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**AGM 2022**

**RICHMOND LANDCARE INCORPORATED**

**P.O. Box 525, ALSTONVILLE NSW 2477 ABN 99 340 770 402**

Minutes of Annual General Meeting on 11 October 2022 at Lismore Workers Sports Club, 202 Oliver Ave Goonellabah NSW

**MEETING OPENED** by the Chair, Shaun Eastment at 5:05pm

1. **Acknowledgement of Country**

Shaun Eastment

2. **Apologies**

Hedy Bryant (Ballina Coastcare), Kelly Saunderson (Lennox Head Landcare)

**Present**

Shaun Eastment (Lennox Head Landcare), Jim Kinkead (Tregeagle Landcare), Lyn Thomson (Bagot Park Landcare), Peter Biddles (SoilCare), Megan Lewis (Australian Seabird Rescue), Jeremy Stewart (Whian Whian Landcare), Josie Banens (RLI Executive Officer), Big Rob

3. **Minutes of previous Annual General Meeting** on 14 December 2021 at Alstonville Plateau Bowls & Sports Club, 10 Deegan Dr Alstonville

Motion 1: “…*that the minutes as distributed of the Annual General Meeting 14 December 2021 be accepted as correct.”*

Moved: Jeremy Stewart Seconded: Lyn Thomson Carried

4. **Business Arising from Previous Minutes**.

No new business

5. **Treasurer’s Financial Report**

Report emailed with agenda and discussed at meeting.

Motion 2: *“…that the treasurer’s report be accepted as tabled.”*

Moved: Peter Biddles Seconded: Shaun Eastment Carried

6. **Constitutional Changes**

Motion 3: *“…that the proposed changes to the constitution as circulated with the agenda be accepted.”*

Moved: Megan Seconded: Jeremy Stewart Carried

Motion 4: *“..that the Public Officer forward the revised constitution to the Department of Fair Trading.*”

Moved: Jeremy Stewart Seconded: Peter Biddles Carried

7. **Election of Office bearers and Ordinary Committee Members**

The Chair thanked all retiring officers and committee members.

All positions were declared vacant.

Josie Banens stepped in as Returning Officer to manage the election.

"All of the received nominations are from authorised representatives of financial member groups of the association and were received in writing by the secretary…*”at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place”* (section 15/1/b of model rules)" or taken from the floor where no written nominations were received and as... “*the number of nominations received is equal to the vacancies to be filled”* (section 15 /4 model rules)…therefore all nominees are elected unopposed.

Election of Chairperson: Shaun Eastment (Lennox Head Landcare) Accepted

Election of Deputy Chairperson: Jim Kinkead (Tregeagle Landcare) Accepted

Election of Secretary: Hedy Bryant (Ballina Coastcare)

Election of Treasurer: Peter Biddles (SoilCare)

Election of Ordinary Members of Committee:

Election of Ordinary Member: Lyn Thomson (Bagot Park Landcare)

Election of Ordinary Member: Kelly Saunderson (Lennox Head Landcare)

Election of Ordinary Member: Jeremy Stewart (Whian WhianLandcare)

Election of Ordinary Member: Hedy Bryant (Ballina Coastcare.)

Election of Ordinary Member: Megan Lewis (Australian Seabird Rescue)

Election of Ordinary Member: vacant

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"The following nominations were taken from the floor "

Ordinary Member: Big Rob

Motion 5: *“That the committee accept the nomination of Big Rod (Lismore Lake Incorporated Landcare) on condition that the nomination meets the rules of the association”*

Move: Shaun Eastment Seconded: Jim Kinkead Carried

8. **Appointment of Public Officer**

Motion 6:*“…that Peter Biddles be re-appointed the Public Officer for the coming year.”*

Moved: Megan Lewis Seconded: Lyn Thomson Carried

9. **Nomination of auditors**

Motion **7:** *“…that the committee re-appoint Enright Homes for the coming financial year.”*

Moved: Peter Biddles Seconded: Lyn Thomson Carried

10. **Certificate of Compliance**:

Motion 8: *“…that the Public Officer be authorised to complete and forward the association’s annual return to the appropriate body.”*

Moved: Jim Kinkead Seconded: Jeremy Stewart Carried

11. **Membership Fees**  (currently Section 8.1 *“a life membership fee of $50”)*

Motion 9: *" that membership fees remain unchanged for 2022/2023"*

Moved: Jim Kinkead Seconded: Lyn Thomson Carried

12. **Chair’s Report**

Motion 10: *“….that the chairperson’s report be accepted as circulated.”*

Moved: Jeremy Stewart Seconded: Lyn Thomson Carried

**MEETING CLOSED**

The Chair closed the meeting at 5.40 PM

 Dated 11 October 2022

*Shaun Eastment* Chairperson