



## 2025 AGM Minutes

Date: Wednesday 12 November 2025 09:15am - 10.50am (ACST)  
Venue: Deloitte Board Room, Darwin

9.15 am	<p><b>1. Welcome and Apologies</b></p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>1.2. Members Present – Marlene Karkadoo, Nikita Baker, Corrine Coombes, Elizabeth Gillett, Emily Evans, Samuel Evans, Mark Furlotte, Amanda Smith, Thomas Archbold-Manning (observer)</p> <p>Project Officers: Jim Gleeson, Marilyn Trad</p> <p>Deloitte: Kylie Coy (presenter)</p> <p>1.3. Apologies – Jake Quinlivan, Noel Dixon, Sharon Hillen, Noel Dixon</p>
9.20 am	<p><b>2. Minutes of previous AGM 2024 – for adoption</b></p>
9.30 am	<p><b>3. Audited Financial Report - Kylie Coy, Deloitte</b></p> <ul style="list-style-type: none"><li>• Audited 2024/25 Financial Statements</li><li>• Select Auditor for 2025/26</li></ul>
10:00 am	<p><b>4. DRAFT Three-Year Strategic Plan 2026-1029 and Annual Review</b> (for presentation – documents included in board pack)</p>
10.15 am	<p><b>5. Annual Priorities</b> For endorsement</p>
10.30am	<p><b>6. Nomination of Chair or Co-Chairs and Director Nominations</b></p> <ul style="list-style-type: none"><li>• Resignation of Jake Quinlivan as Co-Chair</li><li>• JQ stepping down from the CBT board at CBT meeting on 12/11/25 but attending February 2026 meeting</li><li>• Thomas Archbold-Manning new NTG director rep formally appointed 12/11/25 meeting</li><li>• JQ resigning from CBT appointed position on the GYCS</li><li>• Nomination of CBT GYCS representative</li><li>• Adoption of updated Director nominations process</li><li>• Male Community Director Endorsement</li></ul>
10:45am	<p><b>7. Other Business</b></p> <ul style="list-style-type: none"><li>• Director Fees for adoption</li><li>• Letters of Engagement - Deloitte</li></ul>
10:50am	AGM Close