

Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 89562868 Fax: (08) 8954 8110

APY Executive Board Meeting

Thursday 5th December, 2019

Board Meeting

Location: 25 Grenfell Street. Adelaide- DPTI Building

MINUTES

Start Time: 11.17am

Present: Sally Scales (SC) in person, Ebony De Rose (ED) on phone, Anton Baker (AB) in person, Marita Baker (MB) on phone, Makinti Minutjukurr (MM) on phone, Willy Pompey (WP) on phone, Nyunmuti Burton (NB) on phone, Juileanne Campbell (JC) on phone & Owen Burton (OB) on phone.

Richard King (RK) in person, Rex Tjami (RTj) on phone.

Minute Taker: Tania King (TK) in person.

Apologies: Murray George & Richard Kanari, Bernard Singer, & Nyukana Norris.

The Chairperson Sally Scales called the APY Executive Board meeting for this morning for a telephone conference of Board members to postpone the AGM of the 10/12/19 if they so wish to do so, adjourn the AGM to another date determined by the Board.

SS thanked everyone for coming to the meeting and discussed that as Business was on still and advice received today that the Auditor was unwell and could not attend the AGM on the original date, to change the meeting for next year 2020.

Board members discussed the Agenda items on the AGM Agenda and agreed to put aside for next year.

SS asked if all members are happy with changing the date to February next year? Any objections?

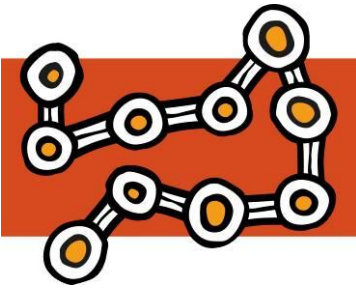
AB Pastoral money needs to be discussed next year.

OB Some people are travelling, there is Sorry Business and Men's Business at the moment.

SS February we will be able to give proper Story, have a quorum, give people time to come to AGM.

ED queried AGM agenda

Board Members Spoke in Language and amongst themselves



Anangu Pitjantjatjara Yankunytjatjara

A.B.N. 77 261 612 162

PMB 227 Umuwa via Alice Springs NT 0872

Phone: (08) 89562868 Fax: (08) 8954 8110

GM and Manager Stakeholder Engagement and I will be speaking with DPC- AAR this afternoon about L&C money story. Next week is too rushed.

ED Spoke in language.

SS explained there is no more money \$ for Law and Culture from mid next year.

JC Too much going on at the moment and East side of the Lands can't go to any meeting.

WP Next year is better.

SS Passed Resolution:

RESOLUTION:

APY Executive Board of Management agree to "change the Annual General meeting due to illness and cultural business and change the date to the 27th of February, 2020.

Moved: Owen Burton

Second: Willy Pompey

All in Favour

SS It is on the day after the Executive Board meeting next year.

Meeting Closed: 12.10pm SA Time