



2010 Annual General Meeting. Raywood Hotel, 8pm Wednesday 28 July 2010

1 **Welcome and Apologies**

President Ian Rankin declared the meeting open at 8:00pm.

Present: Phil Dyson, Ian Rankin, Rob Comer, Tim Johns, Ken Wellard, Mal Brown, Darren Kerr, Bill Gallagher, Louise Wellard, Robyn McKay, John Childs, Eric Pascoe, Alan Windust, Barbara Lindeman, Andy Hay,

Apologies: James Williams, Malory Weston, John Toll, Mal Johnson, Andrew Wall, Penny Wall, Marg Dack, Darren Bain, Keith Murphy, Anne Murphy, Stewart Ayson.

Motion: "The apologies be accepted." Moved MB. Seconded KW. Carried.

2 **Minutes of previous meeting held 22 July 2009**

Motion: "That the minutes of the AGM held at the Raywood Hotel 22 July 2009, be accepted as a true and accurate record of what took place at the meeting." Moved MB. Seconded KW. Carried.

3 **Reports**

President's Report – Ian Rankin tabled his 2009/2010 report (see Attachment).

Motion: "That the President's report be accepted." Moved EP. Seconded BG.

Treasurer's Report – Rob Comer presented his report outlining NUG's income and expenditure for the 2009/2010 financial year.

Motion: "That the Treasurer's report be accepted as a true and accurate record of the financial position of the NUG as at the end of the 2009/2010 financial year." Moved RC. Seconded DK. Carried.

4 **Election of Office Bearers for 2010/11**

Ian Rankin declared all positions vacant.

Motion: As there are no nominees for positions except incumbents to current positions, all incumbents be re-instated to existing roles for the 2010/2011 financial year namely; Ian Rankin – President, Ken Wellard – Vice-President, Tim Johns – Secretary, Rob Comer – Treasurer and Robyn McKay – Social Secretary. Moved MB. Seconded LW. Carried.

5 **Memberships, fees and meeting cycle for 2010/11**

Motion: "That NUG individual/family membership for 2009/10 be set at \$20(incl GST) and \$30(incl. GST) if the member also wants 'Australian Agroforestry News'. Moved RMck. Seconded RC. Carried.

Motion: "That memberships fall due 31 August 2010." Moved MB. Seconded JC. Carried.

No further business. AGM was closed at 8:16pm and the monthly meeting was convened.