



Landcare Association of South Australia Inc

A member of the National Landcare Network

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MINUTES

Annual General Meeting, 2016/17

Tuesday 29th August 2017, 7.30 – 8.30 pm

The Joinery, 111 Franklin Street, Adelaide SA 5000

Meeting commenced at 7.30 pm

1. Welcome:

Gerry Butler, Chairperson, welcomed the members and visitors to the AGM with acknowledgement to the traditional owners of the land, the Kaurna people.

2. Present:

Patrick O'Connor, Nat Sommerville, Megan Low, Bill and Lindy Danby, Danny Rohrlach, Don Cranwell, Sandy Edwards, Peter Feast, Gerry Butler, Glenn Gale, Peter Treloar, Danny Dollard

3. Apologies:

Ross Oke, Frank Brennan, Grant Flanagan, Kim Krebs, Tony Randall, Katrina Hewitt, Mike Williams, Kerry Thomas.

4. Proxies received:

Proxy Form received from Ross Oke

5. Minutes of the 2016 Landcare Association of SA AGM held 30th August 2016

Minutes Approved

Moved: Sandy Edwards

Seconded: Megan Low

6. Chairperson's Annual Report:

Annual report tabled with address by Gerry Butler, Chairperson
Chairperson's Annual Report accepted.

Moved: Don Cranwell

Seconded: Sandy Edwards

7. Treasurer's Report:

Address by Don Cranwell, Treasurer. Financial reports tabled.

Don thanked Caroline Holloway for her support with the book-keeping.

All Landcare SA Accounts are to be moved to Bank Australia in 2016/17

Treasurer's report accepted.

Moved: Sandy Edwards **Seconded:** Patrick O'Connor

8. Executive Officers Report

Provided by Glenn Gale and accepted at the meeting

Sandy Edwards gave a vote of thanks for the work that Glenn Gale has done.

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:

| | |
|------------------------------|---------------|
| Aboriginal Lands Trust (ALT) | Danny Dollard |
| Adelaide & Mt Lofty Ranges | Gerry Butler |
| Alinytjara Wilurara | Vacant |
| Eyre Peninsula | Megan Low |
| Kangaroo Island | Vacant |
| Northern & Yorke | Vacant |
| SA Arid Lands | Vacant |
| SA Murray-Darling Basin | Ross Oke |
| South East | Peter Feast |

- 9.2 Election of Office Bearers:

Chairperson

Nominee: Gerry Butler

Moved Don Cranwell, Seconded Sandy

There being no other nominations Gerry Butler was elected unopposed

Secretary:

No nominations received.

Vacant

Treasurer

Nominee: Don Cranwell

Moved Gerry Butler, seconded: Sandy Edwards

There being no other nomination Don Cranwell was elected unopposed.

10. Other Business:

- 10.1 On behalf of the Management Committee Don Cranwell expressed thanks to Sandy Edwards for all her work over several years as the Secretary of the Association.

11. Meeting Close: 8.15 pm