



REGIONAL ANANGU SERVICES
ABORIGINAL CORPORATION

ABN 15 470 441 855 ICN 1902

**MINUTES OF 2015 ANNUAL GENERAL MEETING
26 NOVEMBER 2015**

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

The meeting opened at 12:24pm.

Mr Lee Brady 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:- 20 members 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), Hadley Brady (Amata); Ronnie Brumby (Indulkana), John Ridge (Watarru), Anton Baker (Murpatja), Hadley Brady (Amata), Wally Grimshaw (Independent) and Rick Callaghan (Independent) and RASAC Staff Members present were:- Mark Jackman (General Manager) and Craig Turnour (Corporate Services Manager)

Apologies:- Mrs Paddy, Rex Tjami, Robert Stevens and Paul Fitzsimons

Stanley Douglas lead the meeting in a Prayer, followed by a minute's silence in memory of Anangu that had passed away during the preceding 12 months.

3. Confirmation of Minutes of 2014 AGM

The minutes of the 2014 AGM held 26 November 2014 were provided for the meeting's review and confirmation.

Moved:- Jonathon Lyons	Seconded:- Lee Brady
That the minutes of the 2014 Annual General Meeting be confirmed.	
CARRIED	

4. 2014/15 Operational Report

The General Manager provided the 2014/15 Operational Report.

Moved:- Sean Williamson James	Seconded:- Jeremiah
That the 2014/15 Operational Report as provided be received. CARRIED	

The meeting adjourned at 1:52pm for lunch. The meeting reconvened at 2:13pm, with all those previously in attendance present.

5. 2014/15 Financial Statements

The Corporate Services Manager provided the audited 2014/15 Financial Statements.

Moved:- Handley Brady James	Seconded:- Jeremiah
That the audited 2014/15 Financial Statements as provided be received. CARRIED	

6. Appointment of Auditor for 2015/16

The meeting was provided with a proposal received from Deloitte of Alice Springs for consideration as the 2015/16 Auditor.

Moved:- Sean Williamson	Seconded:- Beryl Stuart
That Deloitte of Alice Springs be reappointed as the Auditor for 2015/16. CARRIED	

7. Other Business for Members' Consideration

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 2015. The Board recently invited expressions of interest

