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| **Wheatbelt NRM AGM 25****20 October 2022 Minutes** | Reference ID:  | AGM25 |
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| **Attendees:**  For full list of Attendees, please see Attachment A “Attendees and Apologies” |
| **Date:** | 20 October 2022 | **Time:** | 10:03 – 11:00 am |
| **Meeting Location:** | Bridgeley Community Centre, 91/93 Wellington Street Northam |
| **Apologies:** For a full list of Apologies, please see Attachment A “Attendees and Apologies” |

1. **Open Meeting**

The Chair, Debra Rule, welcomed all to the AGM of Wheatbelt Natural Resource Management and opened the meeting at 10:03am.

Welcome to Country

Pat Davis – Elder of Northam Community

1. **Apologies**

The Chair acknowledged apologies as listed on Attachment A ‘Attendees and Apologies’.

1. **Confirmation of Previous AGM Minutes**

**RESOLUTION**
The minutes attached of the Annual General Meeting (AGM25) held on Thursday 21 October 2021 as a true and accurate record, were ACCEPTED.

**ALL THOSE IN FAVOUR: 33 votes**

**PROXY COUNT: 14**

**ALL THOSE AGAINST:** 0

**ABSTAIN:** 0

1. **Chair’s Report**

The Chair, Debra Rule presented the Chair’s report that highlighted the activities undertaken by Wheatbelt NRM during the year.

1. **CEO’s Report**

The Chief Executive Officer, Karl O’Callaghan, presented the CEO’s report.

1. **Annual Financial Report**

The Treasurer, Ivan Rogers presented the Annual Financial Report.

**RESOLUTION**

The Annual Financial Report, as presented to the membership, was ACCEPTED.

**ALL THOSE IN FAVOUR: 33 votes**

**PROXY COUNT: 14**

**ALL THOSE AGAINST: 0**

**ABSTAIN:** 0

1. **Appointment of New Board Directors**

In accordance with the provisions of the Constitution, two Board Director nominees were recommended by the Board for appointment to Board Director positions.

**RESOLUTION**It was RESOLVED that Helen Shanks be re-appointed to the position of Board Director for a period of 3 years.

**ALL THOSE IN FAVOUR: 33 votes**

**PROXY COUNT: 14**

**ALL THOSE AGAINST: 0**

**RESOLUTION**It was RESOLVED that Chris Marris be re-appointed to the role of Board Director for a period of 3 years.

**ALL THOSE IN FAVOUR: 33 votes**

**PROXY COUNT: 14**

**ALL THOSE AGAINST: 0**

1. **AGM close**

 The Chair, Debra Rule, closed the meeting at 11:00am.

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| ***Chair*** | ***Signature*** | ***Date*** |
| Debra Rule |  |  |

**ATTACHMENT A ‘ATTENDEES AND APOLOGIES’**

**Members**

|  |  |
| --- | --- |
| Bethan Lloyd | Australian Sandalwood Network  |
| Peter Weatherly  | Avon Valley Environmental Society |
| Wayne Clarke | CARE Conserving Avon River Environment  |
| Rebecca Heath  | Department of Primary Industries and Regional Development |
| Mike Kelly | Department of Water and Environmental Regulation *Proxy Don Cummins*  |
| Maitland Davey  | Gabby Quoi Quoi Catchment Group Incorporated |
| Margaret Davey  | Gabby Quoi Quoi Catchment Group Incorporated |
| Andrew Vear  | Greening Australia (WA) *Proxy Ben Hine* |
| Andrew Orford  | Muresk Inst (Department of Training and Workforce Development) |
| John Crook  | River Conservation Society *Proxy Helen Green*  |
| Sue Trinidad  | Talbot Brook Land Management Association Incorporated |
| Alisdair Dougall | Talbot Brook Land Management Association Incorporated |
| Greg Warburton  | Toodyay Friends of the River |
| Desrae Clarke  | Toodyay Naturalists' Club Incorporated |
| Wayne Clarke  | Toodyay Naturalists' Club Incorporated |
| Ian Hall  | Forestry Australia |
| Owen Nevin  | Western Australian Biodiversity Science Institution (WABSI) |
| Jack Nunn  | Shire of York |
| David Minkey | Western Australian No-Tillage Farmers Association (WANTFA) |
| Bruce Ivers | Trees Australia |
| Via Zoom |  |
| Veronika Crouch  | Corrigin Farm Improvement Group Incorporated |
| Jon Brand  | Forest Products Commission |
| Len Armstrong  | Shire of Lake Grace – non voting |
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| Chair as Proxy |  |
| Mandy Schilling  | Bruce Rock Land Conservation District Committee |
| Mandy Schilling  | Bruce Rock LCDC  |
| Phillip Barrett-Lennard | Evergreen Farming Incorporated |
| Sarah Capelli Adams | Far Eastern Agricultural Region (FEAR) Group |
| Chris Kirby  | Mount Marshall Land Conservation District Committee |
| Gina Boyne | Shire of Koorda |
| Alice Lloyd  | Shire of Lake Grace |
| Nicole Gibbs | Shire of Quairading |
| Alan Hart  | Shire of Wandering |
| Denise True  | Trillion Trees  |
| Darren Grover  | World Wildlife Foundation (WWF) |
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**Non-Members and Associates**

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| Debra Rule | Chair Wheatbelt NRM |
| Julie Flockart  | Deputy Chair Wheatbelt NRM |
| Helen Shanks  | Secretary Wheatbelt NRM |
| Ivan Rogers  | Treasurer Wheatbelt NRM |
| Richard Devlin | Director Wheatbelt NRM |
| Erika Techera  | Director Wheatbelt NRM |
| Chris Marris  | Director Wheatbelt NRM |
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| Karl O’Callaghan | CEO Wheatbelt NRM |
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| Rowan Hegglun | Program Manager Wheatbelt NRM |
| Felicity Gilbert | Program Manager Wheatbelt NRM |
| Sharon Welburn  | Wheatbelt NRM  |
| Elizabeth Greep | Wheatbelt NRM |
| Jermaine Davis | Wheatbelt NRM |
| Josh Galbraith | Wheatbelt NRM |
| Dimity Boggs | Wheatbelt NRM |
| Anika Dent | Wheatbelt NRM |
| Millie Brady  | Wheatbelt NRM |
| Alex Griffith | Wheatbelt NRM |
| Kate Nicol | Wheatbelt NRM |
| Stephanie Cutmore  | Wheatbelt NRM  |
| Valetta Roberts  | Wheatbelt NRM - Minutes |
|  |  |
| John Gillespie  | Santaleuca Sandalwood  |
| Jan Trenorden | Friend of WNRM  |
|  |  |
| Pat Davis  | Welcome to Country  |

**Apologies**

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| --- | --- |
| Sarah Capelli Adams | Far Eastern Agricultural Region (FEAR) Group |
| Nicole Gibbs  | Shire of Quairading |
| Leanne Parola  | Shire of Trayning |
| Alan Hart  | Shire of Wandering  |
| Denise True  | Trillion Trees  |