



South Gippsland Landcare Network

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www.sgln.org.au

Office| Cnr Bair and Young Streets, Leongatha

ABN: 52 166 526 533

South Gippsland Landcare Network Annual General Meeting Friday October 12, 2018 7.18pm – 8.40pm Leongatha RSL

AGM commences

Present: Elizabeth Anthony, Colin Goodwin, Jean Carnell, David Layton, Ray Saunders, Debbie Birkett, Russell Swan, Jenni Swan, Alex Swan, Jill Vella, Frank Dekker, Mark Walters, Dianna Droog, Hugh Sarjeant, Belinda Brennan, Geoff & Pam Ferrier, Lisa Williams, Kate McKenzie

1. Welcome & Apologies

Frank Dekker, SGLN Chair opened the meeting at 7.18pm and welcomed the attendees to the Leongatha RSL

Apologies were received from; Kate Walsh, Margaret McDonald, Helen Hasty, Bob Gray, Lorraine & Will Norden, Barb & Paul Cook, Nicole Pouw, John & Helen O'Grady, Rosemary Knox, Merran Wilde, Doug & Julie Parke, Lyn Mitchard, Bill Loughridge, Michael Vella, Mike Carnell

2. Previous Minutes & Business Arising; Minutes of the previous meeting were on the table, and copies were sent to all members on the mailing list. The minutes were accepted as presented as a true and correct record of the 2017 AGM with the one amendment of listing Margaret McDonald to the list of registered apologies.

Moved: Russell Swan Seconded: Libby Anthony Carried

3. Chair's Report; Frank Dekker read out his chairs report which was also on the tables in the annual report. Frank thanked former SGLN Network Coordinator, Jill Vella.

Frank moved that his report be received as presented, seconded Mark Walters,
carried

4. Financial Report; Russell Swan. The financial report was on the tables, included in the annual report. Russell also presented the SGLN Budget for 2018/19 and the SGLN Business Plan for 2019-21.

Russell moved that the financial reports for the Network and the SG Landcare fund be accepted as presented. Seconded: Dianna Droog Carried

Annual Report: Kate McKenzie presented the annual report to the meeting and moved that it be accepted. Seconded Frank Dekker Carried.

It was noted the report will be made available on the SGLN website, emailed to members and a hard copy can be picked up from the SGLN office.



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5. General Business

5.1 Appointment of Auditor for 2019. Jill Vella moved that Cardell Assurance and Audit, Wonthaggi be appointed. Seconded: Russell Carried

5.2 Board Honorariums; Dianna Droog moved that the Board Honorariums be set at \$25 per meeting attended. It was noted that Board members do not have to accept this payment. Seconded: Debbie Birkett Carried

6. Election of SGLN Board members (8 positions available- Russell Swan is serving his second year of term as is Mark Uren).

Nominations were received from;

- Mark Walters, (re-nominating) nominated by Russell Swan and seconded by Frank Dekker
- Elizabeth Anthony, (re-nominating) nominated by Kristen Jones and seconded by Julie Parke
- Alex Swan, nominated by Russell Swan and seconded by Nicole Pouw
- Rosemary Knox, nominated by Elizabeth Anthony and seconded by Belinda Brennan

As the number of nominations was less than the number of vacancies, Mark Walters, Elizabeth Anthony, Alex Swan and Rosemary Knox were duly elected to the SGLN board. There are 4 vacancies on the Board that can be filled anytime throughout the year.

7. Retiring Board members thanked for their service to SGLN

Kate McKenzie thanked and acknowledged the following Board members; Helen Hasty, Ray Saunders, David Layton, Frank Dekker and Bob Grey. Especially Jean Carnell who served 15 years on the Board.

9. Election of Office Bearers was conducted by Belinda Brennan

- a. Chair, Elizabeth Anthony, nominated Elizabeth Anthony, seconded Mark Walters, carried
- b. Vice Chair, Mark Walters, nominated Russell Swan, seconded Elizabeth Anthony, carried
- c. Secretary, no nominations were received. To be established at the November 2018 Board meeting.
- d. Treasurer, Russell Swan, nominated Mark Walters, seconded Elizabeth Anthony, carried



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Kate McKenzie thanked all present and reminded them of the SGLN social, fundraising event being held on November 4 at Meenyan Square from 12noon to 3.30pm.

8.40pm AGM close

DRAFT