



## Annual General Meeting

Tuesday 15<sup>th</sup> November 2022 via Zoom

**AGM commenced at 4.30pm AEDT. (Daylight Savings)**

- 4.30pm Melb daylight savings time
- 8.30am – Nairobi, Kenya
- 8.30am – Kampala, Uganda
- 6.30pm- Auckland, NZ
- 3.30pm – Brisbane, Australia
- 5.30pm - Suva, Fiji
- 2.30pm- Tokyo, Japan

### ATTENDEES

Kazuki Kagohashi, Tintswalo Khumalo, Don Bruce, Bernard Segatagara, David Dore, Graham Hunter, Dennis Garrity, Sheikh Tanveer Hossain, France Smit, Liddy Neville, Pamela Greet, Phil Horner, Darryl Ebenezer, Belinda Brennan, Andrea Mason, Nick Edgar, Pam Robinson, Nick Edgar, Late arrival Mieke Bourne, Joy Tukahirwa, Rob Youl

### 1. Welcome

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

### 2. Apologies

Apologies: John Cahill, Clinton Muller, Matt Reddy, Mubarak Yaqub

### 3. Minutes of previous meeting

*As circulated.*

### 4. Chair's Report

Chair, Andrea Mason noted difficulties in circulating the completed Annual Report. [The link to this](#) had been distributed prior to the meeting. Chair also noted challenges with platform currently hosting the Global Landcare website. A new website host is a priority.

Review of 2021-2022 Global Landcare program.

Andrea reminded us of the fact that Global Landcare is a not-for-profit community group committed to spreading the values and practices of Landcare around the globe. To do this our network relies on the relationships, trust and collaboration of a dedicated network of volunteers across 8 countries and spanning many time zones.

Over the last year our strategic focus has again been on further work related to our 4 pillars: capacity building and training, communications and advocacy, partnerships and networks for regional support and fundraising and support for projects. Discussions have been initiated regarding how we build the appropriate organisational structure to support our consultation, collaboration and operation.



Planning is in very early stages for a second Global Landcare Conference, Research and Learning Exchange – place and date tbd – likely 2024.

Significant achievements have been the continuation of the Ali fund and growth of donations and philanthropic support. In the last 12 months, the Maleny Credit Union, the Kain Foundation and Beyond Subsistence have significantly supported project work. As have several very generous individual donors. We are grateful for all and every donation.

Although these activities fall into the next reporting year the Chair remarked

- our significant presence and number of presentations at the National Landcare Conference in Sydney in August 2022,
- support from the Australian Centre for International Agricultural Research (ACIAR) to print, publish and launch *International Conference of Landcare Studies – Global resilience through local self-reliance – the Landcare model* jointly with ACIAR
- connections made at that Conference with CEO of ACIAR Andrew Campbell, newly appointed government ministers and with the first National Soils Advocate, The Honourable Penelope Wensley.

*Motion: The Chair's Report and the Global Landcare Annual Report be accepted.*

*Moved Pamela Greet; Seconded Phil Horner*

## 5. Financial Report

Treasurer Phil Horner tabled his Treasurer's Report. Details of Income and Expenditure for FY 2021-2022 are in the Annual Report on p16. Snapshot below provide income detail.

Global Landcare Incorporated			(formerly Australian Landcare International)
EOFY Financial Report 2021-22			
ABN 77 081 537 703			30-June-2022
INCOME			
Donations	ALI Fund		\$62,156.00
Grants	PPWCMA	\$500.00	
	QWaLC	\$500.00	\$1,000.00
Interest	Bank Aust		\$5.62
TOTAL INCOME			\$63,161.62

*Motion: The Treasurer's Report and the 2021-2022 Financial Report for Global Landcare be accepted.*

*Moved Phil Horner; Seconded Belinda Brennan*

6. **Annual Report** dealt with at Item 4.

## 7. Election of Board

A Table of Nominees had been distributed prior to the meeting. The current constitution allowing for this number of board members it was determined that all nominations be accepted.

*Motion: The below table of nominees be declared elected.*

*Moved Liddy Neville; Seconded Phil Horner*



## Board nominations

Name		Nomination received	Seconder
Liddy Neville	Australia	Yes	Pamela Greet
Pamela Greet	Australia	Yes	Kazuki Kagohashi
Rob Youl	Australia	Yes	Andrea Mason
Phil Horner	Australia	Yes	Andrea Mason
Darryl Ebenezer	Australia	Yes	Andrea Mason
Belinda Brennan	Australia	Yes	Andrea Mason
Andrea Mason	Australia	Yes	Darryl Ebenezer
Clinton Muller	Australia	Yes	Andrea Mason
Solomoni Nagaunavou	Fiji	Yes	Andrea Mason
Kazuki Kagohashi	Japan	Yes	Rob Youl
Shaikh Tanveer Hossain	Bangladesh	Yes	Andrea Mason
Mieke Bourne	Kenya	Yes	Andrea Mason
Dennis Garrity	Kenya	Yes	Andrea Mason
Nick Edgar	New Zealand	Yes	Andrea Mason
Mubarak Yaqub	Pakistan	Yes	Tanveer Shahzad
Joy Tukahirwa	Uganda	Yes	Clinton Muller
Awadh Chemangei	Uganda	Yes	Andrea Mason
Simon Nyanga	Uganda	Yes	Andrea Mason

## 8. General Business

Some members were only able to join late in the meeting. The following topics were discussed with no resolution made or actions determined.

- GL contribution to project proceeding in Fiji; board member Clinton Muller is contributing professionally to project – Global Landcare’s contribution has yet to be worked through in consultation with project support staff.
- Progress with plans for Japan collaboration and learning project (Rob Youl and Kaz Kagohashi are key drivers of project); NB Kaz will be in Canberra for a sabbatical next year – exposure opportunities across a range of landscapes and landscape challenges/ actions.
- Development of appropriate support for operations of GL given our lack of paid staff and the fact that volunteer board members are very widely disbursed across varying time zones.
- Second Global Landcare Conference (possibly 2024)– to focus on sharing learnings, practical actions as well as research contributions.

Meeting closed 5.35pm AEDT

