



## MINUTES OF THE 2023 ANNUAL GENERAL MEETING

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

**Annual General Meeting held on Sunday the 8th of October at Burra Brewing Company, 12 Commercial Street, Korumburra, Vic 3950**

**Welcome**, The meeting was opened by the group President Sue Miles at 1.44pm.

**Present**, Eric Miles, Sue Miles, Coral Hughes, Kevin Hughes, Jill Vella, Michael Vella, Michael Joyce, Meryl Andrews, Michelle Tumino, Chris Hughes, Kate Walsh, Peter Walsh, Robert Rainbow, Pam Ogden, Paul Ogden, Herb Wildes.

**Apologies and Proxies**, Kathy Westaway, Brad Westaway, Jemima Getz, Ben Getz, Phil Poulton, Merrilyn Serong, Jenny Wilson, Marijke Horvath.

**Minutes from the previous year's Annual General Meeting** were tabled having previously been circulated to the membership and available on the website. The minutes were moved as a true and correct record by Herb Wildes, Seconded by Jill Vella. Carried

**Business arising from the previous minutes;** none.

**Annual reports – President's report** - printed copies were available and the report was available online on our website. The written report covered the period up to June 30th 2023. The President tabled the remainder of her report since June 30th. The report was moved by Sue Miles, seconded by Kate Walsh. Carried

**Treasurers report and financial statements** - Printed copies were available (also online on our website) A question was raised about interest on the group's bank account and the treasurer informed the meeting that there was no interest received on the bank account but the bank account is fee free. The report was moved by Coral Hughes, seconded by Peter Walsh. Carried

**Secretaries and Project Officers' reports** were tabled.

### **Elections**

Herb Wildes, Nerrena Tarwin Valley Landcare Group's representative on the SGLN board took the chair and declared all positions vacant.

Nominations were

President, Sue Miles moved Jill Vella, seconded Coral Hughes Carried

Vice-President no nominations received

Treasurer, Coral Hughes, moved Jill Vella, seconded Michael Vella Carried

Secretary Meryl Andrews, moved Sue Miles, seconded Jill Vella Carried

Project officer, Jill Vella, moved Sue Miles, Seconded Michael Joyce Carried

Project officer, Robert Rainbow, moved Eric Miles, seconded Michael Joyce Carried

Materials Officer, Eric Miles moved Michael Joyce, seconded Jill Vella Carried

## **Motions on notice**

- **Review and confirm our action plan with any updates including our communication strategy.** Confirmed
- 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." Moved Coral Hughes, seconded Jill Vella. Carried
- Setting of fees for next financial period - fees to remain at \$20 Moved Coral Hughes, seconded Michelle Tumino. Carried
- Incorporation - that the Nerrena Tarwin Valley Landcare Group make an application to incorporate. Moved Peter Walsh, seconded Robert Rainbow. Carried.

**Other Business** - a motion was put to the meeting that a request be made to the SLGN Board to look into employing someone to work with the community to encourage the recording and mapping of endangered species in our area. Moved Herb Wildes, seconded JillVella. Carried

The meeting was closed at 2.38pm