

MINUTES from 2016 AGM

MINUTES ANNUAL GENERAL MEETING 2016 Permaculture Noosa Inc.

Date: 20 October 2016
Location: Cooroy State School Hall, Elm St, Cooroy
Chairman: Robyn Harrison
Number of paid-up members present: 38

Welcome by Chairman

At 7.30 pm, Robyn Harrison welcomed everyone to the 2016 Annual General Meeting of Permaculture Noosa Inc.

Minutes of previous AGM

Robyn Harrison moved that the Minutes of the previous Annual General Meeting held on 15 October 2015 be accepted; seconded Wendy Strathearn.

Carried

Business arising from previous Minutes:

There was no business arising from the previous Minutes.

President's Report

President Maria Page outlined some of the activities undertaken during the year, made reference to major events and thanked the outgoing committee and others who continue to perform essential supporting roles and those who help as needed.

Treasurer's Report

Wendy Strathearn presented the financial reports for the period 1 August 2015 to 31 July 2016. Wendy moved that the Treasurer's Report be accepted; seconded Neil Page.

Carried

Audit Report

Treasurer Wendy Strathearn tabled the audited financial statements for the year ended 1 August 2016 prepared by Ruth Cole of Ruth Cole & Associates, Sunrise Beach. Wendy moved that the Auditor's Report be received and referred to the next Management Committee; seconded Tim Pulsford.

Carried

Appointment of Auditor for 2016/17

Our current auditor, Ruth Cole & Associates, has advised she will not be auditing our financial records in future. Wendy Strathearn moved that the appointment of an auditor for 2016/17 be decided by the incoming committee; seconded Maria Page.

Carried

Public Liability Insurance

Permaculture Noosa maintains public and products liability and voluntary workers cover (for members only) through our affiliation with Garden Clubs of Australia.

Election of Management Committee

The Chairman declared all positions vacant.

Current office-bearers who did not re-nominate: president Maria Page, vice-president Tom Kendall, treasurer Ruth Sparrow, secretary Ian Trew, and committee members Neil Page, Jason Davics, Elisabeth Fekonia.

Nominations received:

President	Tim Peek
Vice-president:	Vic Bateman
Treasurer:	Wendy <u>Strathearn</u>
Secretary:	No nominations received
Committee members:	Wayne Oldham
	Carolyn Whittle-Herbert
	William Berry
	Val Wilson

After calling for any further nominations from the floor, chairman Robyn declared the nominated persons elected and introduced the members of the new committee. The position of secretary remains vacant and is deemed to be a casual position, which means that the management committee has the power, at any time, to appoint any member to fill the casual vacancy. The position of secretary must be filled within one month.

Date of next AGM: Thursday 19 October 2017

Closure:

There being no further business, the chairman declared the AGM closed at 8.05 pm.