

BARRABOOL HILLS LANDCARE GROUP
ANNUAL GENERAL MEETING
Wednesday 18th November 2020
Zoom Virtual Meeting

WELCOME

The meeting was declared open at 7pm. Kaye Rodden welcomed all those present to the meeting and acknowledged the beautiful ancient landscape that we live in and the original custodians of this land the Wadawurrung. She also thanked Tim Trottier and Heike Dunn for setting up the meeting and sending out notices and the Geelong Landcare Network for the ZOOM facility and its chair Peter Stray, who has agreed once again to be the Casual Returning Officer for the election process.

PRESENT

Kaye Rodden, Brent Rodden, Jim Seager, Heike Dunn, Mark Dunn, Anthony Jones, Christa Jones, Trevor Jones, Judy Cohn, Tim Trottier, Ian Kelly, Maddie Steel, Tim Harte, Peter Stray, Ric Walter, Sheila Walter, Stan Fillipis, Deborah Fillipis, Warwick Peel, Julie Peel, Jennifer Hallows, Kathy McQuillan

APOLOGIES

Lina Murphy, Stephen Murphy, Adrienne Edgar, Michael Edgar, Neville Trotter, Judy Trotter, Geoff Anson, Joan Anson, Lewis McNeice, Ian Harris, Jamie Rodden

Acceptance of Apologies:

Moved: Ian Kelly

Seconded Tim Harte

CONFIRMATION OF MINUTES OF MEETING, 21st Aug 2019

Moved: Anthony Jones

Seconded: Jim Seager

BUSINESS ARISING FROM MINUTES

None

PRESIDENT'S REPORT

See attached.

Kaye then invited Anthony Jones to give his final report and thanked him again for the attention to detail and professionalism he has brought to the role. The group is much wiser and better prepared for the future than ever before.

Ian Kelly then thanked to Kaye on behalf of the group for keeping us together and for helping us flourish.

TREASURER'S REPORT

A copy of the audited financial report for FY 2020 was distributed prior to the meeting. See attached.

With respect to the audit report and financial statements for BHLG for the year ended 30 June 2020 Anthony Jones advised:

- We had only a very small deficit of \$133 for the financial year (helped along by \$812 net profit on recipe book sales)
- we had a total Bendigo Bank balance of \$13,617 and no remaining project related obligations.
- our only liabilities were \$1,309 membership fees collected in advance plus \$324 refunds owing on overpayments for rabbit bait.

Moved that financial report be accepted: Anthony Jones

Seconded: Ian Kelly

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

Peter Stray was appointed as casual returning officer.

The following members were elected:

President: Jim Seager

Nominated: Anthony Jones Seconded: Christa Jones

Deputy President: Ian Kelly

Nominated: Kaye Rodden Seconded: Trevor Jones/Judy Cohn

Secretary: Heike Dunn

Nominated: Kaye Rodden Seconded: Christa Jones/Judy Cohn

Treasurer:

Nominated: Seconded:

Newsletter Editor: Tim Harte

Nominated: Tim Harte Seconded: Heike Dunn

Geelong Landcare Network Delegates

Tim Harte

Nominated: Maddie Steele Seconded: Anthony Jones

Geoff Anson
Nominated: Kaye Rodden Seconded: Trevor Jones;

Committee members:

Kaye Rodden
Nominated: Christa Jones Seconded: Judy Cohn
Anthony Jones
Nominated: Kaye Rodden Seconded: Heike Dunn
Christa Jones
Nominated: Kaye Rodden Seconded: Heike Dunn
Trevor Jones
Nominated: Kaye Rodden Seconded: Heike Dunn
Judy Cohn
Nominated: Kaye Rodden Seconded: Heike Dunn
Tim Trottier
Nominated: Kaye Rodden Seconded: Heike Dunn
Maddie Steel
Nominated: Kaye Rodden Seconded: Christa Jones

GENERAL BUSINESS

Next Meetings:

December Christmas break up – TBA depending on Covid-19 restrictions

February 2021 Annual Baiting Program - dates in the next newsletter.

CLOSURE

Jim Seager thanked Peter Stray, President of Geelong Landcare Network for undertaking the role of casual returning officer and wished everyone all the best for Christmas and the coming year. The meeting closed at 8.30pm.

Attachments:

President's report
Treasurer's report