

Arirrki Aboriginal Corporation ICN:4637

ABN: 52 607 631 522

PO Box 645

Alyangula NT 0885

Trading as

Spectacular Jumping Crocodile Cruises

Groote Eylandt Car Rentals

Board Meeting
Groote Eylandt Lodge
Meeting Room-
Alyangula.NT
Friday 1st November

Meeting Agenda

Open Meeting - Attendance & Apologies

Present- Vince Lalara (Acting Chairman) Willy Lalara, Russell Lalara, Arnold Lalara, Abel Lalara (Late)

Apologies, Phillip Kennel

Meeting opens by Vince Lalara @ 5.37pm

Previous minutes accepted

Motion Vince Lalara / Willy Lalara

Signed:

Previous minutes - Business arising?

Minutes from October Meeting - Accepted Willy 2nd Vince

Correspondence-

AEDF9 Invitation to Chairman - Phillip & Therese were invited by the NTG to attend the AEDF9 in Darwin. Russell queried costs, Flights and accommodation for the period of the conference will be covered by NTG. Arirrki is only paying for travel expenses (Meals for the period of the forum.) Phillip is covering all additional costs

Biz Secure grant Approved - SJCC has ben approved and consultation has begun.

Small Business Champion grant approved - Sharyn Innes Consulting - Approved. Sharyn has flown out to Groote to meet the Board.

Plans for Art Gallery - Shown on CEO laptop. Plans to be emailed to Board members.

Financial report -

CEO to forward via email to all directors. Audit report should be complete in the next week

New Business -

Set Date for AGM - Proposed 29/30 November. Where?

Some discussion amongst all directors. Due to conflicts with work and to save travel costs for the CEO for a GEAT meeting on 3rd December, the AGM will be held on Saturday morning 30th November at the Boat ramp BBQ area. This will allow as many members as possible to attend. Arirrki will look to use at least one bus to transfer members from Angurugu to the meeting.

Compassion money - When to pay Now and/or December? Two payment soft Christmas? CEO to chase up. Due to this round of compassion money being late, we will look to pay a smaller amount asap, with a larger amount in the 2nd week of December for Christmas. CEO to speak to Andrew at the Bush shop regarding payments. Motion Vince 2nd Willy.

Arirrki Facebook page up and running - Board shown Facebook page. This is to try and get information back to members as well as build Arirrki as a brand.

CEO - to speak to ALC regarding future of Groote Tourism Arirrki want to be involved for Tag-A-Long tours. CEO discussions with other groups. - CEO spoke to Ross McDonald of the ALC. earlier in the afternoon. Tag-a-long tours has merit. Some concerns about access tracks and TO's. ALC agrees that there should be coordinated meetings with other groups to create jobs.

All Directors need to provide a working email address for better communications - Only Vince has no email address. It was suggest that he get a gmail or similar account to allow information to be sent to him when in range. Directors happy for greater sharing of information. CEO to keep all updated regularly.

Sharyn Innes to speak to Board regarding future of Arirrki Creating a business plan of the future.

Sharyn Inness spent some time with the managers of GEGR during the day to determine their strengths and weaknesses. There was some discussion between her and the CEO. Some issues have been identified and processes will be put in place to identify.

Sharyn Innes Business Consulting.

Sharyn Innes spent considerable time talking to the Board about Arirrki. Starting with a timeline of the business to determine what the businesses were now doing. This led to some discussion on the Rule Book and how it no longer reflects Arirrki's duty statement. As previously discussed by the Board, the Rule Book needs overhauling and changes made to make it relevant. Sharyn presented how the Rule book overlays with white law and Clan law to make a strong governance.

Open business - from floor.

Directors concerns, information requests etc?

Set date for next meeting

Meeting to be held prior to AGM to approve financials and audit report.

Close meeting