



Northern United Forestry Group

2007 Annual General Meeting. Raywood Hotel, 8pm Wednesday 25 July 2007

1 Welcome and Apologies

President Ian Rankin declared the meeting open at 8:07pm.

Present: Rob Comer, Tim Johns, Phil Dyson, Ian Rankin, Mal Brown, John Toll, Trevor Barker, Ken Wellard, Louise Wellard, Shaun Quayle, Lindsay Cail, Aldo Pembroke, Howard Perry, Amanda McLaren, Mal Johnson.

Apologies: Tim Barden, Darren Bain, Darren Kerr, Andy Hay, James Williams, Prue Borschmann.

2 Minutes of previous meeting held 28 June 2006

Motion: "That the minutes of the AGM held at the Raywood Golf Club 28 June 2006, be accepted as a true and accurate record of what took place at the meeting."

Moved LW. Seconded MJ. Carried.

3 Reports

♦ President's Report – Ian Rankin tabled his 2006/2007 report (see Attachment).

Motion: "That the President's report be accepted." Moved LW. Seconded AMcL.

♦ Treasurer's Report – Rob Comer circulated a report outlining NUGF's income and expenditure for the 2006/2007 financial year. Rob then took questions about the report.

Motion: "That the Treasurer's report be accepted as a true and accurate record of the financial position of the NUGF as at the end of the 2006/2007 financial year." Moved RC. Seconded MB. Carried.

4 Election of Office Bearers for 2007/08

Ian Rankin declared all positions vacant.

Returning Officer Amanda McLaren conducted the election of office bearers for 2007/08.

- ♦ Ian Rankin was elected President unopposed. Moved JT. Seconded HP. Carried.
- ♦ John Toll was elected Vice-President unopposed. Moved IR. Seconded LC. Carried.
- ♦ Tim Johns was elected Secretary unopposed. Moved LC. Seconded PD. Carried.
- ♦ Rob Comer was elected Treasurer unopposed. Moved TJ. Seconded LW. Carried.
- ♦ James Williams was elected Social Secretary. Moved IR. Seconded KW. Carried.

5 Memberships, fees and meeting cycle for 2007/08

Motion: "That the NUGF individual/family membership for 2007/08 be set at \$27.50(incl GST) and \$40(incl. GST) if the member also wants 'Agroforestry News'. Moved RC. Seconded HP. Carried.

Motion: "That memberships fall due 31 August 2007." Moved MB. Seconded LW. Carried.

Ian Rankin thanked Amanda McLaren for conducting the election of office bearers for 2007/08. Being no further business, the AGM was closed at 8:45pm and the monthly meeting was convened.