



Global LANDCARE

Annual General Meeting No 1.

Monday 25th October 2021

AGM commenced at 4.30pm AEDT. (Daylight Savings)

Attendees:

France Smit, Liddy Neville, Pamela Greet, Rob Youl, Phil Horner, Darryl Ebenezer, Belinda Brennan, Andrea Mason, Clinton Muller, Mieke Bourne, Nick Edgar, Mubarak Yaqub, Pam Robinson, Horrie Poussard, Muhammad Iqbal, Robert Edgar

1. Welcome

Andrea welcomed everyone to the meeting and paid our respects to the Traditional Owners on the land on which everyone was meeting today.

2. Apologies

Joy Tukahirwa, Jen Quealy

3. Minutes of previous meeting

As circulated

Motion: that the Minutes of the 2020 AGM be accepted.

Moved: Belinda Brennan 2nd Rob Youl Carried

Annual Report is on our website and available now [Annual Reports \(globallandcare.org\)](https://globallandcare.org)

Chairs Report. Andrea Mason thanked the Board for their work this year and tabled her report as part of the Annual Report.

I would like to thank sincerely all those members of these organisations for their hard work over many years. I would also like to thank them for their support and vision as we transitioned to this new entity. Our success is based on a long history of friendships and partnerships, mentoring, training, incredible dedication and support from all our members and funding bodies from across the world.

One of the most critical steps in beginning a new organisation is setting our strategic direction. The Global Landcare Strategic Plan 2021 – 2026 is now available. As always, we turned to the collective knowledge of our members to develop our 4 pillars: Capacity Building and Training; Communications and Advocacy; Partnerships, Networks and Regional Support; and Fundraising and Project Support.

Thank you to all those who contributed

A short snapshot video [Global Landcare Annual Report Snapshot 2020 2021 - YouTube](#)



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Financial Report. Phil Horner tabled his Treasurer's report for ALI's Bendigo Bank account and ALI's Bank of Melbourne OLF account. Copy is in the Annual Report.

For the 20/21 financial year:

Income \$50,601.64 . Expenses \$58,394.66 Nett change **-\$7,793.02**

Includes \$18,000 Japan Foundation held over to 20/21 due to COVID.

BALANCES	30-Jun-20	Income	Expense	30-Jun-21
Operating Account (BB)	\$20,478.64	\$795.75	\$2,648.90	\$18,625.49
ALI Fund (Bank Aust)	\$18,816.96	\$48,830.89	\$55,290.35	\$12,357.50
PayPal	\$0.00	\$975.00	\$455.41	\$519.59
Total Funds	\$39,295.60	\$50,601.64	\$58,394.66	\$31,502.58
			NETT CHANGE	-\$7,793.02

Annual Report 2019/20

The Annual report is on our website and available for viewing.

- Committee members, are encouraged to circulate to all our partners.

Motion: That the Chair Report, and Annual Report be accepted

Moved: Nick Edgar 2nd: Clinton Muller Carried

Motion: That the Financial Report be accepted

Moved: Phil Horner, 2nd: Francis Smit Carried

Election of Board

Belinda read out all nominations received -18 nominations had been received with 19 positions available. As number of nominations was less than the number of positions available, all people duly elected.

Board nominations

Liddy Neville	Australia
Pamela Greet	Australia
Rob Youl	Australia
Phil Horner	Australia
Darryl Ebenezer	Australia
Belinda Brennan	Australia
Andrea Mason	Australia
Clinton Muller	Australia
Solomoni Nagaunavou	Fiji





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Kazuki Kagohashi	Japan
Shaikh Tanveer Hossain	Japan/ Bangladesh
Mieke Bourne	Kenya
Dennis Garrity	Kenya
Nick Edgar	New Zealand
Mubarak Yaqub	Pakistan
Joy Tukahirwa	Uganda
Awadh Chemangei	Uganda
Simon Nyanga	Uganda

*Motion: that all nominations to the Global Landcare Board be accepted:
Moved: Phil Horner 2nd: Rob Youl Carried*

All executive positions remain unchanged and will be elected at the next Global Landcare meeting.

4. General Business

Thank you to everyone one involved in Global Landcare.

And welcome to our newest Board members

Mubarak Yaqub Pakistan

Awadh Chemangei Uganda

Simon Nyanga Uganda

A special vote of thanks to Andrea in her role as Chair – she has wonderful job and all her efforts are greatly appreciated.

