ADNYAMATHANHA
TRADITIONAL LANDS ASSOCIATION (ABORIGINAL CORPORATION)

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

held on 29 November 2025 at 9:30 am

at the following locations:
The Terrace Hotel, 208 South Terrace, Adelaide SA 5000
West Augusta Football Club, 13 Gardiner Ave, Port Augusta SA 5700
Hawker Institute, 58 Elder Terrace, Hawker SA 5434

Present: Shouwn Oosting (Facilitator)
Peter McQuoid, ATLA Special Administrator
Tricia Stroud, ORIC Registrar (by invitation)
Anthony Pike (by invitation)
Members – see attached list

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The meeting opened at 9.30 am.

1. Welcome by the Facilitator

The Facilitator welcomed all and outlined the meeting rules and various housekeeping matters.

It was noted there was only 1 item which required a decision of the members, which was confirmation of the 2024 AGM minutes.

There was a request from Vincent Coulthard Snr, that although the meeting is being run across 3 physical locations, that it is one meeting and the various locations don't have their own meeting as has occurred on a previous occasion.

2. Acknowledgement of Country

The Facilitator asked those present if anyone would like to provide a Welcome to Country. As no one volunteered, the facilitator provided an Acknowledgment of Country.

3. Apologies

The following apologies were noted:

Shayne	Anderson	Donna	Hobbs
Kiara	Brady	Sherelle	Khan
Kirsten	Brady	Enice	Marsh
Martin	Brady	Pauline	McKenzie
Mikayla	Brady	Regina	McKenzie
Nadine	Brady	Rosemary	McKenzie
Teresa	Brady	Nicholas	Neville
Yvonne	Brady	Lionel	Ryan
Arthur	Bromley	James	Stanley
Kalle	Bromley	Joseph	Stanley
Stephen	Bromley	Chris	Vincent
Candace	Champion	Jonathon	Vincent
Joel	Champion	Merrissa	Waye
Shellander	Champion	Robert	Wright
Donna	Coulthard		
Kim	Coulthard		
Kingsley	Coulthard		
Rehanna	Coulthard		
Vincent	Coulthard Jnr		

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4. Confirmation of Quorum

It was noted that the Rule Book requires that there be 20 members present for there to be a quorum and more than 20 members are present at today's meeting, so a quorum is confirmed.

5. Proxies

It was acknowledged that the following proxies had been recorded for today's meeting:

Member	Appointed Proxy
Sue Coulthard	Helen Gowans
William Coulthard	Robyn Coulthard

5. Minutes of previous members' general meeting

The minutes of the 2024 AGM were tabled. It was noted the Adelaide location attendance sheets were missing from the minutes.

Resolution

It was resolved by ordinary resolution to accept the minutes of the ATLA General Meeting of 16 November 2024 as a true and correct record of the meeting.

Resolution passed by majority of members in attendance

6. ATLA and ATLA Trust financial statements

Anthony Pike of Moore Australia presented the financial report to members. A copy of the report is attached to the minutes.

7. Membership

Peter McQuoid addressed a question asked about the process of ATLA membership approval. It was noted there is a three-step process for approval of memberships as follows:

1. Applications are considered and if possible, a decision is made by the Corporation Advisory Group ("CAG")
2. If an applicant is unable to be identified, the application is referred to the Culture, Heritage and Native Title Committee ("CHANT") for consideration.
3. Finally, if the applicant is still not able to be identified then the application is taken to an ATLA general meeting for consideration.

Peter invited members to write to him with issues of membership for the Corporation Advisory Group to resolve.

Terrance Coulthard suggested that ATLA membership should be decided by the Common Law holders.

A question was asked if Rangelea directors should attend this AGM. Peter McQuoid advised that Ranglea directors have not been found guilty of any offence and hence are entitled to be in attendance.

There were concerns that an attendee at the Pt Augusta meeting location was not a member of ATLA. The facilitator asked the participants at each location to confirm those present were Adnyamathanha.

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Members raised concerns about names on the membership list not being members of the Adnyamathanha community. Peter McQuoid explained what the membership requirements are as set in the Corporations Rule Book. It was noted a common issue was that female community members are listed by their maiden name.

The meeting was suspended for lunch at 12.05 pm and reconvened at 12.30pm.

8. Membership discussion continues.

Vince Coulthard Snr advised that there are 3 lists of membership being maintained:

1. ATLA membership list
2. Common Law holders membership list
3. Rangelea Trust beneficiary list

It was also noted that the membership list contains people that are deceased.

9. Special Administrator's update

Peter McQuoid provided an update to members of the Corporation's activities including the following:

a. Tania Solar has been employed as the ATLA Business Manager.

b. ATLA has established an office at the Pt Augusta Business office located at 2A Stirling Road Pt Augusta.

c. Tania is currently putting together an application to submit to NIAA for business development activities.

d. Looking to increase the ATLA membership and if those present at today's meeting know of Common Law holders that are not members encourage them to become members.

e. In negotiations with Dept of Infrastructure and Transport to acquire 6 further houses in Leigh Creek, taking the total number of houses owned in Leigh Creek to 12.

f. Discovery Parks has taken over the operations of the Wilpena Pound resort and the partnership agreement between Discovery Parks and ATLA is being implemented.

g. The Native Title Mining Agreement with Heathgate Resources is about to be reviewed, noting that the royalty rate is not being reviewed. A series of meetings involving Adnyamathanha community consultation will begin shortly.

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h. Tania Solar will take over from Anthony Pike in respect to providing administration support for heritage work on behalf of ATLA.

i. Amendments have been made to the heritage survey process, whereby Elders are being invited to participate in the selection of survey workers and consult with the engaged anthropologists.

Terrance Coulthard asked about availability of office space at Leigh Creek and cultural and heritage tours at Wilpena resort.

Rangelea matter

Peter McQuoid outlined the legal process that had taken place to date. It was noted the court appointed inspector is to table his final report to the Supreme Court in February 2026.

An interim report has been prepared, and the Supreme Court Chief Justice has agreed to release the report to Adnyamathanha Common Law holders on 10 December 2025 once it has been cleared by lawyers for both sides for personal information.

As of 31 October 2025, $24,517,836 of Heathgate compensation money/royalties is being held in the court's bank account.

Lavene McKenzie - Ngatokorua asked if the Supreme Court will announce their findings on country. Peter McQuoid to confirm.

Continuation of Special Administration

Lavene McKenzie - Ngatokorua also asked what is required for ATLA to come out of Special Administration.

Tricia Stroud, ORIC Registrar, provided a response to the requirements for the corporation to come out of administration and is summarised as follows:

a. The organisation is financially stable and secure.
b. The corporation's governance is secure- the board of directors is confident and capable about the organisation's ability to operate
c. There is a current and workable Rule Book in place
d. There is no financial or legal issue involving the corporation that significantly impacts community.

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10. Other Business

Several questions were asked in relation to various matters and are summarised in the table below:

Question	Response
Will ATLA be making any distributions to members before Christmas	ATLA does not make distributions. Rangelea manages the compensation money. Unlikely distributions will be made pre Xmas.
Will ATLA be making any distributions to members	No. ATLA does not make distributions. Rangelea manages the compensation money.
Can adopted children be members of ATLA	Required membership criteria as set out in Rule Book
Can Rangelea make distributions to members	Members need to contact Rangelea

There being no other business, the meeting was closed at 2:23 pm.

Signed as a true and correct record:

_____

Peter McQuoid – Special Administrator

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ATLA AGM Attendances - Saturday 29th November 2025

First Name	Surname
Marilyn	Ahaff
Thomas James	Ahaff
Jessica	Allen
Bethany	Anderson
Geraldine	Anderson
Joshua	Anderson
Liam	Anderson
Michael Frank George	Anderson
Rachael	Anderson
Stephen	Anderson
Devon	Barnes
Garnet David	Brady
Julie	Brady
Larry Monty	Brady
Narelle Joy	Brady
Owen Frederick	Brady
Stacey Irene Marie	Brady
Lorraine Grace	Brisco
Darrien Sean	Bromley
Hayden Scott	Bromley
Jason Trent	Bromley
Justine Renee	Bromley
Stephen Craig	Bromley
Richard	Brown
Anthony John	Clark
Dianne Donna	Clark
Adrian Mark	Coulthard
Arthur Frederick	Coulthard
Cetiera	Coulthard
Christina	Coulthard
Darcy Warren	Coulthard
Desmond Stephen	Coulthard
Gavin Robert Nameth	Coulthard
Janet Mary	Coulthard
Josephine	Coulthard
Karmela Dawn	Coulthard
Kenneth Patrick Shah	Coulthard
Kerry Alison	Coulthard
Kevin Reginald Victor	Coulthard
Kingsley Gerald	Coulthard

First Name	Surname
Edith	Johnson
Andrea	Khan
Sapphire	Lees
Rhanee	Lester
Abbigail	Long
Janice	Long
Juan Peter	Long
Stephanie	Long
Miriam Bebe	Mahomed
Andrew	McKenzie
Beatrice Alice	McKenzie
Ivan Clyde	McKenzie
Malcolm (Tiger)	McKenzie
Maxwell	McKenzie
Michael Angus	McKenzie
Reginald Hazel	McKenzie
Sabrina Natasha Gail	McKenzie
Tanya Anthea Joy	McKenzie
Lavene Heather	McKenzieNgatokorua
Kaelene	McMillan
Anita	Mitakiki
Jaqualine Iris Dorothy	Neville
Lily	Neville
Robert Claude James (Jimmy)	Neville
Dre	Ngatokorua
Jessica	Parker
Trishana	Parker
Beverley May	Patterson
Isaiah	Patterson
Bridgette	Pondi
Natasha	Pondi
Dolly	Ratara
Alaynah Aayla	Richard-Wilton
Samantha Alison	Richard-Wilton
Christopher Lynch	Ryan
Denise Mary	Ryan
Lionel Robert	Ryan
Iteka Ukarla	Sanderson-Bromley
Temaana Yurndu	Sanderson-Bromley
Joanne	Sansbury

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First Name	Surname
Margaret Dawn	Coulthard
Marilyn Rose	Coulthard
Michelle Leanne	Coulthard
Nathan	Coulthard
Ralph David	Coulthard
Rosslyn Karen	Coulthard
Russell Garvin	Coulthard
Susan Ivy	Coulthard
Tamara Jane	Coulthard
Terrence Clement	Coulthard
Vernon Andrew	Coulthard
Vincent	Coulthard
Eva'Rose	Coulthard-Wilton
Shonelle	Coveney
Jason Scott	Dare-Ryan
Bronwyn Dorothy	Edwards
Desiree Ann	Fielding
Paula Jean	Fielding
Karen May	Gilbert
Jamie Rose	Hobbs
Charmaine Ruth	Hull
Joseph Garry	Hull
Norma Kathleen	Hull
Priscilla Ann	Hull
Gregory Stanley	Jackson
Jamie Matthew	Jackson
Maxine Elsie	Jackson
Mona Mavis	Jackson
Noel Cyril	Jackson
Shireen Jean	Jackson
Tracey Eva	Jackson
Maureen	Janiak

First Name	Surname
Mariah	Schmerl
Clyde	Shaw
John	Solar
Tania	Solar
Fiona Heather Mary	Stanley
Tamara	Strangways
Markeeta Jamaye	Stuart
Sarah	Taylor
Tanya	Thomas
Yvonne C	Thomas
Ian	Tretheway
Val	Uran-Coulthard
Briony	Ware
Hayley	Ware
Sian	Ware
Bradley	Waye
Cheryl Iris	Waye
Cynthia	Webster
Vicki	Welgraven
Adrian Ronald	Wilton
Andrea Gail	Wilton
Andrew Ronald	Wilton
Bevan Hugh Sykes	Wilton
Chendon Bevan Lee	Wilton
Deanna Jaqueline	Wilton
Dianne Sandra	Wilton
Leanne	Wilton
Natasha	Wilton
Stefan Monty	Wilton
Taryn Allie	Wilton
Valerie Jean	Wilton
Loralee	Wright

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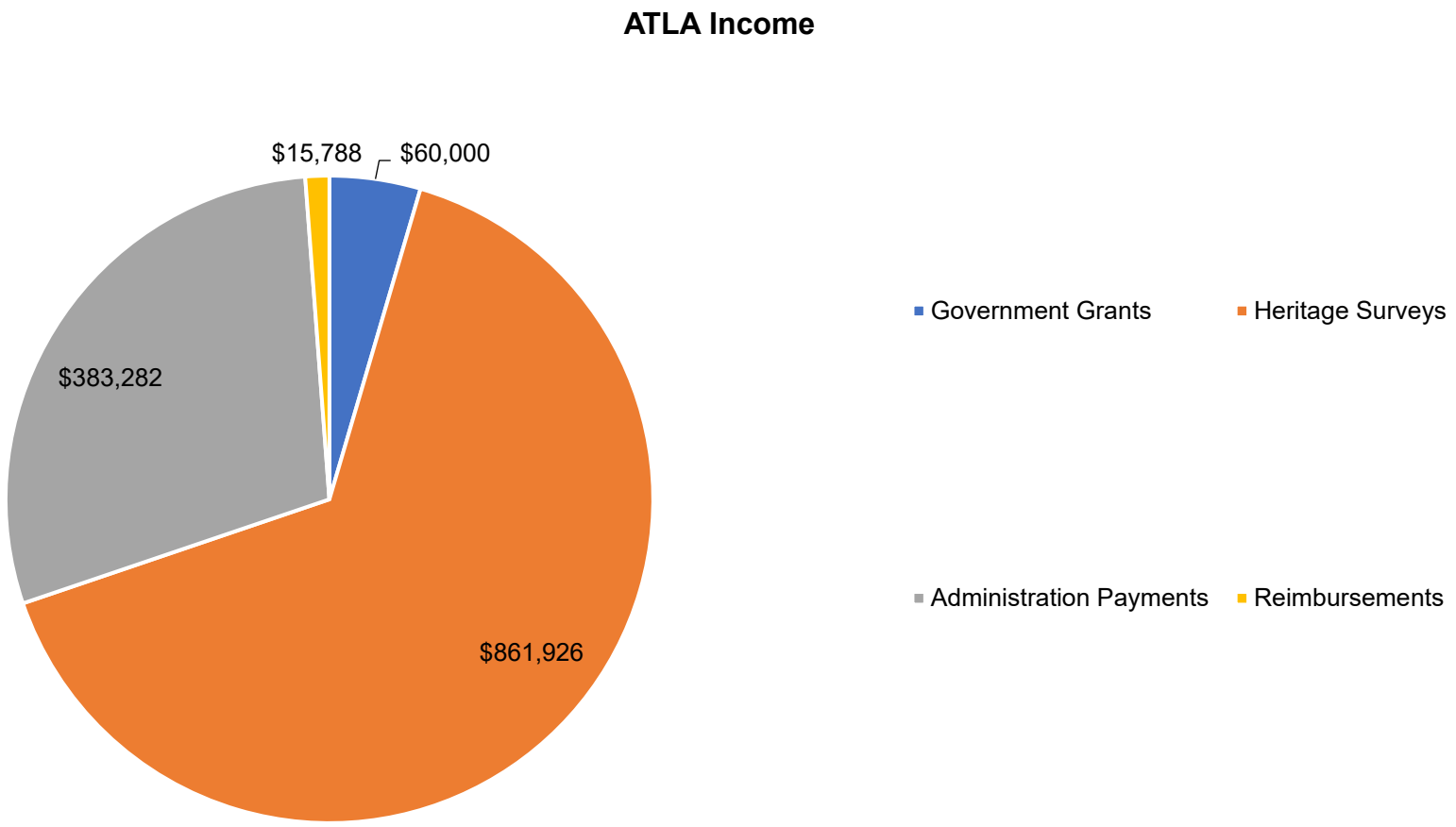


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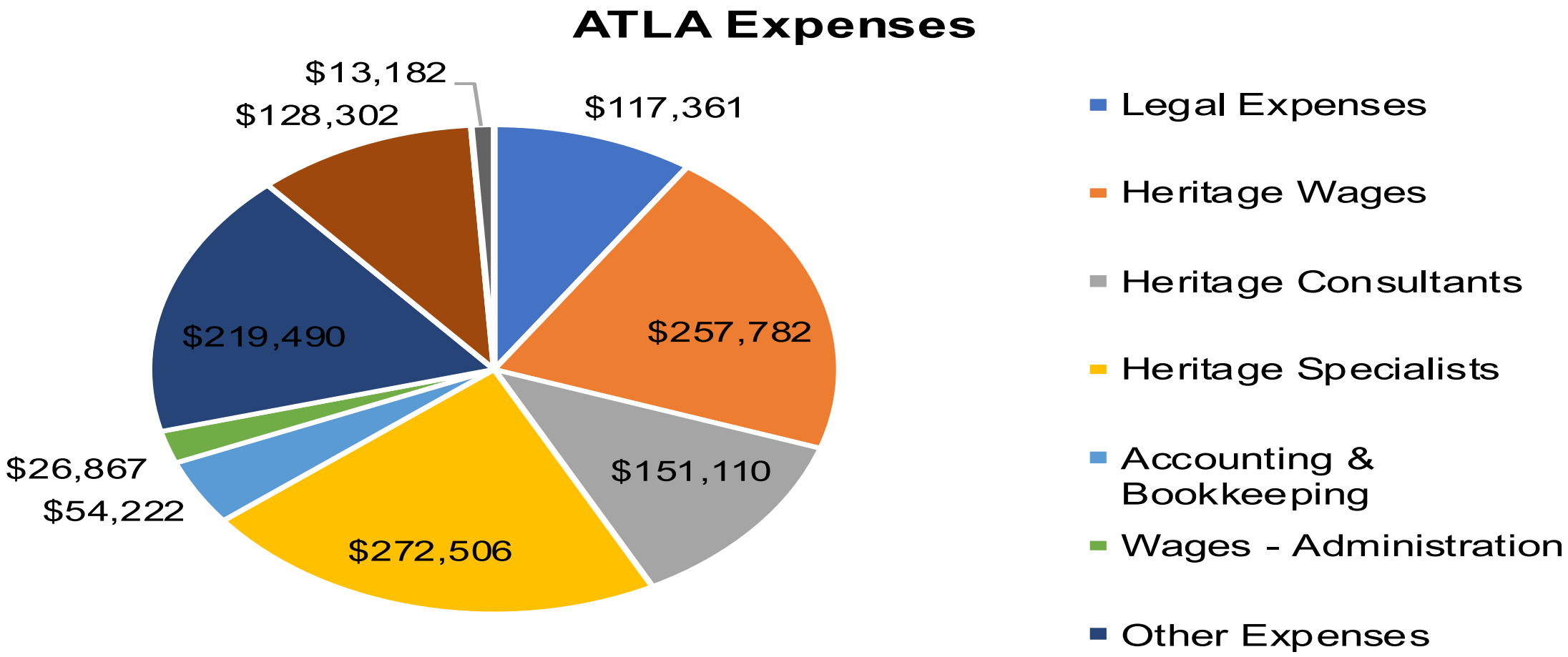
TRADITIONAL LANDS ASSOCIATION (ABORIGINAL CORPORATION)

2025 Annual General Meeting

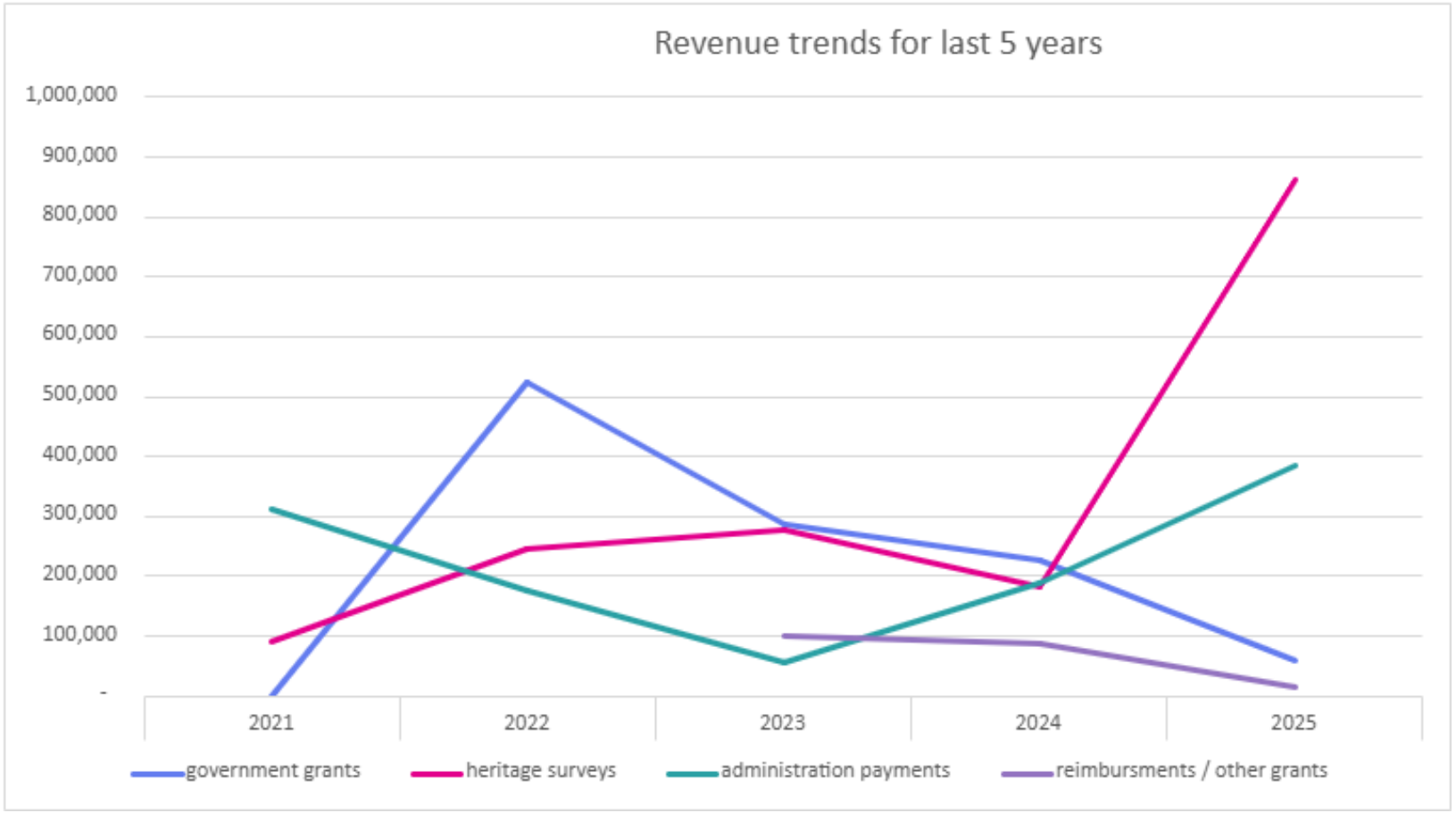
ATLA 2025 Financial Report – Profit and Loss



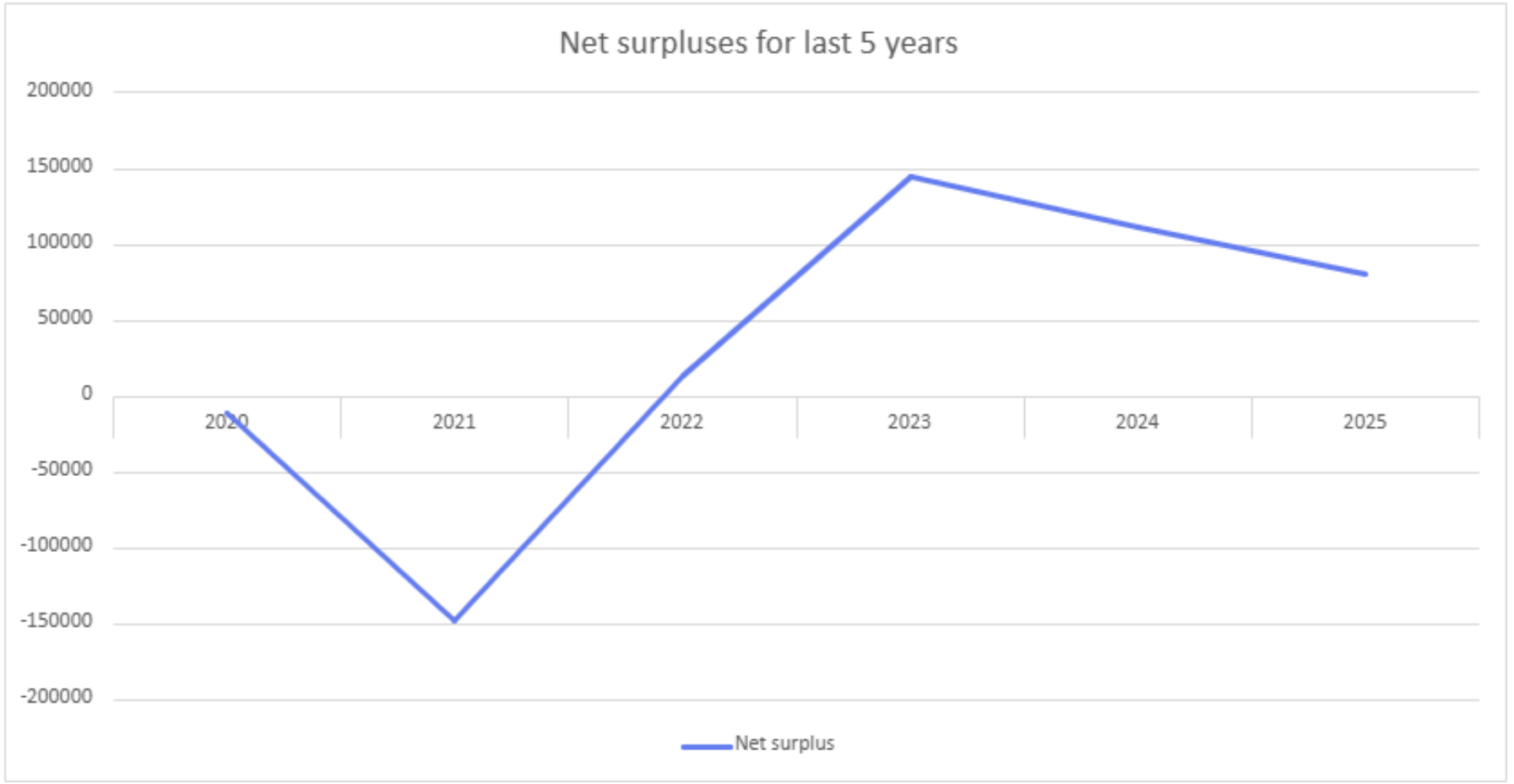
ATLA 2025 Financial Report – Profit and Loss



Revenue Trends for last 5 years



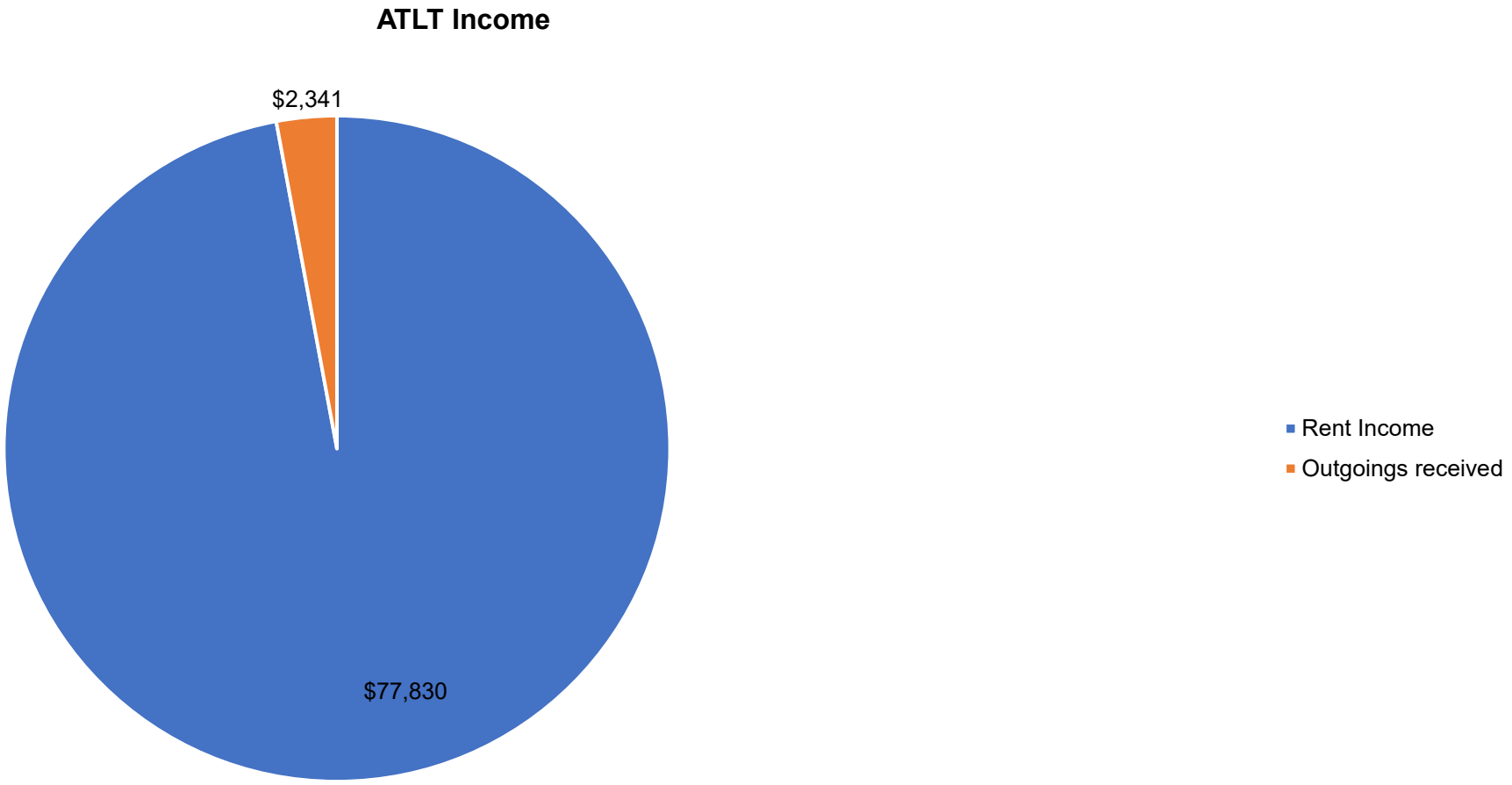
Net surplus for last 5 years



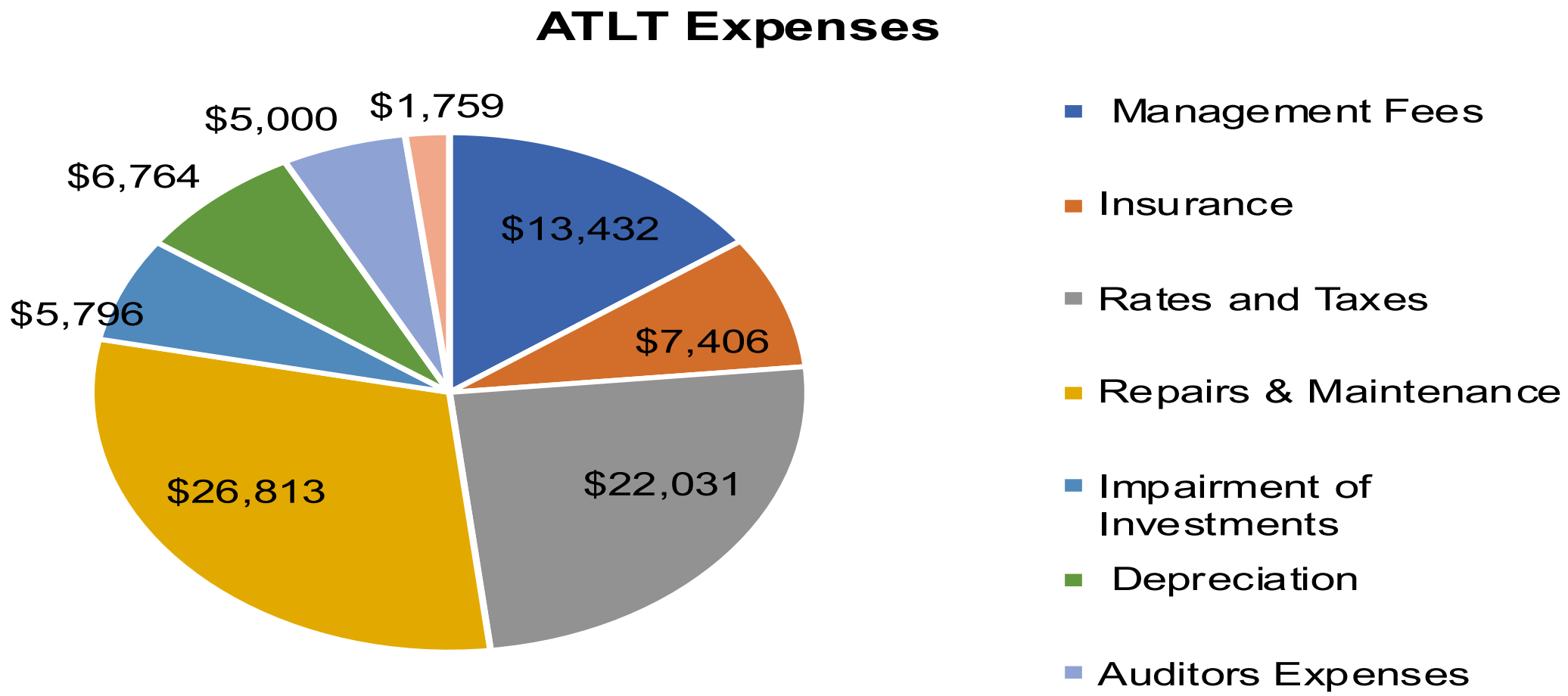
Net asset position growth over last 6 years



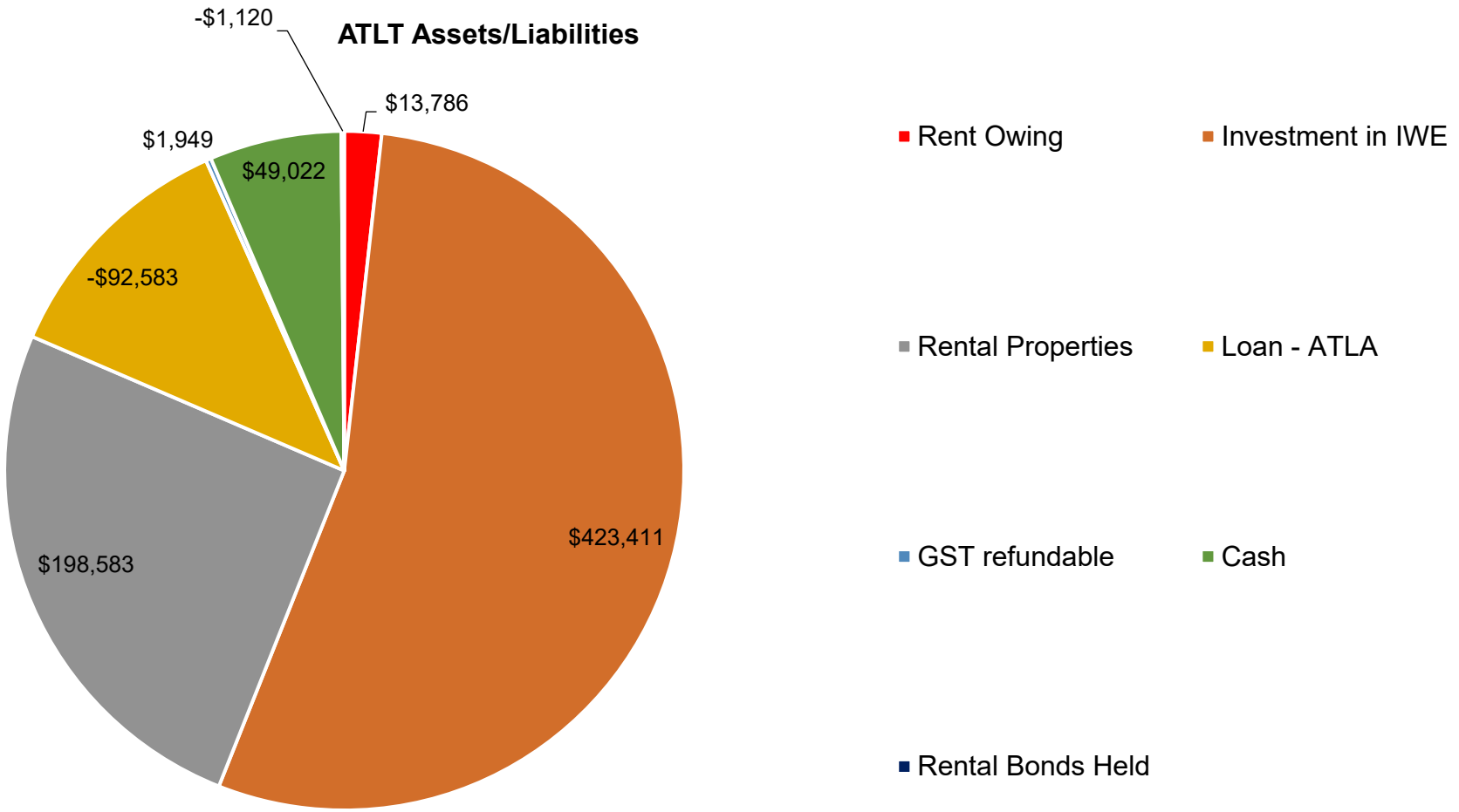
ATLA Trust 2025 Financial Report – Profit and Loss



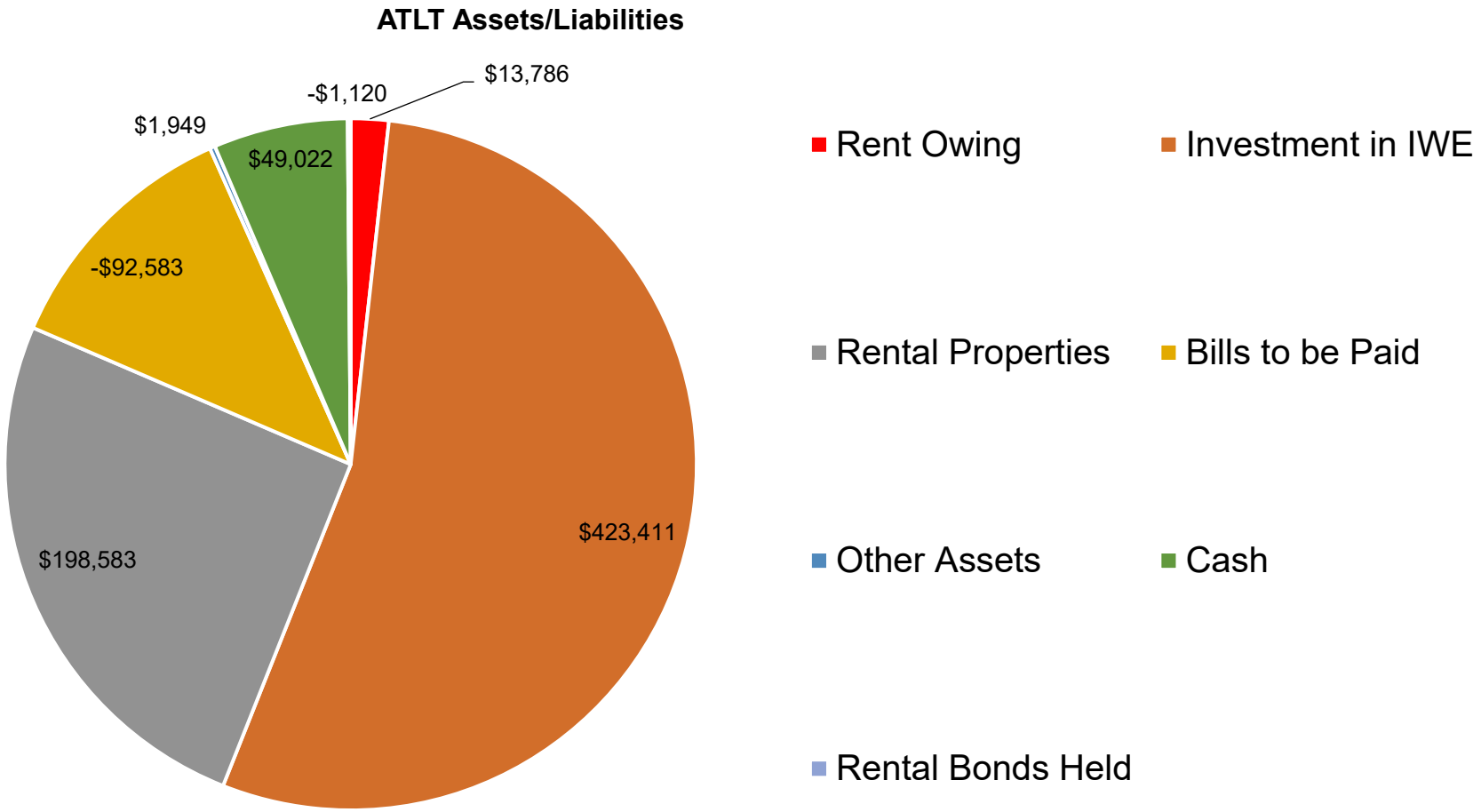
ATLA Trust 2025 Financial Report – Profit and Loss



ATLA Trust 2025 Financial Report – Balance Sheet



ATLA Trust 2025 Financial Report – Balance Sheet





QUESTIONS