

# Mitta Valley Landcare Group

## Annual General Meeting

**When:** 6<sup>th</sup> December, 2020, 11:00am

**Venue:** Dartmouth Pub

## Minutes

No.	Agenda Item	Responsibility
1	<p><b>Welcome and Introductions</b></p> <p>Meeting was opened by Karen Moroney at 11:15am. Karen welcomed all present.</p>	Karen Moroney
2	<p><b>Attendance:</b> Judy Cardwell, Fraser and Anita Reynolds, Irene Lewis, Nevis Hodgkin, Graeme and Vicki Anderson, Karen Maroney, Stephen and Marie Condon, John and Robyn Scales, Bernard and Marianne Bartram, Simon Feillafe, Tom Walsh, Peter and Doris Razeng, Lew Mc Donald, Mac Paton, Samuel Reynolds.</p> <p><b>Apologies:</b> Bob Kendall, Glenda Turnbull, Ron Kollier, Timmy and Frank Turnbull, Desiree Harker, Sam and Kristin Beggs, Terry and Donna Cardwell. Mike Walsh, Ben Teek.</p>	All
3	<p><b>Minutes of Last AGM Meeting</b></p> <ul style="list-style-type: none"> <li>Minutes of last AGM held on 25/8/19 tabled and moved for acceptance as an accurate record of that meeting. Carried by all.</li> </ul>	<p><b>Endorse</b></p> <p>Moved: Robyn Scales Seconded: Anita Reynolds</p>
4	<p><b>Business Arising from the AGM Minutes:</b></p> <ul style="list-style-type: none"> <li>Website Progress: We will look at its completion today.</li> <li>Strategic Plan Completed.</li> </ul>	<p><b>Endorse</b></p> <p>Moved: Irene Sercond: John Scales</p>
5	<p><b>Reports – to be presented and moved for acceptance</b></p> <ul style="list-style-type: none"> <li><b>President's Report</b> - Presented by Karen Moroney. Documented on the website.</li> <li>Treasurer's Report presented by Irene Lewis: To be documented on the website.</li> </ul> <p>* Motion proposed to reset the EFY date from AGM to the 30/6/20:</p> <p>* Motion to investigate obtaining incorporation: Doris informed all as to the need to change bank details for this.</p>	<p><b>Endorse</b></p> <ul style="list-style-type: none"> <li>Moved: Irene Lewis. Seconded: Peter Razeng.</li> <li>Moved: Irene Lewis. Seconded: Peter Razeng.</li> <li>Moved: Doris Razeg. Seconded: Robyn Scales. All in favour</li> <li>Moved by Doris Razeng and seconded by Robyn Scales. All in favour.</li> </ul>

	<ul style="list-style-type: none"> <li>● Facilitator’s Report – Simon Feillafe: To be documented on the website. Proposed that we can do the Frog Survey now to finish that grant. All in agreeance</li> <li>● Project Reports: <ul style="list-style-type: none"> <li>- *Dung Beetles Project Mitta Valley – Judy Cardwell To be documented on the website. Hatchlings have been disappointing for Spring active beetles.</li> <li>*Deer Project – Karen Moroney. To be documented in the website. The Victorian Government Deer Strategy Report is now available to be read on the DELWP website. They report on their objectives.</li> <li>*M2M Biocontrol Group Project – Doris Razeng. To be documented on the website. A change of name was proposed to allow for the Incorporation.</li> <li>- *Eat Local Sunday – Robyn Scales. No action due to Covid-19</li> <li>- *Frogs and Wetlands Events – Simon Feillafe: Report put onto the website.</li> </ul> </li> </ul>	<p>Moved: Irene Lewis Seconded: John Scales All in agreement.</p>																																				
6	<ul style="list-style-type: none"> <li>● <b>Membership and fees:</b> Motion to accept fees as they are. All happy with fees as they are.</li> </ul> <p>Financial members were 32 last year. This year not as many have responded- 24 members as of today. Judy feels the need to make it more relevant to farmers. Tom Walsh: No increase in membership since no blackberry spraying rebate for farmers. John Scales: Need to give farmers something back. Need to strengthen our message to the farmers. Need to sing our own praise more as to our achievements.</p>	<p>Moved by John Scales and Seconded by Peter Razeng.</p>																																				
7	<p><b>Election of Officer Bearers</b></p> <p>Karen Maroney declared all positions on the Executive Committee vacant.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>Position:</b></th> <th style="text-align: left;"><b>Nominee :</b></th> <th style="text-align: left;"><b>Nominated By:</b></th> <th style="text-align: left;"><b>Seconded By:</b></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Judy Cardwell</td> <td>Robyn Scales</td> <td>Irene Lewis</td> </tr> <tr> <td>Vice President</td> <td>Robyn Scales</td> <td>Judy Cardwell</td> <td>Tom Walsh</td> </tr> <tr> <td>Secretary:</td> <td>Anita Reynolds</td> <td>Irene Lewis</td> <td>Judy Cardwell</td> </tr> <tr> <td>Treasurer:</td> <td>Irene Lewis</td> <td>Judy Cardwell</td> <td>Robyn Scales</td> </tr> </tbody> </table> <p>Publications Officer: Robyn Scales</p> <p>Committee members: Glenda Turnbull, Karen Moroney, Doris Razeng, Bob Kendell,</p> <ul style="list-style-type: none"> <li>● Call for new nominations for election of 2020/21 Executive Committee :</li> </ul> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">New Nominees:</td> <td style="width: 25%;">Marie Condon</td> <td style="width: 25%;">Karen Moroney</td> <td style="width: 25%;">Irene Lewis.</td> </tr> <tr> <td></td> <td>Peter Razeng</td> <td>Anita Reynolds</td> <td>Robyn Scales</td> </tr> <tr> <td></td> <td>Ben Teek</td> <td>John Scales</td> <td>Tom Walsh</td> </tr> <tr> <td></td> <td>Vick Anderson</td> <td>Vick Anderson</td> <td>Anita Reynolds</td> </tr> </table>	<b>Position:</b>	<b>Nominee :</b>	<b>Nominated By:</b>	<b>Seconded By:</b>	President:	Judy Cardwell	Robyn Scales	Irene Lewis	Vice President	Robyn Scales	Judy Cardwell	Tom Walsh	Secretary:	Anita Reynolds	Irene Lewis	Judy Cardwell	Treasurer:	Irene Lewis	Judy Cardwell	Robyn Scales	New Nominees:	Marie Condon	Karen Moroney	Irene Lewis.		Peter Razeng	Anita Reynolds	Robyn Scales		Ben Teek	John Scales	Tom Walsh		Vick Anderson	Vick Anderson	Anita Reynolds	<p>Election Officer: Simon Feillafe</p>
<b>Position:</b>	<b>Nominee :</b>	<b>Nominated By:</b>	<b>Seconded By:</b>																																			
President:	Judy Cardwell	Robyn Scales	Irene Lewis																																			
Vice President	Robyn Scales	Judy Cardwell	Tom Walsh																																			
Secretary:	Anita Reynolds	Irene Lewis	Judy Cardwell																																			
Treasurer:	Irene Lewis	Judy Cardwell	Robyn Scales																																			
New Nominees:	Marie Condon	Karen Moroney	Irene Lewis.																																			
	Peter Razeng	Anita Reynolds	Robyn Scales																																			
	Ben Teek	John Scales	Tom Walsh																																			
	Vick Anderson	Vick Anderson	Anita Reynolds																																			
8	<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>*Do signatures for the bank need adjusting. Motion moved to change signatures. To remove Doris Razeng and replace it with Judy Cardwell.</li> <li>- Next Committee Meeting Date Set: Proposed to have meetings alternating between Eskdale and Tallandoon.</li> <li>- It was also proposed to consider having meetings at Dartmouth.</li> <li>- Discussion on how regularly and where to have our meetings: Proposed to have meetings bi-monthly in general unless specifically required.</li> </ul>	<p>Moved by Doris Razeng and seconded by Robyn Scales.</p> <p>All in agreeance</p> <p>All in agreeance</p>																																				

9	<ul style="list-style-type: none"><li>● <b>Bank Signatures:</b> A motion moved to change signatures. To remove Doris Razeng and replace it with Judy Cardwell.</li></ul>	Moved by Doris Razeng and seconded by Robyn Scales.
10	<b>Meeting Close 12:30</b> Next meeting at Fire shed Tallandoon 7pm 4th Feb.	