



## 2022 ANNUAL GENERAL MEETING MINUTES

### **Nerrena/Tarwin Valley Landcare Group**

**Annual General Meeting held on the Friday 9<sup>th</sup> September at 6.00pm at 70 Caithness Road Koonwarra, and via Zoom.**

**Welcome,** Due to delays with zoom sound, the meeting was opened by group president, Sue Miles at 7.12pm.

**Present,** Kevin Hughes, Coral Hughes, Kate Walsh, Marijke Horvath, Robert Rainbow, Meryl Andrews, Michael (Andrews), Eric Miles, Sue Miles, Corné Smit, Jennifer Smit, Michael Vella, Herb Wildes, Jillian Staton SGLN Chair, Jill Vella  
Present by Zoom, Roger Serong, Merrilyn Serong, Jenny Wilson, Phil Poulton

**Apologies,** Peter Walsh, Sarah Western, Cameron Snashall; also these members who provided **proxies** Michelle Tumino, Cathy and Brad Westaway, Chris Hughes, Stuart Evans, Justin Lamond, Jemima and Ben Getz.

**Minutes from the previous year's Annual General Meeting** were circulated and available online prior to the meeting and accepted by the meeting Meryl/Marijke

**Business arising from the previous minutes** none

**Annual reports – Presidents and Treasurers reports** and financial statements  
Printed copies were available (also online on our website) and sent to zoom attendees with the meeting link.

Treasurers report was accepted Coral/Jill. Payment for ECO2 systems queried. This is for our Carbon Farming Day speaker deposit (VLG2021 activity)

President's report was accepted Sue/Kate

Secretaries and Black Spur Creek Project Officers report was tabled.

As Kate Walsh is stepping down as Project Officer, Sue presented her with a bunch of flowers and our profound thanks for 7 years of excellent service in the role. Thank you, Kate.

### **Elections**

Jillian Staton, Chair of SGLN took the chair and declared all positions vacant.

Nominations were

President, Sue Miles

Treasurer, Coral Hughes,

Secretary/ Project officer, Jill Vella

Assistant secretary, Meryl Andrews

Project officer, Robert Rainbow. All nominees accepted nomination and were duly elected unopposed. Sue resumed the chair and thanked Jillian for presiding over the elections.

**Motions on notice.**

**Adopt the new Action plan for 2022-2027,** Accepted, Kate/Coral

During the consultation process for the action plan, the first person to return a submission to the secretary won a bottle of wine. This went to Michelle Tumino.

A randomly drawn person from all submissions won a hand-crafted tomato knife donated by Eric and Sue Miles. That was won by Kathy Westaway. Printed copies of the action plan were available and had been circulated to the zoom attendees. The document is also available on our website.

Motion of Banking -

“The Nerrena/Tarwin Valley Landcare group will continue to hold an account with the Bendigo Bank in Leongatha. It will have four registered signatories, President, Treasurer, Secretary and one other financial member, with two of the four registered signatories required to sign for any transaction.”

Motion accepted, Coral/Robert

Setting of fees for next financial period. Much discussion ensued with the meeting resolving that the proposed \$15 was too low and that \$20 per family per year was more appropriate. Motion to set fees for the 2023 calendar year at \$20 was accepted, Marijke/Kate

AGM closed at 7.32