

**Granite Borders Landcare Committee Inc**

**Annual General Meeting**

**Wednesday 10<sup>th</sup> May 2023 – Tenterfield Golf Club**

**Meeting Opened** 5.20pm.

**Present:** Clive and Margaret Smith, Geoff Robertson, Kevin Jones, Janet White, Rod and Margaret Dowe, Debra and Phil McMurtrie, Richard Hicks, Jeanette Davis, Joanne Crotty, Karen Pickering, Alan Robertson, Jane and Martin l’Ons. Plus others as per attendance sheets.

**Apologies:** Gary Smith, Graham Lightbody, Felicity Cahill, Janelle Saffin, Helen Crotty, Sandra Smith, Alison Moore, Brett Enghart, Jim Landers, Donn and Shane Huth, Sarah Hamlyn-Harris, Susan Bright, Tony McMeniman.

Chairman Clive Smith opened the meeting and thanked everybody for attending.

Clive Smith delivered the Welcome to Country.

**Minutes:** Minutes of GBLC AGM held 23<sup>rd</sup> June 2022 taken as read. **Moved** Rod Dowe that the previous minutes were true and correct. Seconded Alan Robertson. Carried.

**Chairman’s Report:** presented by Clive Smith, see attached.

**Moved** Clive Smith That his report be accepted. Seconded Rod Dowe. Carried

**Audited Financial Report 1/1/22-31/12/22:** Auditor’s report read by Margaret Smith. Audit report presented in meeting booklet.

Audit to 31/12/2022 undertaken by TDG – Books are in order. 2 small issues to be corrected.

**Moved** Jo Crotty that the Financial Report and the Audit be adopted, seconded Richard Hicks. Carried.

**Elections** were conducted by Kevin Jones.

All positions were declared vacant.

Nominations received

Endorsers

Chair: Clive Smith

Kevin Jones

C Smith Accepted

Richard Hicks

Vice Chair: Rod Dowe

Geoff Robertson

R. Dowe accepted

Richard Hicks

Treasurer: Jo Crotty

Janet White

J. Crotty accepted

Rod Dowe

Public Officer: Richard Hicks

Geoff Robertson

R Hicks accepted

Rod Dowe

Secretary: Margaret Smith Kevin Jones M. Smith accepted  
Richard Hicks

No further nominations were received for these positions.

Executive Committee:

Gary Smith Rod Dowe G Smith accepted

Alan Robertson

Graham Lightbody Janet White G Lightbody accepted

Rod Dowe

Janet White Neil Fordyce J White accepted

Graham Lightbody

Geoff Robertson nominated from floor Richard Hicks G Robertson accepted

Rod Dowe

Alan Robertson nominated from the floor Rod Dowe A Robertson declined

Geoff Robertson

Clive Smith thanked past Committee members Kevin Jones and Alan Robertson for their contribution to the executive committee.

**Auditor:** To be confirmed after quotes have been obtained.

**Account signatories – Moved** Geoff Robertson That Clive Smith, Rod Dowe, Joanne Crotty, Margaret Smith and Karen Pickering be the account signatories. Any 2 to sign CommBiz banking transactions. Karen Pickering and Jo Crotty to have authority to view account information and set up payments. Seconded Richard Hicks. Carried.

**General Business:**

- It was noted that the newly-formed Tenterfield Youth and Community Growing Circle – Dharnbarran Garden - is a group under the Granite Borders Landcare Committee and is included in our insurance coverage.

**Meeting closed 5.35pm.**

**Secretary**

*M.L. Smith*  
**Margaret Smith**

**Chair**

  
**Clive Smith**