



Bunanyung Landscape Alliance 2024 Annual General Meeting Minutes

5.30 PM November 11th 2024 at the Buninyong Community House, 407 Warrenheip St Buninyong.

Attending. Stephen Carey (Chair) Andrea Mason, Stephanie Davison, Wayne Weaire, Judith Bailey, Andrew Clarke, Chris Charleson, Donna Mc Master, Geoff Howard, Ellen Scott, Indrani Wells, Gillian Armstrong, Jeff Rootes, Merle Hathaway, Madelaine Jones, Joan Brick, Peta Glenn.

Apologies: Peter Gell, Bernadette Cheeseman, Tim Lubke, Les McLean and David Wells

The 2024 annual General Meeting was opened by chair Stephen Carey with a welcome to country.

1. Minutes

Confirmation of minutes of the October 31st 2023 annual meeting. Moved Jeff seconded Geoff and passed

Arising: Correct the spelling of Davidson to Davison

2. Chair Annual Report

Chair Stephen Carey presented a comprehensive report outlining the successes for the year.

Report acceptance: Moved Stephen Carey seconded Judith Bailey and passed.

3. Treasurers Annual Report

The Treasurers annual report was presented by Gillian Armstrong. Gillian explained the income and expenditure for the year.

The acceptance of Treasurer's annual report was moved by Gillian Armstrong and seconded by Andrea Mason and passed

4. Election of members of the Board

The chair stepped aside and asked Wayne Weaire to conduct the election of office bearers.

Wayne called for nominations:

Chair: Geoff Howard

Moved Jeff Rootes, seconded Gillian Armstrong passed

Vice President: Stephen Carey

Moved Jeff Rootes, seconded Andrea Mason passed

Secretary: Jeff Rootes

Moved Geoff Howard, seconded Andrea Mason passed

Treasurer: Gillian Armstrong

Moved Stephen Carey, seconded Jeff Rootes passed

Board Members Andrea Mason and Madelaine Jones

Moved Andrew Clarke, seconded Stephanie Davison passed

The incoming Chair "thanked Wayne for his chairing of the election"



5. Annual General Meeting paused at this point to allow the “Inaugural Trustees meeting” of the public funds management committee. Separate Report

6. Annual Fee

Motion “The annual fee be maintained at zero”.

Moved Gillian Armstrong, seconded Andrea Mason, passed

7. General business

Alliance presentation. A short version of the presentation to the CCMA.

End of meeting 6.35