



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

**Annual General Meeting 2017**

<b>Date</b>	13 December 2017		
<b>Venue</b>	Northern Australia Development Office, 76 The Esplanade		
<b>Present</b>	Greg ASHE	(GA)	Director MRM - Chair
	Mike REED	(MR)	Director NTG Independent
	Jake QUINLIVAN	(JQ)	Director NT Government
	Paul HENDERSON	(PH)	Director MRM Independent
	Stan ALLAN	(SA)	Director Community Representative
	David HARVEY	(DH)	Director Yanyuwa
	Alan BAKER	(AB)	Director Gurdanji
	Jason ELSEGOOD	(JE)	Project Management - ie Projects
	Wendy MOULDS	(WM)	ie Projects
	Tracy JONES	(TJ)	MRM ex officio board member
	Louise BEILBY	(LB)	(Acting) Secretariat
<b>Apologies</b>	Darrin HEPWORTH	(DH)	MAWA Advisor
	Tony JACK	(TJ)	Director Garawa
	Samuel EVANS	(SE)	Director Mara

#	Agenda Item / Action	Outcome
1	<b>Welcome and Apologies</b>	
	<ul style="list-style-type: none"> <li>Meeting opened at 11:15am by MRM CBT Chair, Greg Ashe</li> <li>Present members and apologies noted as above</li> </ul>	<b>Noted and Endorsed</b>
2	<b>Minutes from MRM CBT meeting held on</b>	
	<ul style="list-style-type: none"> <li>2.1 - The minutes from MRMCBT AGM meeting held on the 30<sup>TH</sup> November 2016 were circulated as part of the meeting papers. <b>Minutes of meeting were approved</b></li> </ul>	<b>Moved: MR Seconded: GA</b>
3	<b>Audited Financial Report</b>	
	<p>3.1 - Audited 2016/17 Financial Statements The audited 2016/17 Financial Statements were tabled and accepted. <b>Action: JQ to work with Deloitte on rationalisation of bank accounts and present to next Board meeting.</b> <b>Recommendation: Transfer previously allocated MPC income received in advance from Liabilities to Assets identified as Infrastructure Fund.</b></p> <p>3.2 Select Auditor for 2017/18 <b>Action: Deloitte to provide contacts for auditors for Board to assess and appoint</b></p>	<b>Moved: MR Seconded: PH</b>
	<p>Meeting closed at 2:15pm Next meeting: Wednesday 28 November 2018</p>	<b>DEFERRED</b>