



MINUTES – ANNUAL GENERAL MEETING

3.00pm 15 December 2018

Held at the Council Chambers in Cambridge Street, Mitchell and by Conference Call

Welcome and Acknowledgment of Country:

Provided by President Ray Stanley. Ray also acknowledged the passing of several Gunggari people during the past year.

Roll call of members present at the meeting:

Ray Stanley, Sue Saunders, Sonya Martin, Raylene Pennay, Louise Moncrieff, Louise Beilby, Carly Willats, Alice Beilby, Warren Saunders

Apologies:

Vicki Saunders

Minutes of AGM held on 16 December 2017:

Motion: That the minutes of the previous AGM held on 16 December 2017 be accepted by the members.

Moved: Sue Saunders

Seconded: Raylene Pennay

Motion carried.

Presentation of the President's Annual Report:

Motion: That the President's Report for 2017/18 be accepted by the members.

Moved: Ray Stanley

Seconded: Louise Moncrieff

Motion carried.

Presentation of the Annual Financial Year Statement 2017/18 and Secretary-Treasurer's Report:

Motion: That the Annual Financial Year Statement 2017/18 and the Secretary-Treasurer report be accepted by the members.

Moved: Sue Saunders

Seconded: Carly Willats

Motion carried.

Presentation of the Land Trust Coordinator's Report:

Warren Saunders (Land Trust Coordinator) provided a verbal report for 2017/18 to the members. Warren advised that he had conducted informal survey work in the area and will provide a written report to the committee. The report will provide photos and GPS coordinates for several old campsites along the Nebine River.

Motion: That the Land Trust Coordinator's Report 2017/18 be accepted by the members.

Moved: Warren Saunders

Seconded: Sonya Martin

Motion carried.

Election of the Management Committee:

The positions of all committee members were declared vacant and the President vacated the chair. Sue Saunders assumed the role of Chairperson for the elections, as agreed by members present at the meeting.

President:

One nomination received:

- Ray Stanley - appointed unopposed

Secretary:

One nomination received:

- Louise Beilby - appointed unopposed

Treasurer:

One nomination received:

- Carly Willats - appointed unopposed

Land Trust Coordinator:

One nomination received:

- Warren Saunders - appointed unopposed

Other Business:

Appointment of Mitchell Community Member to the GAPA Committee – no nominations were received for this position before the meeting. Sue Saunders was nominated from the floor.

Motion: That Sue Saunders be appointed as the Mitchell Community Member on the GAPA Committee

Moved: Ray Stanley

Seconded: Sonya Martin

Motion carried.

The meeting closed at 3.44pm.