

ADNYAMATHANHA

TRADITIONAL LANDS ASSOCIATION (ABORIGINAL CORPORATION)

Minutes of Annual General Meeting of Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC (ICN 3743)

held on 13 April 2024 at 9:30 am

at the following locations

The Terrace Hotel, 208 South Terrace, Adelaide SA 5000

Quorn Town Hall, 20 Railway Terrace, Quorn SA 5433

Hawker Institute, 58 Elder Terrace, Hawker SA 5434

Present: Peter McQuoid (Chairperson) See attached list
Kevin Vu (by invitation) Tricia Stroud (by invitation)
George Treloar (by invitation)

The meeting opened at 10.15 am, and it was noted a quorum of members was present.

1. Welcome by the Chairperson – Special Administrator, Peter McQuoid

2. Acknowledgement of Country

Peter McQuoid provided an Acknowledgement of Country

3. Apologies

Janet Coulthard

4. Confirmation of Quorum

5. Proxies

Member

Darrien Bromley

Shanara Rigney

Janet Coulthard

Terrence McKenzie

Vince Coulthard Jr

Tjimari Sanderson-Milera

Rachel Coulthard

Justine Bromley

Appointed Proxy

Temaana Sanderson-Bromley

Susan Coulthard

Deidre McKenzie

Michael McKenzie

Rehanna Coulthard

Iteka Sanderson-Bromley

Kaelene McMillan

Stephen Bromley

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6. Presentations on the sale of Wilpena Pound Resort

- a. Presentation was made by Grant Wilkens
 - i. Outline of the benefits of G'Day Group purchasing the resort and the benefits of the Partnership Agreement between ATLA and G'Day Group.
- b. Presentation by Anthony Pike, Accountant for Moore Australia and Luke Paterson, Lawyer for Jackson MacDonald
 - i. Comparison of the differences between the G'Day Group offer and the current ownership structure with IWE, outline of strengths and weaknesses of the deal.
- c. Questions from ATLA Members
- d. G'Day Group staff leave room

7. Vote on G'Day Group Proposal and Partnership Agreement

- a. ATLA Members to vote on G'Day Group proposal

Resolution 1:

RESOLVED by ordinary resolution to agree to the sale of Wilpena Pound Resort to the G'day Group, the proposed Partnering Agreement and for the special administrator to take all additional steps as may be required to give effect to the sale.

98 For – 4 Against

8. Lunch – 12:30pm – 1:00pm

9. Parliamentary Enquiry into IBA

- a. Motion put forward by Malcolm McKenzie, Adnyamathanha demand the government undertake an enquiry into IBA's Wilpena Pound Resort deal with the Adnyamathanha people and specifically its deal negotiated with the Adnyamathanha people and commitments made to them, its management of the resort and a forensic investigation into all IBA finances relating to the resort

Resolution 2:

RESOLVED by ordinary resolution to agree to the sale of Wilpena Pound Resort to the G'day Group, the proposed Partnering Agreement and for the special administrator to take all additional steps as may be required to give effect to the sale.

77 For – 0 Against

10. Minutes of Previous General Meeting

- a. The minutes of the 2022 Adnyamathanha Traditional Lands Aboriginal Corporation Annual General Meeting were tabled.

Issue raised that the attendees list for the 2022 AGM is not attached to the minutes.

Resolution 3:

RESOLVED by ordinary resolution to accept the minutes of the ATLA General Meeting of 26 November 2022 as a true and correct record of the meeting.

58 For – 20 Against

11. 2023FY Financial Report

The financial report of the Corporation in respect of the 2022-2023 financial year was presented by George Treloar noting that the corporation made a profit of \$144,169.12 and held net assets of \$81,179 as at 30 June 2023. The Corporation is solvent and is able to pay its debts when they fall due.

The financial report of the Adnyamathanha Traditional Lands Trust in respect of the 2022-2023 financial year was presented by George Treloar noting that the trust made a loss of \$16,110.91 and held net assets of \$801,634.63 as at 30 June 2023.

12. Appointment of Auditor

- a. Appointment of auditor and agreeing the auditor's remuneration for the next 3 years
Moore Australia has recommended PKF Adelaide to audit the ATLA Group for the next 3 years

Resolution 4

RESOLVED by ordinary resolution to appoint PKF Adelaide as the corporation auditors for the next three years and that their remuneration will be set at \$20,000.00 incl per annum

74 For – 1 Against

13. Special Administrator's update

- a. Rangelea Holdings Pty Ltd v ATLA, appeal update
 - i. ATLA is currently waiting for the appeals board to make a decision around Rangelea's appeal
- b. Corporation Advisory Group and CHANT
 - i. CHANT cannot and is not making Native Title decisions, a common law holders meeting is needed for these decisions
 - ii. After the damage at the Nilpena National Park border ATLA has engaged a lawyer and is pursuing action around this damage. National Parks has agreed to a survey on this damage.

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- iii. Agreed to elect CHANT members at the next General Meeting of ATLA members.
 - iv. DIT has gifted 6 houses in Leigh Creek, all houses are rented by Adnyamathanha people
 - v. DIT is looking to transfer another 7 houses in Leigh Creek to ATLA
- c. Questions about the corporation/special administration
- i. Wilpena Pound Resort is currently located on culturally sensitive land currently, look into potentially moving the resort off of this land.

There being no other business, the meeting was closed at 2.40 pm SA time.

Signed as a true and correct record:

Peter McQuoid - Chairperson