

RICHMOND LANDCARE INCORPORATED

P.O. Box 525

ALSTONVILLE 2477

ABN 99 340 770 402

Minutes of Annual General Meeting on 11th December 2018 at Alstonville Uniting Church Hall, 14 Bugden Ave Alstonville (in the back room)

MEETING OPENED by Chairman Barry Jeffress at 6.35 PM

APOLOGIES:

Lyn Thomson (Bagot Park), John Lane (Barlows Creek), Jeremy Stewart (Whian Whian Landcare), Simone Gould (Clunes Landcare)

"...that the apologies be accepted"

Moved: Kelly Saunderson Seconded: Lindy Margan Carried

PRESENT:

Barry Jeffress (Tuckombil Landcare), Jim Kinkead (Tregeagle Landcare), Lindy Margan (Monaltrie Landcare), Hannah Rice-Hayes (Clunes Landcare), David Griffiths and Neil Denison (Ballina Coastcare), Shaun Eastment and Kelly Saunderson (Lennox Head Landcare)

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING 4/12/2017

"...that the minutes as distributed of the Annual General Meeting 4/12/2017 be accepted as correct."

Moved: Jim Kinkead Seconded: Lindy Margan Carried

CHAIRPERSON'S REPORT;

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

Moved: Barry Jeffress Seconded: Lindy Margan Carried

TREASURER'S REPORT:

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

Moved: Lindy Margan Seconded: Shaun Eastment Carried

ELECTION OF OFFICERS & COMMITTEE MEMBERS:

The Chairman thanked all retiring officers and committee members.

All positions were declared vacant

Shaun Eastment 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: Barry Jeffress (Tuckombil Landcare Inc) (nominated by Jim Kinkead, seconded by David Griffiths, accepted)

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

Secretary: Kelly Saunderson (Nominated by Jim Kinkead, seconded by David Griffiths, accepted)

Treasurer: no nominations, causal vacancy

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

Ordinary Member: Jim Kinkead (Tregeagle Landcare Group Inc)

Ordinary Member: David Griffiths (Ballina Coastcare Inc)

Ordinary Member: Neil Denison (Ballina Coastcare Inc)

Ordinary Member: Lyn Thomson (Bagot Park Landcare)

Ordinary Member: John Lane (Barlows Creek Landcare)

Ordinary Member: Jeremy Stewart (Whian Whian Landcare)

Motion: That the signatories on the RLI bank accounts be the holders of the offices of Chair, Deputy Chair, Secretary and Treasurer.

Moved: Barry Jeffress

Seconded: Shaun Eastment

Motion carried.

Nomination of Public Officer:

“...that the Chair be the Public Officer for RLI”

Moved: Shaun Eastment

Seconded: Kelly Saunderson Carried

Nomination of Auditors:

“...that the incoming committee be delegated to review the appointment or otherwise of auditors for the 2018-2019 period.”

Moved: Neil Denison

Seconded: Shaun Eastment 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 2018/2019 remain unchanged.”

Moved: Barry Jeffress

Seconded: Neil Denison Carried

MEETING CLOSED:

The Chairperson closed the meeting at 6.51 PM

..... Dated 11th December, 2018

Barry Jeffress Chairperson

Chair Report to the 2018 Annual General Meeting

I think the committee can reflect on this past year with satisfaction.

We have celebrated our 20th Anniversary appropriately and introduced several new member groups and actively engaged with our members generally.

We owe much of the credit for the effectiveness of our support role to Hannah as our Landcare Coordinator and to the time of her retirement, Lyn, as Schools Officer. Both Hannah and Lyn are consummate professionals and one only has to examine the periodic reports to Committee to see how much these two have achieved in the limited hours available to them. Hannah, may you continue in your role for many years to come. Lyn. Thank you for your valuable and dedicated contribution to spreading the Landcare word throughout our school groups.

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 and are proud of the contribution you've made to promotion of Landcare values and principles.

Yours sincerely

Barry Jeffress
Chair
11 December 2018