

## Annual General Meeting

**When:** 11.30 am on 25 August 2018

**Venue:** Eskdale Hall

No.	Agenda Item	Responsibility
1.	<p><b>The meeting opened at 11.45 am with the Vice President Alan Rankin explaining to the meeting that the Chairman , Rick Montgomery was unavailable and that he would be conducting the meeting.</b></p> <p><b>The Vice President welcomed everyone and thanked them for their attendance, He also thanked Tom Croft (NECMA) for agreeing to be the returning officer for the Office Bearer elections, and Terry Hubbard for his presentation later in the meeting</b></p>	Alan Rankin
2.	<p><b>Present: The attendance list is attached to these minutes.</b></p> <p><b>Apologies: Ricky Montgomery, Desiree Harker, Judy Cardwell, James and Christina Aston, Rob Bethune, Tom Walsh and Margaret Karey.</b></p>	Alan Rankin
3.	<p><b>Minutes of the Meeting held on 19 August 2018</b></p> <p>It was proposed by Ben Teek and seconded by Glenn Damm that the minutes from the meeting held on 19 August 2018 were a true and accurate record of events. Carried by all.</p>	Alan Rankin
4.	<p><b>Business outstanding from the previous meeting</b></p> <p><b>Website</b> – Robbie Sabo has provided us with a demo site and a breakdown of costs associated with the website and links to social media. This will be discussed at our next meeting.</p> <p><b>Eskdale Community Reveg Proposal</b> – This is ongoing project as we are liaising with several agencies and will be discussed at the next meeting.</p>	Alan Rankin
5.	<p><b>The following reports were presented to the meeting:</b></p> <ul style="list-style-type: none"> <li>• <b>President’s Report</b> – The Vice President gave an overview of the Landcare Groups achievements over the past year and thanked everyone involved for all their hard work to make this Landcare Group such a success.</li> <li>• <b>Treasurers Report</b> – The Vice President ,as acting Treasurer, read out the financial statement. It was proposed by the acting Treasurer and seconded by Karen Moroney that the financial statement be accepted as a true record of the accounts. Carried by all. A copy of the financial statement is attached to these minutes.</li> <li>• <b>Project Reports</b> – Project reports were read out by the project officers.</li> <li>• <b>Facilitator’s Report</b> – Klaus Boelke</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Dung Beetles – Anita Reynolds for Judy Cardwell</li> <li>• Deer – Karen Moroney</li> <li>• Soils – Alan Rankin</li> <li>• Blackberry Control – Doris Razeng</li> <li>• Rabbits – Alan Rankin</li> <li>• CVA Grant – Simon Feillafi</li> <li>• Eat Local Sunday – Robyn Scales</li> </ul>																																				
6.	<p><b>Life Membership Presentations</b></p> <p>Lifetime membership awards were presented to Doris Razeng and Bob Kendell to recognise the significant contribution and commitment they have made to the Mitta Valley Landcare Group.</p>																																				
7.	<p><b>Election of Officer Bearers</b></p> <ul style="list-style-type: none"> <li>• The Vice President handed over to Tom Croft to declare all positions on the Executive Committee vacant</li> <li>• Call for nominations for election of 2018/19 Executive Committee</li> </ul> <table border="0" data-bbox="183 1142 1276 1456"> <thead> <tr> <th><b>Position</b></th> <th><b>Nominee</b></th> <th><b>Nominated by</b></th> <th><b>Seconded by</b></th> <th></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Karen Moroney</td> <td>Alan Rankin</td> <td>Doris Razeng</td> <td>All in favour</td> </tr> <tr> <td>Vice President</td> <td>Doris Razeng</td> <td>Alan Rankin</td> <td>Anita Reynolds</td> <td>All in favour</td> </tr> <tr> <td>Secretary</td> <td>Anita Reynolds</td> <td>Alan Rankin</td> <td>Bob Kendell</td> <td>All in favour</td> </tr> <tr> <td>Treasurer</td> <td>Alan Rankin</td> <td>Doris Razeng</td> <td>Karen Moroney</td> <td>All in favour</td> </tr> <tr> <td>Publications</td> <td>Robyn Scales</td> <td>Karen Moroney</td> <td>Glenn Damm</td> <td>All in favour</td> </tr> <tr> <td>Projects Officer</td> <td>Phil Paton</td> <td>Karen Moroney</td> <td>Alan Rankin</td> <td>All in favour</td> </tr> </tbody> </table> <p><b>The following committee members agreed to continue in their roll:</b></p> <p>Ben Teek, Bob Kendell, Arron Scales, Peter Razeng, Rick Wayman, Wendy Enever, Glenn Damm, John Paterson.</p> <p><b>New committee members were confirmed as:</b></p> <p>Mike Walsh and Desiree Harker</p> <p><b>Delegates for the Mitta to Murray Blackberry Action Group</b></p> <p>Doris Razeng and Bob Kendell agreed to remain as the Mitta Valley Landcare Group's delegates to the Mitta to Murray Blackberry Action Group.</p>	<b>Position</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>		President	Karen Moroney	Alan Rankin	Doris Razeng	All in favour	Vice President	Doris Razeng	Alan Rankin	Anita Reynolds	All in favour	Secretary	Anita Reynolds	Alan Rankin	Bob Kendell	All in favour	Treasurer	Alan Rankin	Doris Razeng	Karen Moroney	All in favour	Publications	Robyn Scales	Karen Moroney	Glenn Damm	All in favour	Projects Officer	Phil Paton	Karen Moroney	Alan Rankin	All in favour	
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8.	<p>The newly elected President, Karen Moroney congratulated the new Office Bearers and committee members and thanked Tom Croft for his role as returning officer.</p>	Karen Moroney																																			

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9.	It was proposed by the Treasurer and seconded by Peter Razeng that Wendy Enever and Ricky Montgomery be removed as signatories of the Mitta Valley Landcare account and that Karen Moroney be added as an account signatory. Carried by all	
10.	<p><b>Guest Speaker</b></p> <p>Terry Hubbard (OA) delivered a presentation on “The future direction of Landcare” which was appreciated by everyone.</p>	
11.	<p><b>Survey</b></p> <p>A survey was conducted to find out everyone’s ideas and interests for future projects and direction for the Mitta Valley Landcare Group. This survey will go towards producing our new five-year strategic plan.</p>	Tom Croft Klaus Boelke
12.	<p><b>Next Meeting</b></p> <p>The date of the next meeting is yet to be confirmed.</p>	
13.	<p><b>Meeting Close</b></p> <p>The meeting closed at 2.40 pm</p>	Karen Moroney