



Annual General Meeting

Minutes of the Ludlow Tuart Forest Restoration Group Annual General Meeting held at the Ludlow Settlement on Sunday 27 September 2020.

Meeting opened at 10.00am

In attendance

Evelyn Taylor	President
Des Donnelly	Vice President
Tonina Pinneri	Secretary (Shared)
Lyn McMahon	Treasurer
Holger Topp	Committee member
Lesley Culleton	Committee member
Nick Hornibrook	Committee member
Pat Worrall	Committee member
Bill Biggins	Committee member

Janet Wells	Member
Pat Sharpe	Member
Mike McMahon	Member
Debbie Spalding	Member
Kerri Rankin	Member
Jenny Hake	Member
Lois Anderson	Member
Bruce Anderson	Member
Margaret Porter	Member
Bon Hingston	Member
Judy Donnelly	Member

Carolyn Ralph	Member
Max Armstrong	Member
Leone Rowell	Member
Ian Taylor	Member
John Monahagn	Member
Elizabeth Staite	Member
Yda Legros	Member
Dan Legros	Member
Simon Hotchin	Member
Christine Jones	Member
Mark Kemp	Member
Alan Coyne	Member

Apologies

Kathy Rutgers	Secretary (Shared)
Peta Taylor	Committee Member
Carole Walpole	Committee member
Ian Walpole	Committee member
Peter Rutgers	Member
Jill Smith	Member
Roger Underwood	Member
Harvey Strack	Member



			Resp./Action															
1	Open & Welcome																	
2	Previous minutes	<p>The minutes of the 2019 Annual General Meeting were distributed to the meeting attendees.</p> <p>Motion: That the previous minutes be accepted. Moved Holger Topp, seconded by Janet Wells..</p>	Carried															
3	Matters arising	Nil																
4	Presidents report	Evelyn presented the President's report and thanked her husband, Ian Taylor for his support. (See the 2020 annual report for the full text)	Evelyn Taylor															
5	Vice Presidents report	Des Donnelly presented the Vice President's report (See the annual report for the full text)																
6	Treasurer's report	<p>Lyn McMahon presented the Treasurer's report and stated that the group commenced with a manual accounting system and in the last year, implemented an accounting application simplifying the process and enhancing reporting. A contract with RWK Accounting will provide support and advice. The group accounts were audited by AMD Chartered Accountants. (See the annual report for the audited financial statement)</p> <p>Motion: That the treasurer's report be accepted. Moved Pat Worrall, seconded by Kerri Rankin</p>	Lyn McMahon Carried															
7	Election of office holders and committee	Holger thanked the outgoing office holders and committee for their efforts. The meeting responded with acclamation. He then proceeded with the elections.	Holger Topp															
7.1	Office holders	<table border="1"> <thead> <tr> <th>Office</th> <th>Nominations</th> <th></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Des Donnelly</td> <td>Elected</td> </tr> <tr> <td>Vice President</td> <td>No nomination*</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Bill Biggins</td> <td>Elected</td> </tr> <tr> <td>Treasurer</td> <td>Peta Taylor</td> <td>Elected</td> </tr> </tbody> </table>	Office	Nominations		President	Des Donnelly	Elected	Vice President	No nomination*		Secretary	Bill Biggins	Elected	Treasurer	Peta Taylor	Elected	
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**Ludlow Tuart Forest
Restoration Group**

		* Alan Coyne nominated for the role of Vice President however after some discussion, renominated for a committee position.		
7.2	Committee members	Committee	Evelyn Taylor Holger Topp Tonina Pinneri Kathy Rutgers Pat Worrall Nick Hornibrook Simon Hotchin Alan Coyne	All elected
8	Elected President address	Des Donnelly addressed the meeting, thanking the members and provided a brief vision of the group's future.		
	Meeting closed	10.35 am		

Signed:	
Date:	