



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162
PMB 227 Umuwa via Alice Springs NT 0872
Phone: (08) 8954 8111 Fax: (08) 8954 8110
Website: www.anangu.com.au

APY Executive Board Meeting 17 May 2023

Present at Wakefield House Tony Paddy (TP), Deborah Bailey (DB) (minute taker)

Present at Umuwa Richard King (RK), Tania King (TK),

Present outside the meeting room at Umuwa As observed by the General Manager - Sharon AhChee (SACH), Murray George (MG), Trevor Adamson (TA), Willy Pompey (WP), Owen Burton (OB) Rita Rolley (RR)

Present on Phone Bernard Singer (BS), Marita Baker (MB)

Nominated Proxy

- Yangi Yangi Fox nominated her proxy to be Tony Paddy. Signed proxy form provided to the General Manager and the Chairperson prior to the meeting.

BS asked who is on phone and who do we have?

TK stated there is Marita, Julianne on phone. Tony Paddy at Wakefield house. Bernard on phone and expected that Nyunmiti to call in but hasn't yet. Yangi has given proxy to Tony Paddy. Those who are outside are refusing to come into the meeting. Richard King asked SACH if they were coming in and was met with response that she was going to get a cuppa which was over half an hour ago.

RK Those who are outside are Murray George, Trevor Adamson, Sharon AhChee, Willy Pompey. No one is coming in. they were asked to come in and make up the quorum but no one coming in. message sent and they are not coming into the meeting.

BS stated and asked are we going to waste our time again or... RK highlighted and said that it is up to you guys. They are keeping the meeting in inquorate. There are other people travelling today and I know you yourself are going to hospital today. It is up to you what you want to do.

BS SIL...TP Uwa – BS was speaking in language to those who were present which was Tony Paddy, Julieanne Campbell, Tania King, Richard King and Deborah Bailey.

TK advised and noted that Owen Burton was walking in to the TTC building but he did not enter the meeting room he just walked past.

BS spoke with Marita about cancelling the meeting because no quorum. Talked about this yesterday and no quorum so alternative but to cancel this meeting for a later meeting date?

TK asked if the meeting was being postponed?

BS BS confirmed yes.

TK asked, Would you like us to inform others if they are still in the carpark to advise them of that?

BS Uwa. postponed by the chairperson.

TK and RK thanked everyone for making themselves available.

BS Continued to express thanks to those for making self-available for the meeting. Chair will advise direction going forward.

BS thank you everyone SIL....JC SIL...Thank you Mr Paddy and Deb the meeting has been postponed

Chairperson closed the meeting at 11:35