

**MEEKATHARRA RANGELANDS BIOSECURITY ASSOCIATION INC.**  
**MINUTES of the Annual General Meeting**  
**Meekatharra Sports Complex**  
**Tuesday 17th October 2023**

**Annual General Meeting**

**1. Opening & welcome**

The Chair opened the meeting at 9.46am and welcomed everyone.

**2. Attendances/Apologies/Proxies**

**2.1 Attendees:**

**COMMITTEE MEMBERS**

- |                     |                  |
|---------------------|------------------|
| - Liam Johns, Chair | Killara          |
| - Ashley Dowden     | Challa           |
| - Murray Pens       | Mt Gould         |
| - Greg Watters      | Mt Clere         |
| - Jorgen Jensen     | Yoweragabbie     |
| - Jarrad Blair      | Milgun Woodlands |

**EXECUTIVE OFFICER**

- Margi Weir

**OBSERVERS**

- |                |        |
|----------------|--------|
| - John Mahony  | LPMT   |
| - Jim Miller   | LPMT   |
| - Adi Spindler | Karbar |
| - Shane Heriot | DBCA   |

**2.2 Apologies:**

- Hon. Jackie Jarvis, Minister for Agriculture and Food;
- Mayne Jenour, Secretary/Treasurer
- Angus Nichols, Edah
- Rob Lefroy, Nalbarra
- Clyde Hall, Ned's Creek
- Corey Folezzani, Windsor Station
- Weldon Percy, Sylvania
- Peter Jones (SMC Sinosteel)
- Chandra Ridley, Bulloo Downs
- Reg Seaman, LPMT
- Jo Dean and Amanda Taylor, DPIRD, Office of the RBGs

**2.3 Proxies – None received**

- 3. Disclosure of Financial and Non-Financial Material Personal Interests in AGM Matters (record on Register of Conflict of Interest)**
- 3.1 Ashley Dowden declared he is the S7 retailer and provides poison for the group.
- 3.2 Rack Coordinators – coordinate the bait rack days and distribution of baits in their area:
- Ashley Dowden
  - Liam Johns
- 3.3 Dogger Coordinators – coordinate the activity of doggers in their area and approve reports and invoices prior to payment:
- Ashley Dowden
  - Liam Johns
  - Jorgen Jensen
  - Murray Pens
- 3.4 LPMTs (contract to MRBA):
- John Mahony
  - Jim Miller
- 4. Confirmation of Minutes of AGM 11<sup>th</sup> October 2022**  
MOVED: Jorgen Jensen                      SECONDED: Murray Pens  
That the minutes of the Annual General Meeting held October 11<sup>th</sup>, 2022, be accepted as a true and correct record.  
CARRIED
- 5. Business arising from Minutes of previous AGM**  
None
- 6. Consideration and Adoption of Chairman's Annual Report**  
MOVED: Liam Johns                      SECONDED: Ashley Dowden  
That the Chairman's Annual Report be accepted.  
CARRIED
- 7. Consideration and Adoption of the 2022 / 2023 Financial Statements and Audit Report**  
MOVED: Ashley Dowden                      SECONDED: Liam Johns  
That the 2022/2023 Financial Statements and Audit Report be accepted.  
CARRIED
- 8. Appointment of Auditor/Banking Arrangements**  
MOVED: Liam Johns                      SECONDED: Ashley Dowden  
That Jim Dillon, Mid West Financial, Geraldton be appointed auditors for the 2023 / 2024 financial year.  
CARRIED

Current signatories on the Bendigo Bank accounts are: Mayne Jenour, Ashley Dowden, and Executive Officer Margi Weir.

MOVED: Greg Watters                      SECONDED: Murray Pens

That the current arrangements for signatories on the Bendigo Bank accounts remain in place.

CARRIED

## 9. Election of Committee of Management Members

MOVED: Ashley Dowden      SECONDED:              Liam Johns

That **Clyde Hall & Mayne Jenour & Angus Nichols** be re-elected to the Committee.

CARRIED

### Current Committee of Management members:

NAME	POSITION	SHIRE	TERM BEGAN/ENDS
Liam Johns	Chair	Meekatharra	2021/2024
Murray Pens	Vice Chair	Meekatharra	2021/2024
Mayne Jenour	Secretary /Treasurer	Yalgoo/Mt Magnet/ Meekatharra	2020/2023/2026
Ashley Dowden	Committee	Mt Magnet	2021/2024
Jorgen Jensen	Committee	Mt Magnet	2022/2025
Greg Watters	Committee	Upper Gascoyne /Meekatharra	2021/2024
Angus Nichols	Committee	Yalgoo	2020/2023/2026
Jarrad Blair	Committee	Meekatharra	2022/2025
Clyde Hall	Committee	Meekatharra	2020/2023/2026
Rob Lefroy	Committee	Mt Magnet	2022/2025
Corey Folezzani	Committee	Mt Magnet	2022/2025

## 10. General Business

None

11. The Chairman closed the meeting at 10.48am and invited all present to remain for the Committee of Management meeting.

The 2023/2024 Annual General Meeting is scheduled for Tuesday 15<sup>th</sup> October, 2024.

