



Yarra Yarra Catchment Management Group

Annual General Meeting 2018

Minutes

October 18th 2018
4.00pm
Kalannie

Annual General Meeting Agenda Topics:

1. Open Meeting at 4.54pm

1.1. Attendance: Peter Syme, Stacey Hudson, Jude Sutherland, Paulina Wittwer, Rowan Smith, Ashley Sanderson, Bob Nixon, Bryce Hathway, Robert Nixon

1.2. Apologies: Max Hudson

2. Minutes of AGM held 11th October 2017

2.1 Amendments - nil

2.2 Business Arising - nil

Moved Lizzie King, 2nd Stacey Hudson that these minutes be accepted as a true and accurate record of the AGM held on the 11th October 2018

Carried

3. Executive Reports

3.1. Chairman's Report: Tabled and presented by Peter Syme

3.2. Audited Financial Statements: presented by Stacey Hudson

3.3. Appointment of Auditor

Stacey Hudson Moves that North Midlands Accounting Services be appointed as auditor for next 12 months, 2nd Paulina Wittwer – Carried

3.4 Staff report – Jude and Lizzie. Highlights of 2017

Paulina Wittwer Moves that all reports be accepted, 2nd Bob Nixon, carried

4. Notice of Special Resolution

Motion: A Special Resolution to adopt the Rules of the Association in place of all of the existing rules of the Yarra Yarra Catchment Management Group Inc.

Moved: Jude Sutherland **Seconded:** Bob Nixon Carried

5. Election of Office Bearers

Declare all positions vacant

5.1. Nominations for Chair

Stacey Hudson nominated Peter Syme for Chair Seconded Ashley Sanderson Accepted

5.2. Nominations for Vice Chair

Stacey Hudson nominated Jude Sutherland Seconded Ashley Sanderson
Accepted

5.3. Nominations for Treasurer

Ashley Sanderson nominated Stacey Hudson Seconded Bob Nixon Accepted

5.4. Nominations for Secretary

Jude Sutherland nominated Lizzie King Seconded Paulina Wittwer Accepted

5.5. Elect delegates for the Wheatbelt Catchment Alliance of WA

Two delegates required to represent each regions within wheatbelt (Yarra Yarra, Yilgarn, Lockhart, Dumblebung and Mortlock)

Nominate Max Hudson and Peter Syme, Accepted

6. Election of Committee Members

Call for committee members

Paulina Wittwer Nominated Carris Waite Seconded Lizzie King (social media) - Accepted

Jude Sutherland Nominated Paulina Wittwer Seconded Lizzie King -

Peter Syme Nominated Rowan Smith Seconded Bob Nixon, drone operator – Accepted

Bob Nixon Nominated Bryce Hathway Seconded Paulina Wittwer - Accepted

7. Close Meeting – 5.40pm