



Global LANDCARE

Annual General Meeting Minutes *for the Year Ended 30 June 2023*

Tuesday 10th October 2023

AGM commences at 4.34pm AEDT. (Daylight Savings)

All welcome

- 4.30pm Melb daylight savings time
- 8.30am – Uganda and Kenya
- 10.30am – Pakistan
- 11.30am - Bangladesh
- 3.30pm – Brisbane, Australia
- 5.30pm - Suva, Fiji
- 6.30pm- Auckland, NZ

Meeting opened at 3.34pm

Present: Andrea Mason, Rob Youl, Darryl Ebenezer, Phil Horner, Kazuki Kagohashi, Liddy Neville, Pamela Greet, Awadh Chemangi, Mubarak Yaqub, Mieke Bourne, Dennis Garrity, Pam Robinson, Alice Knight, John Cahill, Belinda Brennan, Francis Smit, Jennifer Duncan.

Apologies: Clinton Muller, Victoria Mack, Nick Edgar

Minutes of previous meeting *read and accepted*

Chair's Report presented by Andrea Mason *Read and as in Annual Report.*

Rob Youl, Chair of The ALI Fund Committee, provided an update on the ALI Fund projects and grants.
See the Annual Report

- Andrea Mason moved Chair Report is accepted. Seconded by Francis Smit - no opposition.

Financial Report – Phil Horner, Treasurer. *Read and as in Annual Report.*

Financial Health has been good for this year. Large grant from ACIAR. \$\$ from Philanthropic partners; expecting another; \$30 k in current assets; \$15k going to orphanages. Happy to take any questions.

- Phil Horner moved that the Financial Report be accepted. Seconded Pamela Greet. No opposition.

Annual Report

Election of Board – see Nominations in Appendix 1

Under the constituted quota of nominees; there was no need for elections. All nominations were received. Moved Andrea Mason, seconded Francis Smit.

Note: A couple of vacancies still available on the Board. Might look to people outside Australia for new faces on Board

General Business

- Training into Asia with NZ Landcare Trust. General discussion re the need for people who are going to bring projects and initiatives to the fore; terrific to see global representatives to bring projects forward.
- European Landcare. General discussion: no national movements but a series of projects. German landcare headquarters at Anstadt near Nuremberg. Ensure they are invited to Global Landcare Conference in future.

Close AGM



Appendix 1: Nominations Received for Global Landcare Inc Board 2324

| Name | Country | Nomination received | Seconder |
|------------------------|-------------|---------------------|------------------------|
| Pamela Greet | Australia | Yes | Nick Edgar |
| Liddy Neville | Australia | Yes | Rob Youl |
| Rob Youl | Australia | Yes | Andrea Mason |
| Phil Horner | Australia | Yes | Andrea Mason |
| Darryl Ebenezer | Australia | Yes | Andrea Mason |
| Andrea Mason | Australia | Yes | Rob Youl |
| Clinton Muller | Australia | Yes | Joy Tukahirwa |
| 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 |
| Nick Edgar | New Zealand | Yes | Pamela Greet |
| Mubarak Yaqub | Pakistan | Yes | Shaikh Tanveer Hossain |
| Joy Tukahirwa | Uganda | Yes | Clinton Muller |
| Awadh Chemangei | Uganda | Yes | Simon Nyanga |
| Simon Nyanga | Uganda | Yes | Andrea Mason |