

# 2022 ANNUAL GENERAL MEETING

## Minutes

7:00 PM Monday 26<sup>th</sup> September at Claude Road Hall

### 1. Welcome and apologies

**Apologies received from:** Brian Mitchell MP, Mayor Tim Wilson, Luyten family, Mike Noble (NRE), Sarah Lloyd, Ron Nagorcka, John and Gail Dennett, Pete Nunn (Railton Cub Scouts), Charles Toth, Barbara Alsop, Michael Meaney, Richard Sands, Rob and Toni Van der Weide, Charlotte King.

**Present (non-members in bold):** Hannah Sadler (CCNRM), Dean Cameron, Monique Kurdian, Leone Howell, Clive Bott, Jodie McQueen, Tracy, Caitlyn and Juliet Kelly, Ronlyn and Art Duncan, Christine and David Fraser, Sue Crebbin, Geoff Page, Julie Hargreaves, Shayne Harkness, Matt and Sarah Watt, Rod and Linda Hutton, Jennifer Stackhouse & Julie Button (Kentish Garden Club), Councillor Kate Haberle, **Mike Haberle**, Greg Taylor, Don and Carol Thwaites, Kristen Lang, Mike Hancock, George Callister, Bob Read, Janet Dunbabin, Elizabeth Dale, **Harold Riley**.

(Financial members present: 32)

(Number of financial members [present or not] at commencement of AGM: 72)

### 2. Confirmation of minutes of the last Annual General Meeting

Moved: Shayne Harkness    Seconded: George Callister    Carried

### 3. Discussion and voting on proposed constitutional changes

- Special Resolution 1:

This General Meeting of the members of the Mount Roland Rivercare Catchment Inc. supports a Special Resolution to **alter the Constitution of The Mount Roland Rivercare Catchment Inc as amended 2016**, including changes to the Objects and Membership and other details as presented in the document sent to all members entitled;

Proposed changes with explanatory notes as amended Sept 2022

Carried (30 votes in favour)

- **Special Resolution Two:**

This General Meeting of the members of the Mount Roland Rivercare Catchment Inc. supports a Special Resolution to apply for a change of name under the Association Incorporation Act 1964 from

The Mount Roland Rivercare Catchment Inc. to

Mount Roland Land Care Inc.

In the event that name is not available an alternative name is submitted being

Mount Roland Landcare Inc.

Carried (30 votes in favour)

#### **4. Presentation of Reports**

- **Annual Report:** Greg Taylor presented the Annual Report.

Greg Taylor moved that the Report be accepted.

Seconded: Jodie McQueen

Carried.

- **Financial Report and Auditor's Report:** Mike Hancock presented the Auditor's report and a Financial report.

Mike Hancock moved that the Reports be accepted. Seconded: George Callister.

Carried.

#### **5. Election of office bearers and committee members.** Councillor Kate Haberle took the chair for the election of office bearers and committee members.

President: Kristen Lang nominated. Proposed by Mike Hancock. Seconded by Shayne Harkness. No other nomination - declared elected.

Vice President: Barbara Alsop nominated. Proposed by George Callister. Seconded by Julie Hargreaves. No other nomination - declared elected.

Treasurer: No nominations received.

Secretary: Greg Taylor nominated. Proposed by Jodie McQueen. Seconded by Julie Hargreaves. No other nomination - declared elected.

Committee members:

George Callister, Tracy Kelly, Clive Bott, Libby Alsop, Don Thwaites, Geoff Page, Rob van der Weide, Janet Dunbabin.

Nominated by Shayne Harkness. Seconded by Kristin Lang. All Committee members declared elected.

## **6. Appointment of auditor**

Rachel Joyce - Moved by Mike Hancock. Seconded by Shayne Harkness that Summit Advisors be appointed as auditors for the 2022 2023 financial year. Carried..

## **7. Guest Speakers – A range of presentations from:**

- Hannah Sadler from Cradle Coast NRM. Hannah spoke about the NRM and briefly outlined its work. The *2030 NRM Strategy* has just been published.
- Kristen Lang, including poetry readings.
- Land-owners who hosted “1000 Trees Plantings” on their properties: Jodie McQueen; Matt and Sarah Watt; Rod and Linda Hutton. Also a presentation of survey findings of 1000 Trees planting participants by Ronlyn Duncan. The survey was designed by Ronlyn and Gail Dennett and asked about people’s reasons for attending, what they liked about the days, and their suggestions for future events.
- Harold Riley spoke about Aboriginal firestick practices
- Tracy Kelly, local land-owner, spoke about her experiences managing foxgloves.

Meeting closed at: 9.30pm.