

2025 AGM Minutes

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

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