

Minutes
Greta Valley Landcare Inc.
- Reg No. A0053552F ABN 45 751 031 941

Annual General Meeting
7pm, Thursday 30th April, 2015
Greta/Hansonville Hall

1. **Present:** Frank Griffiths, Don Lindsay, David Cavicchiolo, Chris Lindsay, Bob Simson, Wyn Airey, Adrian Younger, Bill McMonigle, Gayle South, David Griffiths, Lorraine Griffiths, Anthony Griffiths, Cheryl Graham, Tim Eckberg, Ashley Schreiber, Mary Anderson, Warren Janssen, David Briggs, Sally Day.
2. **Apologies:** David Evans, Mark and Kristen Stebnyckyj, Graeme Ray, Trevor and Sue Dinning, David Dinning, Lou Treckner, Rhys Evans
3. **Confirmation of 2014 AGM minutes.**
 - ‘That the minutes of the 2014 Annual General Meeting be approved and adopted’
 - Moved: David Briggs, Seconded: Warren Jansen Carried
4. **Presidents Report - Attached.**
 - That the presidents report be accepted
 - Moved Ashley Schreiber Seconded: Warren Jansen Carried
5. **Treasurers/ Financial report – Attached**
 - That the Treasurers Report be accepted
 - Moved Anthony Griffiths Seconded: David Cavicciollo Carried
6. **Set Membership fees for year ending 31st of December 2016.**
 - That the membership fees for the year ending 31st of December 2016 remain at \$25
 - Moved: Ashley Schreiber Seconded: Chris Lindsay Carried
7. **Equipment Officer Honorarium.**
 - That an honorarium of \$200 be made available to the equipment officer in recognition of the work and responsibility of this position.
 - Moved: Ashley Schreiber Seconded: Warren Jansen Carried
8. **Election of Office Bearers;**
 - **Ashley vacated the chair and guest Gayle South [Local Landcare Facilitator] assumed the chair declaring all committee positions vacant.** Gayle then called for nominations for committee positions as follows.

Position	Name	Nominated by	Seconded by
President	Ashley Schreiber	David Briggs	Warren Jansen
Vice President	Mary Anderson	Anthony Griffiths	Ashley Schreiber
Secretary	No Nominations received at this meeting		
Treasurer	Anthony Griffiths	David Briggs	Warren Jansen
Equipment Officer	Trevor Dinning	Lorraine Griffiths	Ashley Schreiber
Ordinary Member	David Briggs	Ashley Schreiber	Warren Jansen
Ordinary Member	Warren Jansen	Mary Anderson	Chris Lindsay
Ordinary Member	Lou Treckner	Anthony Griffiths	Warren Jansen
Ordinary Member	Rhys Evans	David Cavicciollo	Mary Anderson
Ordinary Member	David Evans	Anthony Griffiths	Warren Jansen
Ordinary Member			
Ordinary Member			

No further nominations received - all declared elected by acclamation.

Annual General Meeting Closed.

Ashley Schreiber welcomed and introduced guest speaker, Cathy McGowan MP.

Cathy then presented an informative talk on the realities of being a federal MP, the various roles required of Members of Parliament and how she manages her time between Canberra and the Indi Electorate.

The process of responding to legislation was explained and opportunities for an independent member to realistically influence this process was explored.

Cathy highlighted the importance and value of long term community involvement in helping to ensure that parliamentarians are able to understand and be informed by community needs. She then promoted to the group the “Kitchen Table Conversations” process she is using to engage with people in the electorate, attempting to bring debate on issues to a policy rather than party political footing, encouraging GVLG to consider running a process in the Greta Valley.

Cathy took several questions from the membership before staying on over an informal supper.