RICHMOND LANDCARE INCORPORATED
P.O. Box 525
ALSTONVILLE 2477
ABN 99 340 770 402

Minutes of Annual General Meeting on 4th December 2017 at Alstonville Uniting Church Hall, 14 Bugden Avenue, Alstonville

MEETING OPENED by Chairman Barry Jeffress at 5.00 PM

APOLOGIES:
, Neil Denison (Ballina Coastcare), Simone Gould (Clunes Landcare)
"*…that the apologies be accepted"*
Moved: L Thomson Seconded: H Rice-Hayes Carried

PRESENT:
Barry Jeffress (Tuckombil Landcare), Jim Kinkead (Tregeagle Landcare), Lyn Thomson (Evans Head Landcare), Greg Oliver (Ozfish Richmond River Chapter), Lindy Margan (Monaltrie Landcare), Gildo Pagotto (Evans Head Landcare), Michelle Pagotto (Evans Head Landcare) Hannah Rice-Hayes (Clunes Landcare) John Lane (Barlows Creek Landcare), Bob Smith (Lennox Head Landcare), David Griffiths (Ballina Coastcare), Jeremy Stewart (Whian Whian Landcare)

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING 8 December 2016
"*…that the minutes as distributed of the Annual General Meeting 8/12/2016 be accepted as correct."*
Moved: L Margan Seconded: G Oliver Carried

PRESIDENT'S REPORT;
The President's report which was read at the meeting is attached.

TREASURER'S REPORT:
"…that the treasurer's report be accepted as tabled."
Moved: L Margan Seconded: B Smith Carried

ELECTION OF OFFICERS & COMMITTEE MEMBERS:
The President thanked all retiring officers and committee members.
All positions were declared vacant
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.
President: Barry Jeffress (Tuckombil Landcare Inc)

Moved: J Kinkead Seconded: M Pagotto
Vice President: Vacant
Secretary: Vacant
Treasurer: Lindy Margan (Monaltrie Landcare Inc)
Moved B Jeffress Seconded: J Kinkead
Ordinary Members of Committee:
Ordinary Member: Simone Gould (Clunes Landcare)
Ordinary Member: Robert Smith (Lennox Head Landcare)
Ordinary Member: Michelle Pagotto (Evans Head Landcare)
Ordinary Member: Greg Oliver (Ozfish Richmond Chapter)
Ordinary Member: John Lane (Barlows Creek)
Ordinary Member: David Griffiths (Ballina Coastcare)
Ordinary Member: Jeremy Stewart (Whian Whian Landcare)
Ordinary Member: Jim Kinkead (Tregeagle Landcare)

Nomination of Public Officer:
"…that Barry Jeffress continue to be the Public Officer for RLI"
Moved: J Stewart Seconded: J Lane Carried

Nomination of Auditors:
"…that Nimbin Tax & Accounting be nominated auditors for 2017-2018 period."
Moved: M Pagotto Seconded: L Margan 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: J Stewart Seconded: J Lane Carried

Membership Fees:
"…that the membership fees for 2016/2017 remain unchanged."
Moved: H Rice-Hayes Seconded: J Stewart Carried

MEETING CLOSED:
The Chairperson closed the meeting at 5.28 PM
…… Dated 4th December, 2017

Barry Jeffress
Chairperson