

**Greta Valley Landcare Annual General Meeting
9.00am Sunday 19th March 2017
Laura & Mark Hodges property, 270 Hodges Lane Moyhu**

Minutes

1. Present – Attendance list attached
2. Apologies – Trevor Dinning and Stuart Day. David Evans was in attendance briefly and had to leave due to other commitments.
Moved: Ashley Schrieber
Seconded: Mary Anderson. Carried.
3. Minutes of last AGM
Moved: Lorraine Griffiths
Seconded: Warren Janssen. Carried.
4. Presidents Report – Ashley Schrieber, President
Secunder: Mary Anderson. Carried.
5. Financial Report – Anthony Griffiths, Treasurer
Seconded: Warren Janssen. Carried.
6. Upcoming events – Sally Day, Project Admin Officer
7. Membership Fees: *Ashley Schrieber would like to move a motion that the annual membership fee for GVLG stays at \$25.00 (GST inclusive).*
Seconded: Cate Geard. Carried
8. Recognition of committee role expenses and commitment: *Ashley Schrieber would like to move a motion that the Treasurer and Equipment Officer each receive a \$200 honorarium for the past year in recognition of the extra expenses and time involved in carrying out these positions.*
Seconded: Cate Geard. Carried
9. Election of Office Bearers – all position declared vacant. Election run by Gayle South, Ovens Landcare Network.

The following were nominated and elected to the following positions	President:	Vice-president	Secretary	Treasurer
	Cate Geard	Warren Janssen	Mary Anderson	Anthony Griffiths
Committee	Chris Ellem	Mark Stebnyckyj	Vanessa Thompson	Stewart Day
	Chris Cunningham	Zoe Schefe (Outdoor School – 15 Mile Creek)	Trevor Dinning	Matt McAninly
Coming on the committee in a voluntary capacity	Crystal Jones			
Nominated but declined	Ashley Schrieber	David Briggs		
<i>Thanks to everyone for so willingly taking on new roles and continuing with existing!</i>				