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| **Wheatbelt NRM AGM 25**  **20 October 2022 Minutes** | | | | Reference ID: | | AGM25 |
|  | |  |
| **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) |
|  |  |

**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 |