



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

Annual General Meeting 2023

Date	22 November 2023		
Venue	NT House Level 14 Paspaley Board Room, Darwin		
Present	Jake QUINLIVAN	(JQ)	Director NT Government – Co-Chair
	Marlene KARKADOO	(MK)	Director Community Representative – Co-Chair
	Corrine COOMBES	(CC)	Director Garrwa
	Emily EVANS	(EE)	Director Marra
	Nikita BAKER	(NB)	Director Gudanji
	Alan BAKER	(AB)	Director Gudanji
	Elizabeth GILLETT	(EG)	Director Yanyuwa
	Noel DIXON	(ND)	Director Garrwa
	Samuel STROHMAYR	(SS)	Director MRM
	Mike BURGESS	(MB)	Director MRM Independent
	Tracy JONES	(TJ)	MRM ex officio board member
	Jim GLEESON	(JG)	Plan C – Project Officer
	Hayley SEEARS	(HS)	Plan C – Project Officer
	Sean HARTLEY	(SH)	NTG Guest
Apologies	Samuel EVANS	(SE)	Director Marra
Absent	David HARVEY	(DH)	Director Yanyuwa

#	Agenda Item / Action	Outcome
1	Welcome and Apologies	
	<ul style="list-style-type: none"> Acknowledgement of Country – MK acknowledged the Traditional Owners of the land, the Larrakia People Meeting opened at 12:05pm by MRM Co-Chair, Marlene Karkadoo Present members and apologies noted as above Introductions to all attendees 	Noted
2	Minutes of previous AGM 2022	
	<ul style="list-style-type: none"> The minutes from MRMCBT AGM meeting held on the 23rd November 2022 were circulated as part of the meeting papers. <p style="text-align: right;">Minutes of meeting were adopted</p>	Moved: MB Seconded: CC
3	Audited Financial Report	
	<p>3.1 - Audited 2022/23 Financial Statements</p> <p>The audited 2023/23 Financial Statements were tabled and accepted.</p> <p>All obligations have been satisfied and auditor is happy with the accounts. Noted the Trust is in a strong financial position, income has increased from previous year, increased returns from investments, and increase in consultancy costs that can be attributed to the CBT Development.</p> <p>SS – query as to when the MRM contribution is usually made and clarification on the CPI.</p> <p>Accounts to be lodged by 30 November.</p> <p>ACTION: POs to investigate options for tutorials on presenting the financial information to make it easier for Directors to understand</p> <p>3.2 Select Auditor for 2023/24</p> <p>POs to seek EOI for auditors for 2023/24 FY</p>	<p>Special Purposes Report adopted</p> <p>Moved: ND</p> <p>Seconded: SS</p> <p>General Report adopted</p> <p>Moved: JQ</p> <p>Seconded: CC</p>
4	Annual Review	
	<p>Draft Annual Review circulated as part of the meeting papers.</p> <p>Final and adopted Annual Review will be circulated with the minutes</p>	
5	Annual Priorities	
	Priorities for the next 12 months adopted.	Moved: NB Seconded: EG
6	Other Business	
	<ul style="list-style-type: none"> Director Fees <p>New Daily Fees adopted for Director Fees based on new NLC rates.</p> <ul style="list-style-type: none"> Confirmation of MAWA representatives 	Moved: MB Seconded: SS

	<p>MAWA confirmed the CBT Directors representing MAWA have been retained for another 12 months. CBT have requested this in writing as part of the Meeting Minutes from the MAWA Board Meeting and an official letter from MAWA identifying the nominated representatives. ACTION: POs to request the minutes of the MAWA Board Meeting and official letter nominating the MAWA Directors</p> <ul style="list-style-type: none"> • Nomination of chair / co-chair for 2024 <p>CC – agree the Co-Chair arrangement should be maintained. AB – nominate MK for Co-Chair. MK accepted the nomination and all Board Members endorse the nomination. MB – nominate JQ as Co-Chair. JQ accepted the nomination</p>	<p style="text-align: center;">Marlene Karkadoo nominated as Co-Chair Moved: EE Seconded: CC</p> <p style="text-align: center;">Jake Quinlivan nominated as Co-Chair Moved: EG Seconded: AB</p>
	<p>Meeting closed at 12:45am Next meeting: TBA</p>	