

ANNUAL GENERAL MEETING

Minutes of the Ludlow Tuart Forest Restoration Group Annual General Meeting held at the Ludlow Settlement on Sunday 6 November 2022

Meeting opened at 10.00am

In attendance

Committee members

Des Donnelly	President
Bill Biggins	Secretary
Tonina Pinneri	Treasurer
Des Donnelly	Committee member
Evelyn Taylor	Committee member
Kathy Rutgers	Committee member
Pat Worrell	Committee member
Nick Hornibrook	Committee member
Jules Hogan	Committee member

Members

Mary Armstrong	Debbie Spalding
Kevin Cassidy	Steve Rowles
Ursula Cassidy	Liz Staite
Dianne Claffey	Cr Christine Terrantroy
Lesley Culleton	Ian Walpole
Bill Dearle	Janet Wells
Paul Dixon	John Wells
Judy Donnelly	Alan West
Mike Gent	Margaret west
Jenny Hake	Lyn Whiteside
Elaine Hall	Terry Wilson

Debbie Jones

Steven Jones

Mark Kemp

Evee Knight

Gordon Knight

John Monaghan

Gwen Plumb

Carolyn Ralph

Ray Robertson

Visitors

Patricia Salzmann

Apologies

John Frings

Lyn Frings

Meredith O`Brien

Pat Sharpe

Ian Sharpe



	Agenda item			By whom
1	Welcome by the chair	<ul style="list-style-type: none"> Des Donnelly 		
2	Previous minutes	<ul style="list-style-type: none"> The minutes were adopted as a true record of the previous meeting. 		Carried
3	President's report	<ul style="list-style-type: none"> Delivered by Des Donnelly (See Annual Report) 		
4	Business arising	<ul style="list-style-type: none"> Nil 		
6	Treasurers report	<ul style="list-style-type: none"> The 2021-2022 treasurer's report was tabled and approved 		Carried
7	Election of office holders and committee	<ul style="list-style-type: none"> Returning Officer – Holger Topp 		
7.1	Office holders	President Vice-President Treasurer Secretary	Holger Topp Kathy Rutgers Tonina Pinneri Bill Biggins	All elected by acclamation
7.2	Committee members		Evelyn Taylor Des Donnelly Jules Hogan Nick Hornibrook Pat Worrell Ernie Hill	
8	Questions	<p>Q: Evelyn Taylor asked Des Donnelly about the progress of the Store building restoration.</p> <p>A: The building has significant white ant damage. The Section 95 parolees have manufactured the replacement trusses. Funds are required to replace the roof and roof sheeting and electrical wiring. Estimated cost is \$60,000</p>		



		<p>Q: Jenny Hake asked about the Lotterywest grant acquittal.</p> <p>A: Holger advised Lotterywest were happy with the outcome which was \$37 under budget. The contact at Lotterywest has since left the organisation so a new person needs to be identified.</p>	
9		<ul style="list-style-type: none">• Address by incoming President, Holger Topp	
10	Meeting closed	10.35am	

Signed:	
Date:	