

MINUTES

Annual General Meeting

Tuesday 30th August 2016, 7.30 – 8.30 pm

Campbelltown Library Meeting Room

171 Montacute Road, Newton SA 5074

Teleconference facilities were available

Meeting to commenced at 7.30 pm

1. Welcome:

Gerry Butler, Chairperson, LASA, welcomed members and visitors to the AGM.

2. Present:

Gerry Butler	Chairperson, LASA and The Gums Landcare Group
Sandy Edwards	Adelaide Hills NRC
Don Cranwell	Basket Range Landcare Group
Hon Peter Treloar, MP	State Member for Flinders
Duncan MacKenzie	Birds Australia Gluepot Reserve
Wes Redden	Mid Torrens Catchment Group
Gavin Smith	Mid Murray Landcare
Eliza Reiger	Regional Landcare Facilitator, NR AMLR
John Campbell	Willunga Hills Face Landcare Group
Marc O'Conaill	Campbelltown Landcare Group
Daniel Dollard	Aboriginal Lands Trust
Megan Low	Lower Eyre Agricultural Development Association
Jackie Williams	Mount Bundy Station, Coober Pedy
Peter Feast	Port MacDonnell Landcare Group
Glenn Gale	LASA Executive Officer

3. Apologies:

Julianne Troup	Upper River Torrens Landcare Group
Greg Jaensch	New Springs Landcare Group
Sarah Barrett	Barossa Bush Gardens
Natasha Davis	Trees For Life
Juliette Nannes	Upper Wakefield Landcare
June Jenkins	Tarcowie Landcare Group
Joan Gibbs	Mid Torrens Catchment Group
Aimee Link	Mid Murray Landcare
John Chester	Aboriginal Lands Trust
Kim Krebs	Manager, Community Engagement, NR AMLR
Anita Gibbs	LASA Graphic Designer

Sue Campbell	Sixth Creek Landcare
Peter Geers	Basket Range Landcare Group
Andrew Davidson	Adelaide Hills Natural Resources Centre
Sue Duigan	Kangarilla Landcare Group
Saskia Gerhardy	Youth and Community in Conservation Action
Ross Oke	Goolwa to Wellington Local Action Planning Association

4. Proxies received:

Craig Ferber, Loxton Districts Landcare Inc

Ross Oke, Goolwa to Wellington Local Action Planning Association

5. Minutes of the 2015 Landcare Association of SA AGM held 25th October 2015

Minutes were tabled and distributed.

Business Arising: nil

Moved: Sandy Edwards **Seconded:** Peter Treloar **Carried**

6. Chairman's Annual Report:

Chairman's Annual Report was tabled and distributed. Gerry Butler addressed the meeting on the report. Report accepted.

Moved: Duncan MacKenzie **Seconded:** Sandy Edwards **Carried**

7. Treasurer's Report:

The Treasurer's Annual Report was tabled and distributed. Gerry Butler addressed the meeting on the report.

Duncan MacKenzie stated that it was a very good achievement by LASA to finish with a combined budget surplus over the 2014/15 and 2015/16 financial years, especially given the State Community Landcare Conference was held during that period.

Report accepted.

Moved: Peter Treloar **Seconded:** Duncan MacKenzie **Carried**

8. Executive Officers Report

Address by Glenn Gale. Report as tabled and distributed.

Action: Glenn to provide those present with summary notes from his regional meetings with landcare groups. Report noted.

9. Election of Office-bearers:

9.1 The Management Committee, is to consist of a representative from the Aboriginal Lands Trust (ALT), and a representative from each of the 8 NRM Regions:

Adelaide & Mt Lofty Ranges Gerry Butler, Gums Landcare Group

Alinytjara Wilurara vacant

Eyre Peninsula Megan Low, LEADA

Kangaroo Island vacant

Northern & Yorke vacant

SA Arid Lands vacant

SA Murray-Darling Basin Ross Oke, Goolwa to Wellington Local Action Planning Association

South East Peter Feast, Port MacDonnell Landcare Group

Aboriginal Lands Trust Under consideration by ALT

9.2 Election of Office Bearers:

Chairperson:	Gerry Butler (elected unopposed)
Secretary:	Sandy Edwards (elected unopposed)
Membership Secretary:	vacant
Treasurer:	Don Cranwell (elected unopposed)
Public Officer:	Gerry Butler (elected unopposed)
Newsletter Editor:	Glenn Gale, Executive Officer

10. Other Business:

10.1 2017 State Community Landcare Conference

The 2017 State Community Landcare Conference will be held at Clare in the Northern and Yorke NRM Region. This location has several benefits: it's a regional location; not far from Adelaide; enables all four landcare themes to be covered (biodiversity conservation and management, sustainable agriculture; indigenous land management; people and volunteers); and there are several active landcare groups near Clare. A multi-stakeholder Steering Committee will be established to oversee arrangements for the conference with its first meeting to be held late September 2016.

10.2 WOMAD

LASA will have a stall at WOMAD 10 – 13 March 2017. Member groups will be invited to take part in the stall to promote their activities and encourage new members. Marc O'Conaill, Campbelltown Landcare Group, announced at the meeting that he will provide \$500 sponsorship towards the LASA WOMAD stall. This generous offer was gratefully acknowledged by all present.

Meeting Close: 8.15 pm

- Supper provided -