



AGM MINUTES

MEETING 16 October 2014

COMMENCING 9:15AM

Albury Library Complex

1. **Introductions/Welcome** Neil Hibberson welcomed members and the following was noted:

Apologies:

Name	Organisation	Name	Organisation
Richard Ahearn	Crown lands	Peta Perram	Narrandera SC
Mich Michelmore	DPI	Paul McPherson	Tumbarumba SC
Peter Cross	Tumut Shire Cr	Steve Onley	Albury City C
Tony Phelps	Wagga Wagga Cr	Allan Urquart	Lockhart SC
Russell Percival	Gundagai SC	Andrew Negly	?

Attendees

Name	Organisation	Name	Organisation
Chris Slinger	RENWA	Robert Ferguson	RENWA
Rodney Anderson	Urana	Pat Minogue	Corowa
Matthew McGrath	Wagga Wagga City	Neil Hibberson	Greater Hume
Jeremy Crocker	Wagga Wagga City	Tony Phelps	Wagga Wagga City
Jan Mitchell	Albury City Council	Graeme. Worboys	Cootamundra
Mel Wilkerson	Tumut	Paula Bosse	RNWAGs
Darryl Morris	CMCC	Roger Evans	Narrandera
Julia McCourt	Murray LLS	Adam Craig	Crown Lands
Amanda Liefing	NPWS	Mick Lalor	NPWS
Tracey Geppert	Lockhart	Cr Jim Morgan	Lockhart Shire

Mel Wilkerson asked the chairman if there was a quorum present. Paula checked the constitution and noted that the group required 40% of current members present for a general meeting, but no detail on an AGM. Rob noted that the WRNWAG constitution noted a minimum of 50% + 1 members for an AGM. Paula will amend the constitution for the ERNWAG. As 9 out of 13 members were represented, a quorum was established.

Action: Paula to update the ERNWAG constitution re AGM quorum (complete and on the website)

Moved- Rodney Anderson

Second- Jan Mitchell

Local Government

Albury City
Coolamon Shire
Cootamundra Shire
Corowa Shire
Gundagai Shire
Greater Hume Shire
Junee Shire
Lockhart Shire
Narrandera Shire
Tumbarumba Shire
Tumut Shire
Urana Shire
Wagga Wagga City

Local Land Services

Murray
Riverina

Other Agencies

Department of Lands
RMS
ARTC
State Forests
NPWS

All Correspondence:

Julia McCourt
The Group secretary
PO Box 797
ALBURY NSW 2640

T 02 6051 2213

2. **Minutes Arising:** Previous Minutes were noted from the AGM held at Holbrook CTC on the 17th October 2013 at 9:30am. There were no changes noted and no business arising.

Moved- Graeme Worboys
Second- Mel Wilkerson

3. **Financial Reports.** The annual financial report was tabled by the Chairman. A full list of income and expenses is in the financial report which is available to members. The group operating result was \$8286.40.

Moved- Rodney Anderson
Second-Matthew McGrath

4. **Annual Updates**

4.1 Chairman's Report – The report was tabled by Neil Hibberson. The highlights included a thanks to delegates for their continued support and involvement. He noted that the WAP reports were all done and Paula had finalised the Regional Report. He also commented on the success of HMFD and the RGP Launch. He noted that the outcomes of the Weed Review were yet to be announced but we would keep people informed. He finished off by thanking Steve, Paula and Lisa for their administrative support.

4.2 RNWPO's Reports – Paula tabled her report and outlined the myriad of activities that herself and Lisa have undertaken and completed during the past year. A copy of the report is available to members.

4.3 Invasive Species Officer or Delegate (NSW DPI) Report – Whilst the NSW DPI delegate could not attend the meeting, he sent in a report which was tabled by the Chairman. A copy of the report is available to members.

Moved – Graeme Worboys
Seconded – Julia McCourt

5. **Election of Office Bearers** - Rob Ferguson conducted elections on behalf of the ERNWAG..

Chairperson

Rodney Anderson nominated Neil Hibberson.
All members were in favour and Neil accepted the position.

Deputy Chairs (2 Positions)

Neil Hibberson nominated Rodney Anderson
Jan Mitchell nominated Pat Minogue
All members were in favour and Rodney and Pat accepted the positions.

Secretary

Julia McCourt offered to act as Secretary until her employment future was resolved. Mel offered to provide back up support if required.
All members were in favour and Julia accepted the position in the short term.

Committee (2 Positions)

Neil Hibberson nominated Jeremy Crocker
Mel Wilkerson nominated Jan Mitchell.
All members were in favour and both accepted the positions.

6. General Business

6.1 Constitution Changes – Mel moved a motion that the constitution be amended to reflect the AGM quorum requirement of 50% + 1. Rodney seconded the motion. (see previous action) Paula also noted that at the same time she will update organisational name changes. *Sec Note – these actions have been complete and amended constitution can be accessed on the website.*

6.2 Annual Subscription – It was agreed by all that costs will remain at \$200.00 + GST per annum.

The next ERNWAG AGM is set for 15 Oct 2015 at Albury City Council

Meeting Closed: 1000