**Landcare Broken Hill Inc.**

**ANNUAL GENERAL MEETING**

**Date: 17th April 2019**

**MINUTES**

**Meeting opened:** 7:40 pm at the Broken Hill Bridge Club

**Opening/Welcome/Acknowledgement of Country**

**Apologies:** Marion Browne, Isabel Holland, Jan-Marie Ryan

**Present:** Kate O’Connor (Western Landcare), Louise Turner (Western Landcare), Ann Evers, Jenny Shroff, Roger Edwards, Des Kennedy, Jean Farry, Isabel Mary Stevenson, Tiarna Pearce, Jess Groves, Maddison Khan, Elouise Larkins, Lindy Molesworth, Anika Molesworth, Simon Molesworth, Wayne Lovis, Greg Curran.

**Chair of Meeting**: Members present agreed that Louise Turner should chair the meeting.

**Confirmation of Minutes of previous meeting 6th March 2017:**

 Moved: Des Kennedy Seconded: Roger Edwards Carried

**Matters Arising from Previous General Business:**

None

**Correspondence in:**

 None

**Correspondence Out:**

None

**Treasurer’s Report**:

The retiring Treasurer Des Kennedy advised that he had been unable to prepare a Financial Report. He also stated that the Association should have an inventory of its assets, but that he and the outgoing Committee had been unable to prepare one.

As an AGM must have financial reports tabled, which should include a balance sheet showing the assets, it was noted that this business would need to be stood over to a later date, so as to allow the incoming Committee time to prepare an inventory of assets and the required financial reports. The AGM would have to be resumed at a date to be later identified after the incoming Committee completes these financial administration tasks.

**Reports from Sub Committees:**

 None

**Election of Officers and Committee:**

All positions were declared vacant and Louise Turner conducted the election.

President – Nominee: Simon Molesworth

 Moved: Louise Turner Seconded: Wayne Lovis Carried

Vice President – Nominee: Greg Curran

 Moved: Louise Turner Seconded: Tiarna Pearce Carried

Secretary – Nominee: Jenny Shroff

 Moved: Louise Turner Seconded: Lindy Molesworth Carried

Ass. Secretary – Nominee: Jess Groves

 Moved: Louise Turner Seconded: Jean Farry Carried

Treasurer – Nominee: Ann Evers

 Moved: Louise Turner Seconded: Wayne Lovis Carried

Ass. Treasurer – Nominee: Elouise Larkins

 Moved: Louise Turner Seconded: Maddie Khan Carried

Public Officer – Nominee: Jean Farry

 Moved: Louise Turner Seconded: Jenny Shroff Carried

Ordinary members – Nominees: Wayne Lovis, Lindy Molesworth, Anika Molesworth

Moved: Louise Turner Seconded: Tiarna Pearce Carried

 All positions were elected unopposed.

**General Business – Bank Account signatories**

**Motion:** That all current signatories on the group bank account at the ANZ be removed and replaced by the incoming executive (President, Vice President, Secretary and Treasurer), requiring at least two (2) of the four (4) signatures at all times.

 Moved: Simon Molesworth Seconded: Kate O’Connor Carried

**Expression of Appreciation to Outgoing Committee**

A motion of thanks for those holding office for the past two years was moved by Simon Molesworth and seconded by Kate O’Connor. Carried

The chair was handed over to the incoming President, Simon Molesworth, to conclude the meeting.

**Adjournment of meeting**

The incoming President then adjourned the meeting to a date to be advised, at which resumption of the meeting the required financial reports, including an inventory of assets, would be presented for approval.

**Next Meeting: TBC**

**Meeting Closed:** 7:50 pm