

## **ANNUAL GENERAL MEETING**

Minutes of the Ludlow Tuart Forest Restoration Group Annual General Meeting held at the Ludlow Settlement on Sunday 3 November 2024

Meeting opened at 10.00am

## In attendance

## **Committee members**

Holger Topp	President	
Bill Biggins	Scribe	
Tonina Pinneri	Treasurer	
Des Donnelly	Committee member	
Kathy Rutgers	Committee member	
Pat Worrell	Committee member	
Nick Hornibrook	Committee member	
Jules Hogan	Committee member	
Yolanda Cool	Committee member	
Debbie Spalding	Committee member	
Jane Croft	Committee member	
Diana Fisher	Committee member	
Arne Jespersen	Committee member (Elected at the meeting)	
Phil Faigen	Committee member (Elected at the meeting)	
Members & Supporters		Apologies
Kevin Cassidy	John Marshal	May Armstrong
Ursula Cassidy	Dee Credaro	Evelyn Taylor
Judy Donnelly	Yda Legros	Pat Worrell
John Hogan	Jenny Hake	Janet Wells
Arne Jespersen	Mark Kemp	Rebecca Meegan-Lowe
Liz Staite		Glenice Miller
Carole Walpole		Linda Abdo
Ian Walpole		Bob Hingston
Leone Rowell		
Kevin Bray		
Lyn Whiteside		
Elaine Hall		
John Monaghan		
Lesley Culleton		
Cyril Reed		
Margaret West		



Christine Jones	

	Agenda item			By whom
1	Welcome by the chair	Holger To	рр	
2	Previous minutes		tes were adopted as a true record of the meeting. Moved by the chair and seconded a Cool.	Carried
3	President's report	• Delivered	by Holger Topp (See Annual Report)	
4	Business arising	• Nil		
6	Treasurers report • The 2022-2023 financial report was tabled.		2023 financial report was tabled.	
	Questions	<ul> <li>Motion: That the financial report be accepted.</li> <li>Moved by Diana Fisher and seconded by Phil Faigen.</li> </ul>		Carried
		financial r ATO only	vised the meeting that the 2023-24 eport has not been externally audited. The require external audits when revenue is 50,000 per annum. The typical audit cost is 2,000.	
		<ul> <li>Motion: That the group continue without external financial report audits. Moved by the Chair and seconded by Kathy Rutgers.</li> </ul>		Carried
7	Election of office holders and committee	Returning Officer – Holger Topp		
7.1	Office holders	President Vice-President Treasurer Secretary	Holger Topp No nominations Tonina Pinneri No nominations	
7.2	Committee members		Jane Croft Des Donnelly Jules Hogan Nick Hornibrook Pat Worrell Yolanda Cool Debbie Spalding Diana Fisher Phil Faigen	All elected by acclamation



		Arne Jespersen Bill Biggins	
		<ul> <li>Holger thanked retiring Committee members, Evelyn Taylor and Di Claffey for their contribution to the group.</li> </ul>	
8		Address by incoming President, Holger Topp	
9	Questions	<ul> <li>Q: Jenny Hake - Will tuart planting happen next year?</li> <li>A: Holger advised that Des and Pat were working on a planting plan. There is some difficulty understanding the Main Roads offset planting program which may impact the forest planting area available.</li> <li>Q: Yolanda - Asked that the Committee consider naming buildings after individuals who have made a significant contribution to the Group.</li> <li>A: To be considered at a future committee meeting.</li> </ul>	
10	Meeting closed	10.40am	

Signed:		
Date:		