

## **DRAFT MINUTES**

### **CLANT Annual General Meeting - 28 April 2017 at NTLAC Darwin**

Meeting commenced at 5:10pm

Attendees:

- Marty Aust
- Kate Bulling
- Natasha Elliot
- Sarah Gibbs (minutes)
- Russell Goldflam (chair)
- Travis Jackson
- Mark Jehne
- Sandy Lau
- Naomi Louden
- Nicola McCarron
- Chrissy McConnell
- Paul Morgan
- David Morters
- Ian Read
- Hamish Riley
- Bronwen Robertson
- James Suchberg
- Robert Welfare
- Beth Wild
- Lyn Wild
- Rex Wild

1. Minutes of 2015 AGM

Resolved: Minutes of 2015 AGM confirmed (Marty Aust moved, David Morters seconded)

2. Nicola McCarron presented the Special Purpose Financial Report for 2016.

Resolved: 2016 Financial Report accepted (David Morters moved, Marty Aust seconded)

Meeting closed approx. 5:15pm