

# Annual General Meeting

Ludlow Tuart Forest Restoration Group

10 a.m. Sunday 22<sup>nd</sup> September, 2019

Held at Ludlow Tuart Settlement

## Minutes

Attendees: E Taylor, D Donnelly, L McMahon, L Culleton, H Topp, B Biggins, T Pinneri, N Hornibrook, I Walpole, C Walpole, J Wells and refer attached attendance list.

Apologies: P Worrell, K Rutgers, K Rankin, J Monahan, Elaine Hall, C Duri, A Hull, S & P Freeman

1. Welcome by Evelyn Taylor
2. Acceptance of 2018 minutes, motion moved by J Wells, seconded by B Biggins, motion carried. No matters arising
3. Presidents Report by Evelyn Taylor, read by Tonina Pinneri (attached).
4. Treasurers Report was tabled by the Treasurer, L McMahon and read at meeting (attached). The Audited Financial Report for 2018-19 was also tabled (attached).

Motion moved for both Treasurers report and Financial report is accepted by C Walpole, seconded by Holger Topp, motion carried.

5. Election of office holders & committee members read by presiding officer B Biggins. Nominations accepted by acclamation as follows:

President - E Taylor, nominated by T Pinneri, seconded by H Topp,

Vice Chair - D Donnelly, nominated by T Pinneri, seconded by K Rankin

Treasurer – L McMahon, nominated by P Worrell, seconded by K Rutgers

Secretary – T Pinneri, nominated by D Donnelly, seconded by K Rankin

Bill called for further nominations for committee members, no response.

Committee members nominated and accepted by acclamation:

Bill Biggins, Nick Hornibrook, P Worrell, Kathy Rutgers, Lesley Culleton, Carole Walpole, Ian Walpole, K Rankin, Holger Topp and Janet Wells.

6. No other Business or questions.

Des Donnelly displayed favourable support letters from numerous politicians.

Tuart Tree leaf bookmarks made by Mike McMahon, were given to all who attended.

History and photographic display, created great interest.

Des Donnelly, guided tour of the planting site and Holger Topp tour of the settlement.

Meeting closed at 10.45 am followed by refreshments.