

Mitta Valley Landcare Inc.

ABN: 83 319 025 200



Annual General Meeting MINUTES

When: 5th December, 2021 at 4pm

Venue: Mitta Mitta Brewing Co

MINUTES

No.	Item	Responsibility
1.	Welcome to Country was delivered by Robyn Scales.	
2.	<p>Present: Anita Reynolds (Zoom link), Karen Moroney, Irene Lewis, Robyn Scales, John Scales, Ben Teek, Tom & Cherrie Walsh, Felicity & Lew McDonald, Steve & Marie Condon, Philip Condon, Judy & Alec Cardwell, Simon Feillafe, Vicki & Graeme Anderson, Glenda Turnbull & Ron Koller, Timmy Turnbull, Nancy & Chris Otto, Rick Otto, Karen and Joanne Otto, Leonie Smith, Rod Paton, Doris Razeng, Terry Cardwell, Jim & Julie De Hennin, Libbe Paton, Jenny & Bob Kendell, Nevis & Robyn Hodgkin and Christina & James Aston</p> <p>Apologies: Peter Razeng, Aaron Scales, Franz Mahr, Richard Dalkin, Donna Cardwell, Peter Paton & Frank Turnbull</p>	
3.	<p>Minutes of Last AGM Meeting</p> <p>Minutes of last AGM held on 6thDec, 2020 were tabled and moved for acceptance as an accurate record of that meeting</p>	<p>Moved: Marie Condon Seconded: Doris Razeng</p>
4.	Business Arising from the AGM Minutes: No business arising.	
5.	<p>Reports –presented and moved for acceptance</p> <ul style="list-style-type: none"> ● Presidents Report- Judy Cardwell/Robyn Scales ● Treasurer's Report – Irene Lewis ● Facilitators Report – Simon Feillafe ● Project Reports: ● Dung Beetles Project Mitta Valley – Judy Cardwell ● Deer Project – Karen Moroney ● Website Media – Karen Moroney ● M2M– Jim De Hennin ● MOTION: Irene Lewis moved a motion that she investigate registering MVLG for GST purposes. 	<p>Moved: John Scales Seconded: Vicki Anderson All: In Favour.</p> <p>Moved: Vicki Anderson Seconded: Karen Moroney All: In Favour</p>
6	<ul style="list-style-type: none"> ● Membership and fees: - We have had a significant increase in membership over the year with 	

	<p>members now at 47 up from 25 from Dec21 AGM.</p> <ul style="list-style-type: none"> - Question was raised in relation to fees being high enough to cover our meeting running costs for the group – after some deliberating it was proposed that the membership fee be raised to \$25 per year and to lower the present 3 year membership to two years with a fee of \$50.00. - Members who have paid for a three year period will have this payment honoured at the previous fee. <p>MOTION: Anita Reynolds moved a motion to raise the Membership fees to \$25 for a single year and \$50 for a two year membership.</p>	<p>Moved Anita Reynolds Seconded :Ben Teek</p>																				
7	<p>Election of Officer Bearers:</p> <ul style="list-style-type: none"> ● President Judy Cardwell declared all positions on the Executive Committee vacant and John Scales acted as Election Officer with following results: <table border="0"> <thead> <tr> <th>Position:</th> <th>Nominee :</th> <th>Nominated By:</th> <th>Seconded By:</th> </tr> </thead> <tbody> <tr> <td>President :</td> <td>Robyn Scales</td> <td>I Lewis</td> <td>P Razeng</td> </tr> <tr> <td>Vice President:</td> <td>Karen Moroney</td> <td>R Scales</td> <td>I Lewis</td> </tr> <tr> <td>Secretary:</td> <td>Anita Reynolds</td> <td>J Cardwell</td> <td>R Scales</td> </tr> <tr> <td>Treasurer:</td> <td>Irene Lewis</td> <td>D Razeng</td> <td>P Razeng</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ● Call for nominations for election of 2021/22 Committee Members: - Libbe Paton – Nominated-R Scales Seconded: Irene Lewis - Glenda Turnbull –Nominated: R Scales, Seconded: Timmy Turnbull - Marie Condon-Nominated: Steve Condon, Seconded: I Lewis - Vicki Anderson-Nominated: Graeme Anderson, Seconded: G Turnbull - Doris Razeng-Nominated :R Scales, Seconded: P Razeng - Bob Kendell – Nominated: J Kendell, Seconded: M Condon - Judy Cardwell-Nominated: Robyn Scales, Seconded: K Moroney - Ben Teek-Nominated: Vick Anderson, Seconded: D Razeng - Peter Razeng: Nominated:D Razeng, Seconded: Vicki Anderson 	Position:	Nominee :	Nominated By:	Seconded By:	President :	Robyn Scales	I Lewis	P Razeng	Vice President:	Karen Moroney	R Scales	I Lewis	Secretary:	Anita Reynolds	J Cardwell	R Scales	Treasurer:	Irene Lewis	D Razeng	P Razeng	<p>Election Officer: John Scales</p>
Position:	Nominee :	Nominated By:	Seconded By:																			
President :	Robyn Scales	I Lewis	P Razeng																			
Vice President:	Karen Moroney	R Scales	I Lewis																			
Secretary:	Anita Reynolds	J Cardwell	R Scales																			
Treasurer:	Irene Lewis	D Razeng	P Razeng																			
8	<ul style="list-style-type: none"> ● Bank Signatures: ● Authority to sign is: Irene Lewis, Anita Reynolds and Judy Cardwell. <p>Motion Moved to remove Judy Cardwell as a signatory on the MVL Inc account and replace with the new President Robyn Scales for the 21/22 year.</p>	<p>Moved: Irene Lewis Seconded: L Paton</p>																				
9	<p>General Business:</p> <p>Doris Razeng requested approval for her to continue as the voting member for MVL Inc on the M2M Group for the 21/22 Year.</p>	<p>Moved: J Scales Seconded: B Teek</p>																				
10	<p>Close : The AGM closed at 6.45pm</p>																					

A Presentation By Felicity McDonald was then given on the “BOGONG MOTH” followed by an evening meal hosted by the MVLinc.