



Global Landcare

Annual General Meeting (AGM) Minutes

Date: 15 October 2024

Venue: Zoom

Meeting commenced: 4:40 pm

1. Participants

- Liddy Neville
- Andrea Mason
- Clinton Muller
- Rob Youl
- Mubarak Yaqub
- Awadh Chemangei
- Kazuki Kagohashi
- Meike Bourne
- Phil Horner
- Kim Madison
- Leo Soares
- Darryl
- Kim Madison
- Phil Horner
- Nick Edgar
- Barry G Lincoln
- Belinda Brennan
- Bennie Mildren
- Gerry Butler
- Jennifer Duncan
- Mary-Lou Gattins
- Pamela Greet

Apologies:

- Tanveer [to be confirmed]
 - Tracy Roose (family emergency)
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2. Confirmation of Previous Minutes

- Minutes proposed by: Pamela
- Seconded by: Rob

Resolution 1:

It was moved that the minutes of the previous AGM be confirmed as a true and accurate record.

- Agreed: All in favour

3. Business Arising

- None reported

4. Annual Report

Presented by: Andrea Mason

- Andrea highlighted the Chair's report within the annual report.
- Reflected on 10 years of International Landcare, noting growth and positive experiences worldwide.
- 2007 marked a major expansion: 16 countries established Global Landcare from three existing groups.
- In 2020, a formal structure was implemented, including administrative support (thanks to Tracy Roose).
- Andrea will step down as Chair, with Nick taking over.
- Thanks were expressed to Rob for his role as Vice-Chair and to Phil Horner for his contributions as Treasurer. Phil intends to step down.

Rob discussed the ALI Fund:

- Acknowledged Andrea's leadership.
- Fund expanded to 25 countries, 172 projects, and \$482,000.
- Administrative procedures improving, with significant assistance from Tracy Roose.
- Activities reported in financial statement and occurring worldwide.
- Organisation increasingly recognised internationally, including private donations.
- Suggested raising awareness among Australian Landcare groups.

Future plans:

- Conference tentatively scheduled in Fiji, November 2025.

Resolution 2:

It was moved that the Annual Report be accepted.

- Proposed by: Andrea
 - Seconded by: Phil
 - Agreed: All in favour
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5. Financial Report

Presented by: Phil Horner

- Financial documents circulated and included in the annual report.
- Total income approximately \$170,000, with expenditures roughly equal.
- Significant portion allocated to special projects.
- Sufficient funds available for a new grants program and the proposed conference.

Resolution 3:

It was moved that the Financial Report be accepted.

- Proposed by: Phil
 - Seconded by: Liddy
 - Agreed: All in favour
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6. Elections

- Fewer positions than nominees; all nominees accepted.

Resolution 4:

It was moved that the nominees be elected to the Board.

- Proposed by: Pamela
- Seconded by: Rob
- Agreed: All in favour
- Executive positions to be confirmed at the first meeting following this AGM.
- Board nominations remain open for anyone wishing to join.

7. Acknowledgements

- Thanks to Andrea Mason for her outstanding leadership.

Meeting closed: 5:05 pm

Signatures

Chair: _____ **Date:** _____

Secretary: _____ **Date:** _____