



Extractive Industry Association of the Northern Territory Inc.

Minutes of the Annual General Meeting held

DATE: Wednesday the 9th of September 2020
 TIME: 7:00 am
 VENUE: Rydges, Palmerston NT
 CHAIR: Tony Hillier

Meeting Opened at 7:34am

Welcome and Apologies

President Tony Hillier welcomed all present and accepted apologies as per below table.

Member Organisation	Attendee Name	Apologies Name
EIA NT	Tim Burrow	
CAPRICORN	Sandra Johnson	
Duke Winston / Mafy Monck		Mafy Monck
AKSC		Mitch King
Halkitis Brothers	Nick Halkitis	
KSI Land & water	Ian Lancaster	
JN Mousellis	Peter Mousellis	
Ostojic	Tomo Ostojic	Geoff Hill
Aldebaran	Bill Skews	
Earthbuilt P/L	Tony Hillier	
Micronised Minerals	Leon Terrant	
HiQA	Daniel Gaunt & Kye Bennell	
Nexus Lawyers	Simon Fosterling	
Connect Environmental		Mihkel Proos
Remote Concrete		Jared Baldwin
Sage Contracting		Sam Sage
EcOz		Ray Hall
Graysonline		Dave Souter
Mousellis & Sons		John Mousellis
Castaway Exploration		Sharon Wilson
AMETS		Holly Edgar

Austwide Mining Title Management		Don Perry
Territory Civil	Daniel Abbott-Wightman & Mark Stinton	
ISACNT	Karen McCormak	
NTG Ship Lift Project	Giovina D'Alessandro	
Eastarm Civil		Scott Chapman

Special Resolution – Proxy Voting

The Special Resolution.

That the Extractive Industries Association Incorporated replace the existing rule 54 of the Constitution of the Extractive Industries Association Incorporated with the following rule 54:

54. Proxies
- (1) Subject to sub clause 2, a member may appoint in writing another member to be the proxy of the appointing member to attend and vote on behalf of the appointing member at any general meeting.
 - (2) A member is limited to holding a single proxy vote at any meeting of the Association.
 - (3) In the event a member holds multiple proxies, only the first cast proxy vote at a meeting will counted and any subsequent proxy vote cast will be deemed invalid.

Special Resolution

A motion to change the constitution re Proxy Voting was:

Moved: Peter Mousellis.

Seconded: Bill Skews and agree unanimously.

Previous Meetings

Minutes of the previous AGM held 25th September 2019

A motion to accept the previous AGM's minutes was:

Moved: Bill Skews.

Seconded: Tomo Ostojic and agree unanimously.

Presidents Report from Tony Hillier

It is my privilege to have been, President of the Extractive Industries Association since April 2018 and to now Chair this our annual meeting and present my second report as President.

The Extractive Industry Association of NT has made further progress, all be it not everything we had hoped for over the last twelve months towards realizing its vision of.

“being the voice of its Members to all Stakeholders, towards a more balanced and equitable operating environment”

Going forward if I'm re-elected to this position, we intend to ramp up our approach and be more direct to the Ministers and Chief Minister. Of particular focus will be life of Mine Plans and rehabilitation requirements.

To achieve this vision we have a strategy of providing representation to all levels of government, reviewing relevant legislation, regulation and submitting suggestions that improve our operating environment, as well as providing forums for our Members and their guests to learn at and from time to time simply socialise with colleagues.

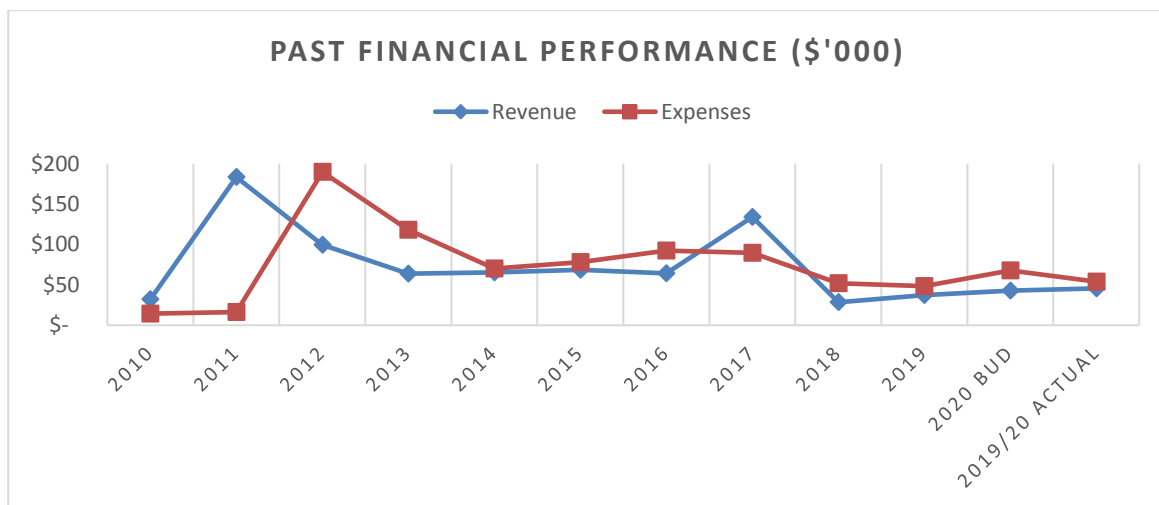
Our Association to the best of my knowledge is twenty-one years old, this year! As we all know, it is not one person that makes an association or even a few at any one time, rather the sum of its members, are greater than the individuals and this is definitely, the case for us. I follow a long list of capable Presidents and hope to build quickly and effectively on their hard work. As is always the case the President and Executive Committee's highest priority is to ensure they have the best possible CEO in place to lead the organisation. This year we have begun to enjoy the services of CEO Tim Burrow to ensure our association keeps pace with our ever-changing environment and we look forward to him building on the base he has formed over the coming years. I will let Tim speak for himself in a moment.

Before we hear from Tim and our Treasurer I note with pleasure the appointment of Nicole Manison MLA to be our Minister and wish to clearly thank the Executive Committee for their diligent and hard work over the past year. Geoff Hill as Vice President, Nick Halkitis as Treasurer, Sandra Johnson as Secretary and Committee Members Doug Taylor, Peter Mousellis, Ian Lancaster, Bill Skews, Sam Sage and Mitch King. Without these people's extensive efforts our goals would be unachievable.

We will forge on as the territory can build on us.

Treasurer's Report from Nick Halkitis

This past financial year 2019/20 has been a year of fiscal consolidation for the association. Our revenue is up on both last year and compared to our budget. Expenses are down versus budget however slightly higher than previous years. We lost money for the third year in a row however we have halved the loss each of these years compared to the previous year. Our bank balance of \$78k reflects this.



Looking forward its mine and your Executive Committee’s opinion we can pay our bills as and when they become due.

As your Treasurer I recommend this Audited Financial Report, be accepted, and agreed.

Moved: Nick Halkitis

Seconded: Bill Skews and agree unanimously.

Election of Executive Committee 2020-2021 chaired by CEO – Tim Burrow

Nominations were received for and agree to by the nominee on time and financial members as per the below table:

Position	Nominee
Committee Person	Tony Hillier
Committee Person	Geoff Hill
Committee Person	Sandra Johnson
Committee Person	Nick Halkitis
Committee Person	Ian Lancaster
Committee Person	Peter Mousellis
Committee Person	Sam Sage
Committee Person	Mitch King
Committee Person	Bill Skews
Committee Person	Vacant

There being less candidates than positions available no election was necessary, and the candidates were duly appointed by acclamation.

Appointment of Auditor 2019-2020

Motion to appoint Nexia Edwards Marshall NT as the auditor for 2020-2021

Moved: Bill Skews

Seconded: Tony Hillier and agree unanimously

General Business

There was no General Business

Meeting Closed at 7:53am and was followed by brief presentation from

- *Karen McCormack Industry Engagement Officer, Industry Skills Advisory Council NT (ISACNT) and*
- *Giovina D’Alessandro, Executive Director, Ship Lift Project, NT Government.*