

ADNYAMATHANHA

TRADITIONAL LANDS ASSOCIATION (ABORIGINAL CORPORATION)

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

held on 13 August 2022 at 10:00am
at Flinders View Primary School, Chinnery Street, Port Augusta SA 5700

Present: Peter McQuoid Anthony Pike (by invitation)
Tricia Stroud (by invitation)

The meeting opened at 11:30am

1. Peter McQuoid provided an Acknowledgement of Country.
 2. An Acknowledgement of Sorry Business was provided and a 1 minutes silence was held.
 3. Noted that a quorum of members was not present and that only information would be presented now at this meeting.
 4. 2021 AGM will be deferred until later in the 2022 year.
- Noted that the meeting was not held on Adnyamathanha country, will try to accommodate this in the future.
 - Tricia Stroud introduced herself as the ORIC Registrar.
 - Peter McQuoid provided a briefing on the Special Administration and the Compensation Monies.
 - \$18 million dollars of royalties from Heathgate has been paid to Rangelea Holdings Pty Ltd since 2018
 - \$5 million dollars of royalties from Heathgate has been paid to the Supreme Court (85% of all royalties)
 - \$898 thousand paid to Rangelea Holdings since the court case started.
 - Currently waiting on the Chief Justice of the Supreme Court make a decision on the court case.
 - ATLA has asked the court for Rangelea to provide:
 - Copy of Common Law holders register (Traditional Owners register).
 - Appoint inspector to the Adnyamathanha Master Trust to review financial records of the trust.
 - If the court decides in favor of ATLA;
 1. Inspector appointed – possibly take 2-3 months before appointed.
 - Peter McQuoid will ask the court to release the inspectors report to the Adnyamathanha community.
 - Court will decide what happens if the Inspector finds adverse findings.
 2. Peter McQuoid will call a common law holders meeting, common law holders will decide what they want to do with the trustee of the Adnyamathanha Master Trust.
 - Tiger McKenzie – asked if a request can be made for the Chief Magistrate can come up to Adnyamathanha country to hear from the Adnyamathanha people.
 - Peter McQuoid discussed briefly the ATLA heritage activities that have occurred and that are ongoing.
 - Peter McQuoid noted that ATLA is currently looking for new CHANT members and that ATLA membership forms are available at this meeting.
 - Peter McQuoid noted that at a future community meeting, how the CHANT committee membership is decided is to be determined.
 - Peter McQuoid noted that he doesn't get involved in CHANT business and cannot speak for the Adnyamathanha people in respect for Adnyamathanha Native Title matters.

- Peter McQuoid explained the CAG's interaction and involvement with the CHANT
- CAG
 - Members require business and management skills
 - CAG includes 2 independent directors which are elected by the CAG
- Question raised from the floor about whether interest is paid on the royalty monies held by the Supreme Court
- Anthony Pike presented the ATLA Financial Report for the 2021 Financial Year and the unaudited Financial Report for the 2022 Financial Year
- 1:05pm - Break for lunch
- 1:35pm – Meeting re-open
- Peter McQuoid provided a brief history of the Wilpena Pound Resort
- Resort has not made significant profits and therefore ATLA has not been able to increase its ownership interest in the resort
- IBA have advised that they want to sell their interest in the resort. IBA want to sell within 6 weeks.
- IBA have paid for a hospitality consultant to prepare a report on the status of the Wilpena Pound Resort. The report shows that it has been run down. Moore Australia has prepared a summary of the consultants report which is within the meeting packs that all attendees have.
- If IBA sells its interest in the Wilpena Pound Resort ATLA will still hold its percentage ownership (11%).
- 2:35pm the meeting was closed.