



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Annual General Meeting 2022

Date	23 November 2022		
Venue	McArthur River Mine Board Room / Online – MS Teams		
Present	Jake QUINLIVAN	(JQ)	Director NT Government – Chair
	Adam HATFIELD	(AH)	Director MRM – Proxy
	Toni Tapp COUTTS	(TC)	Director NTG Independent (online)
	Mike BURGESS	(MB)	Director MRM Independent (online)
	Marlene KARKADOO	(MK)	Director Community Representative
	Stan ALLEN	(SA)	Director Community Representative
	Nikita BAKER	(NB)	Director Gudanji
	Alan BAKER	(AB)	Director Gudanji
	Elizabeth GILLETT	(EG)	Director Yanyuwa
	Emily EVANS	(EE)	Director Marra
	Corrine COOMBES	(CC)	Director Garrwa
	Andrew FIRLEY	(AF)	MAWA Advisor
	Tracy JONES	(TJ)	MRM ex officio board member
	Jim GLEESON	(JG)	Plan C – Project Officer
	Hayley SEEARS	(HS)	Plan C – Project Officer
Apologies	Samuel EVANS	(SE)	Director Marra
	David HARVEY	(DH)	Director Yanyuwa
	Noel DIXON	(ND)	Director Garrwa
	Matt O’NEILL	(MO)	Director MRM

#	Agenda Item / Action	Outcome
1	Welcome and Apologies	
	<ul style="list-style-type: none"> Welcome to Country – AB Meeting opened at 09:30am by MRM CBT Chair, Jake Quinlivan Present members and apologies noted as above Introductions to all attendees 	Noted
2	Minutes of previous AGM 2021	
	<ul style="list-style-type: none"> The minutes from MRMCBT AGM meeting held on the 8th December 2021 were circulated as part of the meeting papers. <p style="text-align: right;">Minutes of meeting were approved</p>	Moved: MB Seconded: SA
3	Audited Financial Report	
	<p>3.1 - Audited 2021/22 Financial Statements The audited 2021/22 Financial Statements were tabled and accepted. All obligations have been satisfied and auditor is happy with the accounts. Noted the Trust is in a strong financial position with significant surplus. Accounts to be lodged by 30 November.</p> <p>3.2 Select Auditor for 2022/23 Appoint TDH Auditors as auditors for 2022/23. Board agreed to seek EOI for auditors again next year.</p>	Moved: NB Seconded: EE
		Moved: CC Seconded: EG
4	Annual Review	
	Annual Review circulated as part of the meeting papers. Annual Review for 2021/22 adopted.	Moved: SA Seconded: CC
5	Proposed Meeting Dates	
	Proposed MRM CBT Board Meetings for 2023 <ul style="list-style-type: none"> Wednesday 22 February 2023 – MRM Wednesday 17 May 2023 – Borroloola Wednesday 23 August 2023 – Borroloola Wednesday 22 November 2023 – Darwin including function AGM October 2023 – online <p style="text-align: right;">Meeting dates accepted and adopted</p>	Moved: AB Seconded: MK
6	Other Business	
	<ul style="list-style-type: none"> Governance Discussion <p>JG provided overview of the ideas for improving the governance and operations of the Trust to align the legal framework with operations.</p>	Noted

