

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



General Board Meeting

Groote Eylandt Lodge

Meeting room 10am

Alyangula.NT

8th February 2020

Meeting minutes

Open Meeting -Attendees: Gregson Lalara, Willy Lalara, Russell Lalara, Arnold Lalara, Abel lalara, Wes Field

members/partners

Dyson Lalara, Cassandra Lalara, Kieren Lalara, Karl Lalara, Therese Birch, Fabian Lalara, Freda Wurramarba, Anastasia Nundilharbila, Vieren Lalara.

Signed

Accept minutes from previous meeting.

Russell Lalara, Willy Lalara

Business arising

Vince - Is going to step down and be replaced by Gregson. Needs to be confirmed and paperwork filled in.

Gregson requires an email address

Dynamic Financial Management - Letter of engagement. Can we finally sign this after approving it at the last meeting?

Community Support Funding- Arirrki to approach GEAT, GEBIE & ALC for support of service for Arirrki members. Arrange meetings? Involve Willy/Abel/Gregson?

New. CSF purchase order system for Bush Shop? Discussions?

- CSF sub-committee to release Directors from constant humbug? is this the best way? options? Ideas?

Approvals of outstanding expenses for Arirrki CEO.

- These are now dating back to October and await approvals.

Arirrki rule book update.

- rule book
- by-laws
- code of conduct

Organise meetings with members for feedback. Facebook page?

Behaviour of CEO, Wes Field and Director Phillip Kennell. - Discussion all parties.

- Censorship? Penalties?

CEO update

SJCC - completion of all major building works

- New staff member.
- Disposal of Assets - Old Honda motors, Hyundai, Office and Bus. update
- New advertising

GECR - New business model required? GECR future directions?

- Disposal of assets - Bus & cars

Arirrki business. - New online file share platform

- Help for CEO?

Arirrki Units - New property manager to be appointed

Financial report -

New cash flow and budget update.

- discuss current position in relation to Arirki, SJCC and GEGR
- Phone hook up with Emma?

Correspondence

_TBA

Open/new business - from floor.

Concerns by Phillip about taking of meeting minutes. Discussion?

Approval of new Arirki Members - Nola Lalara, Shuannel Lalara, Jayson Lalara, Bessie Lalara, Reona Wurramara

CSF - Mr W. Lalara Major Vehicle repairs

Acceptance of Small business review by Sharyn Innes. Signs off for Grant.

Set date for next meeting

Close meeting

*** this meeting degenerated very quickly from the opening. A Phillip Kennell turned it into a match to defend his otherwise poor behaviour and performance. It became a heated off topic debate, frequently off topic and much in language that could not be translated. Nothing on this agenda was followed. After the meeting it resulted in threats of spearing and other violence against management and other Board members.