

## **Murrumbateman Landcare Group**

### **Draft AGM Minutes**

**December 6<sup>th</sup>, 2019**

**“Esdale” (Fiona Hamer and Craig Moritz) 190  
Cavan Rd, Mullion**



## **Present**

**President** – Jacqui Stol

**Vice President** – Sue McIntyre

**MLG Executive** – Gill Hall, Sheridan Roberts, Lisa Borella, Sue McColl, Fiona Hamer, Kylie Evans, Bob McColl

**MLG members** – Kat Ng, Dimitris Tsifakis, Jon Lewis, Geoff McFarlane, Klaus Hueneke, Colin Lee, Esther Robinson, Simon Evans, Annaliese Caston, Graig Moritz.

## **1. Welcome**

The president Jacqui Stol opened the meeting at 6.30pm and welcomed everyone.

**2. Apologies:** Janette Hanan; Chris Fowler; Bronwyn Barnard; David Barnard; Judy Massey; Richard Wills; Christine Butt; Lindsey Butt; Virginia Rawling; Malcolm Lawrie; Celia Lawrie.

## **3. Any items to pick up in other business?**

The often discussed need for an information officer on the the MLG Committee was raised. Annaliese agreed to take on this new role.

## **4. Minutes from 2018 AGM**

*Motion:* Sheridan proposed, and Sue McIntyre seconded that the minutes previously circulated be accepted. All present (and who had also been present at the 2018 AGM) agreed.

## **4. Chairperson's report**

Jacqui Stol tabled and presented her report (Attachment 1). Jacqui noted that 2019 had been a very busy and successful year, only made possible with the enthusiasm and hard work of the dedicated volunteers. In this context she stated that in 2020 MLG Committee needed to develop a process to better surface the great landcare contributions of members so that they can be publicly acknowledged.

Jacqui's report highlighted the major activities undertaken in 2019. In regard to the protection of the remnant BGGW Crown Land block in Murrumbateman, Jacqui updated the meeting on her interaction with the office of the Hon Dr Mike Kelly AM, MP. Jacqui was advised that our grant application had been approved by the department (great news). She was also told that Dr Kelly had a strong personal interest in and support for both landcare and the associated community- building actions as exemplified in our grant application. He

had asked to be updated on our progress with the project. Jacqui advised the meeting that we would look for an appropriate opportunity for Dr Kelly to visit the project site. Jacqui concluded by thanking her committee team and the wider MLG membership for their ongoing support, and Fiona and Craig for both their hospitality in hosting the meeting and for the wonderful "spread" laid out for our dinner.

*Motion:* Sue McIntyre proposed, and Lisa Borella seconded that the president's report be accepted. All agreed.

## 5. Treasurer's report

Sheridan Roberts tabled and presented her financial and membership report, (Attachment 2) which had previously been circulated.

Sheridan briefly explained the income and expenditure and assets accounts in the report, and noted the accounts mechanics for managing low value high frequency MLG outlays. Without project funding for a couple of years, membership subscriptions were the major source of income and MLG's financial position was still strong with a cash balance of about \$34,000 with CBA.

Sheridan was asked whether MLG had considered moving our business to a more ethical not for profit financial institution. Sheridan explained that CBA offered a fee free not for profit account, and the conveniences of both a fee free chequing account and numerous branches. Sheridan undertook to look into the issues and report back to the Committee for a decision.

*Motion:* Jon Lewis proposed and Bob McColl seconded that the Treasurer's and membership officer's report be accepted. All agreed.

## 6. Election of office bearers

Geoff McFarlane agreed to be the election officer.

Other than the incumbents, who all nominated to continue in their 2018 roles, Annaliese Caston and Klaus Hueneke were the only members to nominate (for committee membership).

Office:	Nominee:	Proposer	Secunder
President	Jacqui Stol	Lisa Borella	Sue McIntyre
Vice President	Sue McIntyre	Jacqui Stol	Lisa Borella
Treasurer	Sheridan Roberts	Gill Hall	Jacqui Stol
Secretary	Bob McColl	Sue McColl	Lisa Borella
Public Officer	Sheridan Roberts	Sue McIntyre	Bob McColl
Committee member	Lisa Borella	By acclamation	By acclamation
Committee member	Gill Hall	By acclamation	By acclamation
Committee member	Fiona Hamer	By acclamation	By acclamation
Committee member	Sue McColl	By acclamation	By acclamation
Committee member	Kylie Evans	By acclamation	By acclamation

Committee member	Klaus Hueneke	By acclamation	By acclamation
Committee member	Annaliese Caston	By acclamation	By acclamation

Jacqui thanked Geoff for officiating over the election process and welcomed Annaliese and Klaus to the committee.

## **7. General Business**

No issues were raised.

## **9. Meeting closed 8.00 pm.**



2019 MLG Presidents  
Report AGM.docx

### **Attachment 1**



AGM  
2018-19FY\_treasurer r

### **Attacment 2**



2019 MLG Presidents  
Report AGM.docx