



RICHMOND LANDCARE INCORPORATED
P O Box 525, Alstonville 2477
ABN 99 340774

AGM 2019

Minutes of Annual General Meeting on 10th December 2019 at Alstonville Uniting Church Hall, 14 Bugden Ave Alstonville (in the back room)

MEETING OPENED by Chairman Barry Jeffress at 5PM

APOLOGIES:

Michael Brown (Wilson's Ck/Huonbrook LC, Big Scrub LC)

"...that the apologies be accepted"

Moved: David Griffiths Seconded: Lyn Thomson

Carried

PRESENT:

Barry Jeffress (Tuckombil Landcare), Jim Kinkead (Tregeagle Landcare), Hannah Rice-Hayes (Clunes Landcare), David Griffiths and Neil Denison (Ballina Coastcare), Shaun Eastment and Kelly Saunderson (Lennox Head Landcare), Lyn Thomson (Bagot Park Landcare), Jeremy Stewart (Whian Whian Landcare).

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING 11/12/2018

"...that the minutes as distributed of the Annual General Meeting 11/12/2018 be accepted as correct."

Moved: David Griffiths Seconded: Jim Kinkead

Carried

CHAIRPERSON'S REPORT:

Report tabled (see insert below)

"...that the chairman's report be accepted as tabled."

Moved: Barry Jeffress

Seconded:

Lyn Thomson

Carried

TREASURER'S REPORT:

Report tabled (audited account)

"...that the treasurer's report be accepted as tabled."

Moved: Barry Jeffress

Seconded:

Neil Denison

Carried

ELECTION OF OFFICERS & COMMITTEE MEMBERS:

The Chairman thanked all retiring officers and committee members.

All positions were declared vacant.

Barry Jeffress stepped in as returning officer to manage chairperson's election.

All of the following nominations are from authorised representatives of financial member groups of the association and were received in writing by the secretary...*"at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place"* (section 15/1/b of model rules), or taken from the floor where no written nominations were received, or taken in absence from formal nomination form and as... *"the number of nominations received is equal to the vacancies to be filled"* (section 15 /4 model rules)...therefore, all nominees are elected unopposed.

Chairperson: Jim Kinkead (Tregeagle Landcare Group Inc) (nominated by Barry Jeffress, seconded by David Griffiths, accepted)

Deputy Chairperson: Shaun Eastment (Lennox Head Landcare) (Nominated by Kelly Saunderson, seconded by Neil Denison, accepted)

Secretary: Lyn Thomson (Bagot Park Landcare) (Nominated by Shaun Eastment, seconded by Kelly Saunderson, accepted)

Treasurer: no nominations, casual vacancy declared

Ordinary Members of Committee: (All ordinary members nominated by Kelly Saunderson, and seconded by Shaun Eastment, all accepted)

Ordinary Member: David Griffiths (Ballina Coastcare Inc)

Ordinary Member: Neil Denison (Ballina Coastcare Inc)

Ordinary Member: Kelly Saunderson (Lennox Head Landcare) (nominated by Barry Jeffress)

Ordinary Member: Jeremy Stewart (Whian Whian Landcare)

Ordinary Member: Barry Jeffress (Tuckombil Landcare Inc)

ACTION: Committee to discuss follow up with Big Scrub Landcare, Soilcare, Ozfish, Wilsons River Landcare, Jiggi Landcare, Jali, Ngulingah at the planning day tomorrow.

ACTION: Neil to speak to Andrew Playford at Ballina Coastcare to extend an invitation

Motion: That the signatories on the RLI bank accounts be the holders of the offices of Chair, Deputy Chair, Secretary and Treasurer and Committee member/Public Officer Barry Jeffress.

Moved: Jeremy Stewart

Seconded: Neil Denison

Motion carried.

ACTION: Shaun to pick up forms and Jim to follow up with change of signatories

Nomination of Public Officer:

"...that Barry Jeffress remain as the Public Officer for RLI"

Moved: Jim Kinkead

Seconded: Jeremy Stewart

Carried

Nomination of Auditors:

"...that Peter J Hughes Nimbin Tax and Accounting be appointed as for the 2019-2020 period."

Moved: Barry Jeffress

Seconded: Jeremy Stewart

Carried

Certificate of Compliance:

"...that the Public Officer be authorised to complete and forward to the NSW Fair Trading the association's annual return."

Moved: Barry Jeffress

Seconded: Kelly Saunderson

Carried

Membership Fees:

"...that the membership fees for 2019/2020 remain unchanged, and that hardship allowances be considered as an option at the Strategic Planning session."

Moved: David Griffiths

Seconded: Kelly Saunderson

Carried

MEETING CLOSED

The Chairperson closed the meeting at 5.55 PM

A handwritten signature in black ink, appearing to read 'Barry Jeffress', is centered on a light gray rectangular background. The signature is fluid and cursive, with a large loop on the left side and a long horizontal stroke extending to the right.

Dated 12th December, 2019

Barry Jeffress Chairperson



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Chair Report to the 2019 Annual General Meeting

RLI, through the efforts of this Committee during the past 12 months, remains both relevant and respected in the Landcare community and the wider environment/conservation framework.

Much credit should go to the efforts of the many member groups, of whom you of course are a part, who are making a difference within their respective communities. Many of the projects are highly visible and bring Landcare to the notice of the public and add to the respect which Landcare holds within the community.

Again, I give special thanks to Hannah who as our person at the coalface enhances RLI's regard within the membership and the wider community.

To the Committee I extend my profound thanks for your dedication, friendship and cooperation over the past year and I sincerely hope that you have enjoyed your involvement in RLI and are proud of the contribution you've made to promotion of Landcare values and principles.

You are an amazing group of dedicated, talented individuals who have coalesced into a team in who's hands RLI can look forward to a very bright future.

I wish the incoming Committee every success for the ensuing year.

Yours sincerely

A handwritten signature in black ink, appearing to read "Barry Jeffress". The signature is fluid and cursive, with a large loop at the beginning.

Barry Jeffress

Chair

10 December 2019