

# AGM 2021 Minutes

Saturday 27 November 2021

10.30am to 1.00pm - Cooktown PCYC



Agenda Item	Agenda Item Details
1	Welcome by the Chair of the meeting
2	Acknowledgement of the Traditional Custodians of the land on which we are meeting, and recognise their continuing connection to land, water and community. Cape York NRM pays respect to Elders past, present and emerging.
3	<p><b>Recording of Attendance and Apologies</b></p> <p><b>Attendance - Members of Cape York NRM</b></p> <p>Emma Jackson Andrew Hartwig Sally Gray Vicki Wundersitz Sally Witherspoon Garry Thompson Marilyn Morris Col Burns Jason Carroll David Ainscough</p> <p><b>Apologies</b></p> <p>Warren Entsch Cynthia Lui Zoe Williams Peter Scott Keri Tamwoy Bernie McCarthy Nicolas Fertin Terry Piper Katherine Steffensen</p> <p>Richie Ahmat Lucy Graham Audrey Nicolson John Giese Robyn Holmes David Turpin Maria Turpin John Charlton</p> <p><b>Attendance - Visitors</b></p> <p>Darryn Higgins</p>

	<p>Andree Stephens  Ben Lister  Francis Malcolm  Gary Aylward  James Dobson  Joey Dix  John Gavin  Kerri Woodcock  Lars Kazmeier  Maree Willis  Marnie Basham  Michael Goddard  Ori Albert-Mitchell  Victor Maccarone</p>
4	<p><b>Proxies</b></p> <p>Melissa Fitzgerald  Terrance Fitzgerald  Graham Woods  Robbie Morris  Nicole Ruker (Collins)  Sonja Anderson  Noel Lollback  Paul Inderbitzen  Dr Steve Burroughs  David Donald</p>
5	<p><b>Confirmation of Minutes</b></p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i><b>‘That the minutes of the Annual General Meeting held in Cooktown on November 28, 2020, be accepted as an accurate record of the meeting’.</b></i></p> <p><b>Carried</b></p>
6	<p><b>Chairs Address</b></p> <p>To receive and consider and if thought fit, to pass the following resolution:</p> <p><i><b>“That the 2020-2021 Chair’s Report be accepted”.</b></i></p> <p><b>Moved: Col Burns</b>  <b>Carried</b></p>
7	<p><b>Director Recruitment</b></p> <p>Announcement of the result of director elections.</p> <p>Sal Gray  Sally Witherspoon  Vacancy</p>

8	<p><b>Financial Statement for the year ended 30 June 2021</b></p> <p>To receive and consider the Auditor’s Financial Report (includes Directors’ Report and Audited Financial Statement) and if thought fit, to pass the following resolution:</p> <p><b><i>“That the Financial Report for the financial year ended 30 June 2021 be adopted”.</i></b></p> <p><b>Moved: Col Burns</b> <b>Carried</b></p>
9	<p><b>Appointment of Auditor for 2021 / 2022 Audit</b></p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><b><i>“That Crowe Howarth is appointed as Auditor for the financial year 2021 / 2022”.</i></b></p> <p><b>Carried</b></p>
10	<b>Closure of Meeting</b>