



Yarra Yarra Catchment Management Group

Annual General Meeting 2019

Minutes

October 24th 2019
10.00am
Latham

Annual General Meeting Agenda Topics:

1. Open Meeting at 10.18am

1.1. Attendance: Peter Syme, Kylie Tremlett, Stacey Hudson, Lizzie King, Jude Sutherland, Paulina Wittwer

1.2. Apologies: Rowan Smith

2. Minutes of AGM held 24th October 2019

2.1 Amendments - Nil arising

2.2 Business Arising - Max Hudson has never received a response from his Salinity Review to the Wheatbelt Catchment Alliance (WCA) submission to the Department of Primary Industry and Regional Development.

Moved Lizzie King, 2nd Stacey Hudson that these minutes be accepted as a true and accurate record of the AGM held on the 24th October 2019

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.

Moved Paulina Wittwer 2nd Lizzie King, carried

3.4 Staff report – Jude. Highlights of 2019

Moves that all reports be accepted, Moved Lizzie King, 2nd Paulina Wittwer, carried

4. Election of Office Bearers

Declare all positions vacant

4.1. Nominations for Chair – L King nominated P Syme, 2nd S Hudson - Accepted

4.2. Nominations for Vice Chair – S Hudson nominated L King, P Wittwer 2nd - Accepted

4.3. Nominations for Treasurer – P Syme nominated S Hudson, 2nd L King - Accepted

4.4. Nominations for Secretary – S Hudson nominated J Sutherland, 2nd L King - Accepted

4.5. Elect delegates for the Wheatbelt Catchment Alliance of WA

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

Nominate:, P Syme, B Nixon - Accepted

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5. Election of Committee Members

Call for committee members

J Sutherland nominated P Wittwer, Seconded S Hudson – Accepted

L King nominate K Tremlett, Seconded P Wittwer – Accepted

6. Close Meeting – 11.57am