

**Meekatharra Rangelands Biosecurity Association Inc
Minutes of the Annual General Meeting
Meekatharra Sports Complex
11 October 2022 Commencing at 9.30 am**

1. DECLARATION OF OPENING/CALL FOR PROXIES

The Chairman opened the meeting at 9.34am and called for Proxies. There were no Proxies submitted.

2. RECORD OF ATTENDANCE AND APOLOGIES

Attendance

MRBA Members

Ashley Dowden	Challa
Liam Johns	Killara
Angus Nichols	Edah
Jarrad Blair	Milgun
Murray Pens	Mt Gould
Mayne Jenour	Jingemarra

Observers

Lindsay Stronge	DPIRD
Mike Raykos	DBCA
Sarah Jeffrey	Rangelands NRM
Harvey Nichols	Sherwood
Toby Nichols	Edah
Darren Cousens	Hillview
Chris Jenour	Jingemarra
Debbie Dowden	MRBA Interim Executive Officer

Apologies

Clyde Hall	Neds Creek
Rob Lefroy	Nalbarra
Ellen Rowe	Carlaminda
Reg Seaman	LPMT
Jorgen Jensen	Yoweragabbie
Greg Watters	Mt Clere
Greg Payne	Badja
John Darling	LPMT

The chairman welcomed all attendees

3. DISCLOSURE OF FINANCIAL AND NON-FINANCIAL MATERIAL PERSONAL INTERESTS

Harvey Nichols has the cool room at Sherwood that MRBA uses and pays for during baitings

Ashley Dowden declared that he is the S7 poison retailer. Poison is purchased then on sold to the group.

4. MINUTES OF ANNUAL GENERAL MEETING 13 OCTOBER 2021 AND BUSINESS ARISING

MOVED A Dowden

SECONDED M Pens

That the Minutes of the Annual General Meeting of 13 October 2021 be accepted as a true and accurate record.

CARRIED UNANIMOUSLY

Business Arising

Nil

5. CHAIRMAN'S ANNUAL REPORT

The Chairman tabled the MRBA 2021/2022 Annual Report.

MOVED L Johns

SECONDED H Nichols

That the Chairman's Annual Report is endorsed by the meeting.

CARRIED UNANIMOUSLY

6. 2020/2021 FINANCIAL STATEMENTS AND AUDIT REPORT

The Executive Officer advised that the 2021/2022 financial statement figures were generated directly from MYOB.

The Audit Report and Financial Statements were circulated by email and endorsed by the Committee prior to the AGM.

The treasurer explained that some of the items have been incorrectly coded and he went through the report with explanations. The profit figure includes some unspent grant money.

MOVED A Dowden

SECONDED H Nichols

That the 2021/2022 Financial Statements and Audit Report be endorsed by the meeting.

CARRIED UNANIMOUSLY

7. APPOINTMENT OF AUDITOR

The Executive Officer advised that current arrangements for auditing were working satisfactorily and are subject to change in the future if required.

MOVED A Dowden

SECONDED A Nichols

That for the 2022/2023 Financial Year, Mount Barker based, Cartehil Public Accountants be appointed as MRBA auditors.

CARRIED UNANIMOUSLY

With respect to banking it was noted that the Chairman, Vice Chairman, Secretary/Treasurer and Executive Officer are signatories to the Bendigo Bank account, as approved at the AGM on 16 October 2018, with the requirement that all transactions are authorised by any two of the signatories.

Moved by M Jenour

Seconded M Pens

That one further additional signatory from the committee of management be approved as a bank signatory if required,.

CARRIED UNANIMOUSLY

8. ELECTION OF COMMITTEE OF MANAGEMENT MEMBERS

The chairman advised that there were four vacancies. As no nominations had been received by the due date of the 4th October the Chairman declared that all four seats were vacant. Late nominations had been received from Jorgen Jensen, Jarrad Blair and Rob LeFroy. Greg Payne was the other retiring member and the meeting was advised that he did not wish to re-nominate.

9.

The Chairman called for nominations from the floor for the positions.

MOVED H Nichols

SECONDED A Dowden

That Jorgen Jensen be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

MOVED M Pens

SECONDED A Dowden

That Jarrad Blair be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

MOVED A Nichols

SECONDED M Pens

That Rob LeFroy be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

MOVED A Dowden

SECONDED J Blair

That Corey Folezzani be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

10. Motion on Notice

Moved - Liam Johns

seconded - Ashley Dowden

that item 5 (1a) in the rules be amended to read:

Full membership of the Association is open only to ratepayers within the Area.

- (1) A person who wants to become a member must apply in writing to the Association.
- (2) The application must include a member's nomination of the applicant for membership.
- (3) The application must be signed by the applicant and the member nominating the applicant.
- (4) The applicant must specify in the application the class of membership, if there is more than one, to which the application relates

CARRIED UNANIMOUSLY

11. GENERAL BUSINESS

Nil

CLOSE AND NEXT MEETING

The Chairman closed the Annual General Meeting at 10.30 am and invited all present to remain for the Committee of Management Meeting.

The 2022/2023 AGM is scheduled for Tuesday 10 October 2023.