

Annual General Meeting 2022

Date 23 November	2022	
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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 Director Gudanji (AB) Elizabeth GILLETT (EG) Director Yanyuwa **Emily EVANS** (EE) Director Marra Corrine COOMBES Director Garrwa (CC) MAWA Advisor Andrew FIRLEY (AF)

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	
	 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	
	The minutes from MRMCBT AGM meeting held on the 8 th December 2021 were circulated as part of the meeting papers. Minutes of meeting were approved	Moved: MB Seconded: SA
3	Audited Financial Report	
	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.	Moved: NB Seconded: EE
	3.2 Select Auditor for 2022/23 Appoint TDH Auditors as auditors for 2022/23.	Moved: CC
4	Board agreed to seek EOI for auditors again next year. Annual Review	Seconded: EG
7	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 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 Meeting dates accepted and adopted 	Moved: AB Seconded: MK
6	Other Business	
	• Governance Discussion JG provided overview of the ideas for improving the governance and operations of the Trust to align the legal framework with operations.	Noted

JG presented option for Board Directors to undertake governance training – Board agreed this is a good idea.	
POs to hold pre-meeting briefings with Directors ahead of actual board meeting. No decisions to be made outside of the board meetings.	
POs to recirculate Policies and Procedures document, noting it is a working document.	
Confirmation of MAWA representatives	Noted
MAWA confirmed the CBT Directors representing MAWA have been retained for another 12 months.	Noted
Nomination of chair / co-chair for 2023	
Board provided support for there to be a co-chair arrangement for the Board. Directors sought clarification on what the co-chair arrangement would involve.	Moved: EG Seconded: EE
AB nominated Jake Quinlivan as Co-chairperson. JQ accepted the nomination. JQ to provide mentoring and support in this position.	
EE nominated Marlene Karkadoo as Co-chairperson. MK accepted the nomination.	
Resolution for nomination and acceptance of co-chairs as Jake Quinlivan and Marlene Karkadoo	
Meeting closed at 10:45am	
Next meeting: TBA	