

Wheatbelt NRM AGM 22 24th October 2019 Minutes

Reference ID:

AGM22

Attendees:

For full list of Attendees please see Attachment A “Attendees and Apologies”

Date: 24th October 2019 **Time:** 9:03 – 9.34 am

Meeting Location: Northam Lesser Hall – 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 AGM22 of Wheatbelt Natural Resource Management Inc, and opened the meeting at 9:03 am.

Welcome to Country
Pat Davis

2. Apologies

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

3. Confirmation of Previous AGM Minutes

RESOLUTION

The minutes of the Annual General Meeting (AGM21) held on Thursday 25th October 2018 as a true and accurate record, were ACCEPTED

ALL THOSE IN FAVOUR: 30 votes

ALL THOSE AGAINST: 0

4. Chairperson’s Report

The Chair presented the Chairperson’s report. See attachment B for full report.

5. CEO’s Report

The Chief Executive Officer, Natarsha Woods presented the CEO’s report. See attachment C for full report.

6. Annual Financial Report

The Chief Executive Officer, Natarsha Woods presented the Annual Financial Report.

RESOLUTION

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

ALL THOSE IN FAVOUR: 32 votes

ALL THOSE AGAINST: 0

7. Appointment of New Board Directors

In accordance with the provisions of the Constitution, two Board Director Candidates are being recommended by the Board of Management and the independent Nominations Committee for appointment to Board Director positions.

RESOLUTION

That Helen Shanks be appointed to the role of board director for a period of 3 years was ACCEPTED.

ALL THOSE IN FAVOUR: 32 votes
ALL THOSE AGAINST: 0

RESOLUTION

That Chris Marris be appointed to the role of board director for a period of 3 years was ACCEPTED

ALL THOSE IN FAVOUR: 32 votes
ALL THOSE AGAINST: 0

8. Special Resolution

The Chair presented the Special Resolution to adopt the Rules of Association.

REVISION OF RULES OF ASSOCIATION

Please refer to Appendix F. - Brief
Please refer to Appendix G. – Revised Rules

A motion to amend “**Quorum for a General Meeting**” was put by Vicki Morris (Shire of Brookton) and Seconded Peter Weatherly (Avon Valley Environmental Society Inc) that;

Any 33% of ordinary members personally present (being members entitled to vote under these rules at a general meeting) will constitute a quorum for the conduct of business at an Annual general and general meeting.

ALL THOSE IN FAVOUR: 32 votes
ALL THOSE AGAINST: 0

RESOLUTION

That, for the purposes of the Associations Incorporation Act 2015 (WA), the Rules of Association attached at Appendix G be approved and adopted by Wheatbelt NRM Inc. in substitution for and to the exclusion of the existing Rules of Association of Wheatbelt NRM Inc”

ALL THOSE IN FAVOUR: 32 votes
ALL THOSE AGAINST: 0

9. Other Business

The Chair welcomed other business, none was raised.

10. AGM close

The Chair, Debra Rule, closed the meeting at 9:34am.

ATTACHMENT A 'ATTENDEES AND APOLOGIES'

Members

Bethan Lloyd	Australian Sandalwood Network & Proxy for Australian Sandalwood Coop
Mandy Schilling	Bruce Rock Land Conservation District Committee, and Shire of Bruce Rock
Wayne Clarke	CARE Conserving Avon River Environment & proxy for Shire of Koorda
Peter Weatherly	Avon Valley Environmental Society and Proxy for Evergreen Farming and Outback Carbon
Maitland Davey	Gabby Quoi Quoi Catchment Group Incorporated
Ros McFarlane	Proxy for Avongro
Colin Stacey	Quairading LCDC
John Crook	River Conservation Society Inc
Cr Roz Lloyd	Shire of Lake Grace
Dylan Copeland	Shires of; Mukinbudin, Westonia, Mt Marshall, Merredin, Nungarin
William Nunn	Shire of York
Greg Warburton	Toodyay Friends of the River
Desrae Clarke	Toodyay Naturalists' Club Inc
Ian Hall	WA Wheatbelt Australian Forest Growers
Roseanne Scott	Proxy for Trillion Trees
Alistair Dougal	Talbot Brook Land Mgt Association
Jean Knight	Shire of Dalwallinu – via phone
Mandy Schilling	Shire of Bruce Rock
Chloe Karafilis-Brown	Proxy for Project Numbat
Pat McGregor	York Branch Wildflower Society of WA
Liezl De Beer	Proxy for Shire of Cunderdin
Vicki Morris	Proxy for Shire of Brookton
Thomas Schwarten	Greening Australia (WA)

Non-Members and Associates

Debra Rule	Chair Wheatbelt NRM
Chris Wyhoon	Deputy Chair Wheatbelt NRM
Jan Trenorden	Director Wheatbelt NRM
Bruce Storer	Director Wheatbelt NRM
Richard Devlin	Director Wheatbelt NRM
Chris Marris	Director Wheatbelt NRM
Helen Shanks	Director Nominee
Natarsha Woods	CEO Wheatbelt NRM
Rebecca Palumbo	Operations Manager Wheatbelt NRM
Toni Korotschuk-Rose	PSO Productive Relations Wheatbelt NRM
Linda Rooney	PDO Governance Wheatbelt NRM - Minutes
Christie Kingston	Farmers for Climate Change
David Collins	Greening Australia (WA)
Maryanne Crook	River Conservation Society

Apologies

Ollie Farrelly	Shire of Lake Grace
Jon Brand	Forest Products Commission
Prue Jenkins	Muresk Institute
Don Cummins	Department of Water and Environmental Regulation

Kent Broad	Outback Carbon
Darren Wallace	Shire of York
Adam Cross	Project Numbat
Rebecca Maddock	Shire of Yilgarn
Tim Cronin	World Wildlife Foundation
Jamie Criddle	Shire of Westonia
Dean Butler	Australian Sandalwood Coop
Ian D'Arcy	Shire of Brookton
Simon Dawkins	Evergreen Farming
Darren Simmons	Shire of Koorda