



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Annual General Meeting 2021

Date 08 December 2021
Venue Online – MS Teams
Present Jake QUINLIVAN (JQ) Director NT Government – acting Chair
 David OESTREICH (DO) Director MRM
 Toni Tapp COUTTS (TC) Director NTG Independent
 Mike BURGESS (MB) Director MRM Independent
 Stan ALLEN (SA) Director Community Representative
 Alan BAKER (AB) Director Gurdanji
 Noel DIXON (ND) Director Garrwa
 Andrew FIRLEY (AF) MAWA Advisor
 Tracy JONES (TJ) MRM ex officio board member
 Jim GLEESON (JG) Plan C
 Sam CHARLES-GINN (SCG) Plan C
 Hayley SEEARS (HS) Plan C

Apologies Samuel EVANS (SE) Director Marra
 David HARVEY (DH) Director Yanyuwa

#	Agenda Item / Action	Outcome
1	Welcome and Apologies	
	<ul style="list-style-type: none"> Welcome to Country – ND Meeting opened at 10:10am by Acting MRM CBT Chair, Jake Quinlivan Present members and apologies noted as above 	Noted and Endorsed
2	Minutes from MRM CBT meeting held on 24 November 2020	
	<ul style="list-style-type: none"> The minutes from MRMCBT AGM meeting held on the 24th November 2020 were circulated as part of the meeting papers. <p style="text-align: center;">Minutes of meeting were approved</p>	Moved: MB Seconded: DO
3	Audited Financial Report	
	<p>3.1 - Audited 2020/21 Financial Statements</p> <p>The audited 2020/21 Financial Statements were tabled and accepted in principle, based on the outstanding queries being addressed.</p> <p>All obligations have been satisfied. ASIC have granted an extension for audited accounts due to the Covid situation.</p> <p>Noted that CBT have broken even from an accounting perspective. Trust is considered to be in a healthy position.</p>	Moved: JQ Seconded: TC

#	Agenda Item / Action	Outcome
	<p>JQ noted there is a new process for Director identification. This is a mandatory requirement. TM will provide instructions for how to complete this registration. The accounts for Trust Deed were accepted.</p> <p>3.2 Select Auditor for 2021/22 Appoint TBH Auditors as auditors for 2021/22.</p>	
4	Proposed Meeting Dates	
	<p>4.1 Proposed MRM CBT Board Meetings</p> <ul style="list-style-type: none"> • Wednesday 16 February 2022 - MRM Community Office • Wednesday 11 May 2022 - MRM Community Office • Wednesday 24 August 2022 - MRM Community Office • Wednesday 23 November 2022 – Darwin • Wednesday AGM 23 November 2022 – Darwin <p style="text-align: right;">Meeting dates accepted and adopted</p>	
5	Other Business	
	<ul style="list-style-type: none"> • Nomination of Chair for 2022 <p>JQ nominated by AB. JQ will accept the position on the proviso that AB is happy to co-chair.</p>	Moved – AB Seconded – TC
	<p>Meeting closed at 10:25am Next meeting: Wednesday 23 November 2022</p>	