016 and 2017.**

CARRIED

7.2. Review of Directors' Fees & Allowances

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

This review included the following proposed changes:-

- Increasing meeting fee to \$600 (from \$500)
- Adding requirement to be in attendance for at least half the meeting otherwise 50% fee payable
- Updating c/km rate for use of vehicle to the current ATO rate (from 74c/km to 78c/km)
- Clarifying payment of travel time allowance as current policy is not clear (although we do pay it). And this to be paid at \$500 per day.
- Introducing a proposal to pay Deputy Chairperson's allowance; and
- Where a Chairperson is on leave for a period greater than a month and the Deputy Chairperson is required to act in the position, that month's Chairperson's allowance is payable to the Deputy Chairperson

The RASAC Rule Book requires Members consideration and approval of these changes.

Moved:- Sammy Lyons Seconded:- Johnathon Lyons
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 3:30pm.

CONFIRMATION OF MINUTES

Theses Minutes were confirmed at the 2018 AGM on 15 November 2018.

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Signed (Chairperson)

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Date