



# Murrumbateman Landcare Group

## Minutes AGM 2023

7 December 2023, Murrumbateman Recreation Ground Hall

### 1 Welcome

Jacqui Stol, President MLG, welcomed members and guests to the 2023 AGM and Christmas party.

### 2 Apologies

From committee members Gill Hall and Fiona Hamer, and members Andrew and Steph Harding, Liz Lynzaat, Geoff McFarlane, Leonie Neiberding, Tim Sides and Cate Thomas.

### 3 Minutes from 2022 AGM

Motion to accept the previously circulated minutes from 2022: proposed by Sue McIntyre and seconded by Sue McColl. All present (and who had also been present at the 2021 AGM) agreed.

### 4 President's report (Jacqui Stol)

### 5 Treasurer's report (Sheridan Roberts)

Motion to accept the Treasurer's statement from 2023: proposed by Jacqui Stol and seconded by Lisa Borella. All present agreed.

### 6 Nursery report (Lisa Borella)

### 7 Election of office bearers – call for nominations.

John Storey agreed to be the election officer. All committee members and office holders indicated they agreed to continue in their MLG roles; Sandy Lolicato was proposed as a new committee member. The resulting committee confirmations were:

- President Jacqui Stol (nominated by Lisa Borella and seconded by Janette Hannan)
- Vice President Sue McIntyre (nominated by Jacqui Stol and seconded by Lisa Borella)
- Treasurer Sheridan Roberts (nominated by Sue McIntyre and seconded by Sue McColl)
- Secretary Kylie Evans (nominated by Jacqui Stol and seconded by Sheridan Roberts)
- Committee member Lisa Borella (nominated by Jacqui Stol and seconded by Sue McColl)
- Committee member Annaliese Caston (nominated by Sue McIntyre and seconded by Jacqui Stol)

- Committee member Gill Hall (nominated by Lisa Borella and seconded by Jacqui Stol)
- Committee member Janette Hannan (nominated by Jacqui Stol and seconded by Lisa Borella)
- Committee member Fiona Hamer (nominated by Jacqui Stol and seconded by Annaliese Caston)
- Committee member Sandy Lolicato (nominated by Lisa Borella and seconded by Jacqui Stol)
- Committee member Sue McColl (nominated by Lisa Borella and seconded by Janette Hannan).

## **8 Other business**

Kaz Kagohashi, who wants to set up a Landcare network in Japan.

## **9 Meeting close**

Meeting closed at 7 pm.