



ANNUAL GENERAL MEETING

(Clause 11 of the Objects & Articles of Association)

held

At the Gretna Green Hotel, Lyell Highway, Gretna
Commencing at 6 pm on Wednesday 30th September 2009

MINUTES

1. Welcome

The President welcomed all attendees

2. Attendance

Mary Downie, Marta Brysha, Steven Joyce, Matthew Pitt, Andrew Downie, Charlotte Pitt, Philip Pitt, Tracey Turale, Wayne, Selina PEDI Andrew Benson, Michael Parsons

3. Apologies

Michael Polley, Simon and Maria Josey, Bob and Di Lovell, Lana Benson, Patsy Clark

4. Confirmation of Previous Minutes

Moved Tracey Turale, **Seconded** Andrew Benson that the Minutes of the previous AGM be accepted - **CARRIED**

5. President's Report

President Mary presented her fourth report for Go! Highlands Inc. (copy attached to the minutes).

Moved Marta Brysha, **Seconded** Andrew Benson that the President's Report be accepted - **CARRIED with acclamation**

Mary summarised a number of dictionary meanings of the word "go" to assess how well Go! Highlands name described our purpose and activities (see attachment). Andrew Benson commented that David Bartlett acknowledged Tweety as a model on which the government based its vehicle acquisitions for the Connecting Communities project.

6. Treasurer's Report and Auditor's Report

The Treasurer's report was presented (copy of the statements are attached to the minutes)

Current bank balance \$76,000. Much of this money is tied up in grants. Admin account approx \$11,000. Still have 8 projects operating.

Moved Marta Brysha, **Seconded** Mary Downie that the Treasurer's Report be accepted - **CARRIED with acclamation**

7. Audited Statements

The Audited Statements and the Management Report were tabled.

Moved Tracey Turale, **Seconded** Andrew Benson that the Auditor's Report and the Management Report be accepted - **CARRIED** .

Andrew Benson congratulated Tracey on presenting the Treasurer's Reports in a concise and reader friendly manner

8. Appointment of Auditor and the Determination of the Auditor's Remuneration

(Clause 9 Auditor)

Moved Andrew Benson, **Seconded** Steven Joyce, that Steele Burnett & Nelson be appointed as Auditor's with the fee to be negotiated by the President ensuring that it does not exceed the current years audit fee by 10% - **CARRIED**

Wayne Turale formally thanked Mary Downie for being an outstanding President for the first four years of Go! Highlands Inc. **Moved**, Michael Parsons, **Seconded** Marta Brysha

9. Election of Officers of the Committee *(Clause 22.1)*

President Mary Downie asked Philip Pitt to take the role of Chairman for the election proceedings. Philip Pitt assumed the Chair.

(i) President

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. Andrew Benson

Nominated, Mary Downie, **Seconded** Charlotte Pitt

No other nominations were received therefore Andrew Benson was duly elected

(ii) Senior Vice President

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

- i. Dianne Lovell

Nominated Tracey Turale, **Seconded** Mary Downie

No other nominations were received therefore Dianne Lovell was duly elected

(iii) Junior Vice President

The Chairman announced that there were no nominations for the Junior Vice President, therefore the position would be held in abeyance.

(iv) Treasurer

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

i. *Tracey Turale*

Nominated, Mary Downie ,**Seconded** Andrew Benson

No other nominations were received therefore Tracey Turale was duly elected

(v) Secretary

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

i. Lana Benson

Nominated Mary Downie, **Seconded** TraceyTurale

No other nominations were received therefore Lana Benson was duly elected

(vi) Public Officer

The Chairman announced that one nomination had been received and enquired if there were there any more nominations from the floor.

Lana Benson

NominatedTracey , **Seconded** AB

No other nominations were received therefore Lana Benson was duly elected

10. Election of Six Other Members of the Committee

Clause 23.1 The committee consists of the following members elected at the annual general meeting of the Association in each year:

(a) the officers of the Association;

(b) six other members.

- i. **Committee Member One** Wayne Turale
Nominated Mary Downie **Seconded** Tracey Turale
- ii. **Committee Member Two** Mary Downie;
Nominated Tracey Turale, **Seconded** Wayne Turale
- iii. **Committee Member Three** Matthew Pitt
Nominated Mary Downie **Seconded** Marta Brysha
- iv. **Committee Member Four** Marta Brysha
Nominated Mary Downie, **Seconded** Charlotte Pitt
- v. **Committee Member Five** Steven Joyce
Nominated Matthew Pitt, **Seconded** Andrew Benson
- vi. **Committee Member Six** position vacant, to be appointed at the discretion of the Executive

Moved From the Chair that all officers and Committee Members are duly elected. **CARRIED**

11. Special Business

(i) **Membership Fees –**
(Clause 30; Annual Subscription)

It is proposed that the Membership Fee structure be not changed and remain at the \$10.00

Close President Andrew Benson thanked members for their participation and positive and inclusive attitude. He closed the meeting at 18.45 hours.