

Noosa & District Landcare Group Inc
ANNUAL GENERAL MEETING
Friday 28th October 2016
Futures Centre, 65 Pavilion Street, Pomona 4568
MINUTES

Phil Moran opened the meeting at 11:05 am and welcomed attendees.

Luke Barrowcliffe acknowledged the elders past and present of the Cooloola and Kabi Kabi people as custodians of the land where the meeting was being held.

Luke Barrowcliffe took the Chair.

Attendance and Apologies

Attendance as per attendance sheet.

Apologies:

Tony Wellington
Julie McLellan
Vivien Griffin
Cr Frank Wilkie
Narelle McCarthy
Daryl Ebenezer
Tricia Ashton
Jim Powell
Tim Packer
Tony Perrett
Peter & Bevly Hughes
Cr Jenny McKay
Maria & Neil Page

Jana Cattanach

Narelle McCartney

Joan Heavy

Minutes of previous AGM

Geoff Black presented the minutes of the previous AGM held on 16th October 2015.

Moved Geoff Black, seconded Stephanie Haslam, "that the minutes of the previous AGM be accepted". Carried.

Chair's Report: Luke Barrowcliffe.

See Annual Report. Luke also identified some of his priorities for the year ahead:

- Develop the Strategic Plan
- Develop our e-commerce capability
- Engage with the indigenous community
- Continue the upgrading of the Resource Centre and Station Place.

Treasurer's Report incorporating Auditor's Report: Dick Barnes.

See Annual Report.

Moved, Dick Barnes, seconded Phil Moran, "that the Treasurer's Report and the Financial Statements and Audit Report for the year ending 30 June 2016 be accepted. Carried.

Business Development Report: Rachel Lyons.

See Annual Report.

General Manager's Report: Phil Moran.

See Annual Report.

Moved, Geoff Black, seconded, Tony Haslam, "that the reports of the Business Development Manager and the General Manager be accepted". Carried.

Election of new committee

Luke Barrowcliffe announced that the management committee would now stand down and asked Ian Mackay to take the chair to conduct the election of a new committee for the coming year.

Ian Mackay took the chair and read out the nominations for Management Committee.

The nominees were: Melanie Hassall, Dick Barnes, Kim Barnes, Paul Steels, Phil Moran, Luke Barrowcliffe and Geoff Black. Ian moved that "as the number of nominations is equal to the number of vacancies on the committee that if there were no objections, the nominees all be elected". Seconded, Susie Chapman. Carried.

After a brief discussion among its members, the new management committee announced that the office bearers would remain as previously ie:

- Chair – Luke Barrowcliffe
- Vice-Chair – Kim Barnes
- Secretary – Geoff Black
- Treasurer – Dick Barnes

Luke Barrowcliffe thanked Ian Mackay. Ian said that on behalf of Mary River Catchment Coordinating committee he is very happy to be associated with NDLG, a group that has such a positive atmosphere, provides valuable jobs in the community and addresses the issue of the demographic mix in our region.

Appointment of Auditor

Moved Dick Barnes, seconded, Luke Barrowcliffe "that Michael T. Harper be reappointed as auditor for the coming year". Carried.

Other business**Life Membership of Paul Ryan.**

Phil Moran spoke of Paul's voluntary and continuing contributions to NDLG over many years including involvement with the Marcus Beach bushcare group and the Waterwatch program. Paul has volunteered at NDLG for many years, starting [with the Farm Forestry program](#). Luke presented Paul with a certificate of Life Membership.

Closing Remarks: Luke Barrowcliffe

Luke thanked everyone for their contributions to a successful year for the organisation and their attendance today.

Meeting closed 12:00pm.

