

**Meekatharra Rangelands Biosecurity Association Inc
Minutes of the Annual General Meeting
Meekatharra Sports Complex
12 October 2021 Commencing at 9.30 am**

1. DECLARATION OF OPENING/CALL FOR PROXIES

The Chairman opened the meeting at 9.30am and called for Proxies. There were no Proxies submitted.

2. RECORD OF ATTENDANCE AND APOLOGIES

Attendance

MRBA Members

Ashley Dowden	Challa
Jorgen Jensen	Yoweragabbie
Liam Johns	Killara
Greg Watters	Mt Clere
Angus Nichols	Edah
Jarrad Blair	Milgun
Murray Pens	Mt Gould
John Mahony	Moorarie
Rob Lefroy	Nalbarra
Clyde Hall	Neds Creek
Mayne Jenour	Jingemarra

Observers

Cambell Nichols	Edah
Reg Seaman	MRBA Dogger
Sarah Jeffrey	Rangelands NRM
Eric Moses	Ex Wydgee
Silvio Brenzi	MRBA Executive Officer Elect
Geoff Brooks	MRBA Executive Officer

Apologies

John Coetsee	DBCA
Mike Raykos	DBCA
Tracey Kreplins	DPIRD
Bruce and Suzanne Maguire	Turee Creek
Kevin and Kath Mahony	Judal
Chandra Ridley	Bulloo Downs
Justin and Ruth Rowe	Carlaminda
Greg Payne	Badja
John Darling	MRBA Dogger

The chairman welcomed all attendees and introduced Silvio Brenzi.

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

Nil

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

MOVED G Watters

SECONDED A Nichols

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 2020/2021 Annual Report.

MOVED L Johns

SECONDED M Pens

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

CARRIED UNANIMOUSLY

6. 2020/2021 FINANCIAL STATEMENTS AND AUDIT REPORT

The Executive Officer briefed the meeting on the content of the auditor's report and advised that the Royalties for Regions Grant Income included the AWI Wild Dog Control training grant. The Executive Officer advised that the 2020/2021 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.

MOVED J Mahony

SECONDED G Watters

That the 2020/2021 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 E Moses

SECONDED L Johns

That for the 2021/2022 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.

8. ELECTION OF COMMITTEE OF MANAGEMENT MEMBERS

Prior to the election of Committee Members John Mahony advised that he was standing down from the Committee due to a possible conflict of interest with his desire to seek appointment as the Meekatharra West LPMT.

The chairman advised that there were six vacancies. As nominations from Ashley Dowden, Liam Johns and Mayne Jenour had been received by the due date of the 4th October the Chairman declared that all three were duly elected as members of the MRBA Committee of Management.

The Chairman called for nominations from the floor for the remaining position.

MOVED G Watters

SECONDED L Johns

That Murray Pens be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

MOVED M Pens

SECONDED J Mahony

That Greg Watters be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

MOVED A Dowden

SECONDED M Pens

That Clyde Hall be elected to the MRBA Committee of Management.

CARRIED UNANIMOUSLY

The Chairman thanked retiring Committee Member John Mahony for his contribution and commitment to the MRBA.

9. GENERAL BUSINESS

Nil

CLOSE AND NEXT MEETING

The Chairman closed the Annual General Meeting at 10.00 am and invited all present to remain for the Committee of Management Meeting.

The 2021/2022 AGM is scheduled for Tuesday 11 October 2022.