

**Central Land Council  
Executive Meeting  
Held in the CLC Conference Room**

**30<sup>th</sup> June 2004**

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Present: Mr Brown, Sid Anderson, Maurie Ryan, Dennis Williams, Ron Hagan, Brian Tennyson, Matthew Palmer, Anthony Petrick, Richard Minor, David Riley, Graeme Calma.

Staff: David Ross, Jayne Weepers, Siobhan McDonnell, Neil MacAuslan, Caralyn Pearce

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**Meeting Opened by Chairman 9.30am**

**Confirmation of Meeting Minutes**

D Ross        *Reading through the minutes.*

Any comments or questions?

**Resolution Read: Confirmation of Meeting Minutes 26<sup>th</sup> May 04.**

The meeting minutes from the Executive Meeting held in the CLC Conference room 26<sup>th</sup> May 2004, are true and correct.

Chairman    Moved:        Dennis Williams  
                  Seconded:    Brian Tennyson  
                  Passed

D Ross        I'd like to give you a short Director's Report this morning.

**Resolutions – Michael Prowse (for James Nugent)**





CRH Research – Ilan Warchivker, Julia Mitchell

**Rob Burdon – Governance Training**

**Lunch 12.25 to 1.45pm**

**Resolutions – ABA – Jayne Weepers**

**Next Meeting – Council Meeting @ Lake Nash 20-21<sup>st</sup> July.**