

2025 AGM Minutes

Date: Wednesday 12 November 2025 09:20am - 10.30am (ACST)

Venue: Deloitte Board Room, Darwin

9.20 am	<p>1. Welcome and Apologies</p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>MK welcomed everyone to then meeting and acknowledged the Larakia People of the Country we were meeting on. Introductions were made around the room.</p> <p>1.2. Members Present – Marlene Karkadoo (MK), Nikita Baker (NB), Corrine Coombes (CC), Elizabeth Gillett (EG), Emily Evans (EE), Samuel Evans (SE), Mark Furlotte (MF), Amanda Smith (AS), Thomas Archbold-Manning (TAM) (observer) Noel Dixon (ND) (by phone)</p> <p>Project Officers: Jim Gleeson (JG), Marilyn Trad (MT)</p> <p>Deloitte: Kylie Coy (KC) (presenter)</p> <p>1.3. Apologies – Jake Quinlivan, Sharon Hillen</p>
9.25 am	<p>2. Minutes of previous AGM 2024 – for adoption</p> <p>Resolution: That the minutes from the 2024 AGM be adopted.</p> <p>All in Favour. Moved CC, Second EB</p>
9.30 am	<p>3. Audited Financial Report - Kylie Coy, Deloitte</p> <ul style="list-style-type: none"> Audited 2024/25 Financial Statements <p>KC: Financial reports tell a positive story of how the Trust has really started to look to invest and have a focus on its long-term future and to invest back into the community in other ways.</p> <p>Resolution: That the 2024/25 Audited Financial Statements be accepted.</p> <p>All in Favour. Moved MB, Second CC</p> <ul style="list-style-type: none"> Select Auditor for 2025/26 <p>Resolution: That TDH Chartered Accountants be approved to continue as auditors for 2025/26.</p> <p>All in Favour. Moved MB, Second CC</p> <p>Audited Financial Reports signed by CC, MB, MF</p>
9.45 am	<p>4. DRAFT Three-Year Strategic Plan 2026-1029 and Annual Review (for presentation – documents included in board pack)</p> <p>MF: Asked if CBT Annual Priorities should lock in strategy to understand funding commitments into the future.</p> <p>JG: Grant funding commitments out to 2028 included in reporting. Modelling for future fund has already been done by Morgans; however, it is timely to update.</p>
10.00 am	<p>5. Annual Priorities For endorsement</p> <p>Resolution: That the 2026 Annual Priorities be endorsed.</p>



	All in Favour. Moved EE, Second MF
10:15am	<p>6. Nomination of Chair or Co-Chairs and Director Nominations</p> <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 <p>-All Directors nominated Thomas Archbold-Manning (TAM) for the roles of director and co-chair of CBT Board, as well as the CBT representative on the GYCS Board.</p> <p>-TAM accepted all nominations.</p> <p>-MF nominated Marlene Karkadoo as co-chair of CBT Board.</p> <p>-MK accepted the nomination.</p> <p>-All in Favour.</p> <ul style="list-style-type: none"> Adoption of updated Director nominations process <p>-All Directors approved adoption of updated Director nomination process.</p> <p>-PO to update website and publish on FB.</p> <ul style="list-style-type: none"> Male Community Director Endorsement <p>-PO to reach out to Ash Garner to see if he would still like to complete application process for Male Community Director vacancy on CBT Board.</p> <p>-PO to reopen nomination process to Community, through MAWA, if Ash declines the position.</p> <ul style="list-style-type: none"> Nomination of TAM as signatory director for Westpac, Morgans and Bank of Queensland and ATO <p>-TAM added as a signatory for CBT business.</p> <p>-JG asked if the Board would be happy for PO to source a gift and card for JQ in recognition of his contributions to the CBT, as well as a letter of thanks from the chairs of the Board on behalf of CBT.</p>
10:25am	<p>7. Other Business</p> <ul style="list-style-type: none"> Director Fees for adoption <p>All in Favour. Moved EE, Second MF</p> <ul style="list-style-type: none"> Letters of Engagement - Deloitte
10:30am	AGM Close