

# AGM 2022 Meeting Minutes

<b>Meeting Name</b>	Cape York NRM Annual General Meeting 2022
<b>Date and Time</b>	Friday 25 November - 3pm
<b>Location</b>	JS Love Building, Coen
<b>Chaired By</b>	Sally Gray, Interim Chair

Item	Time	Item	Responsibility
1		Welcome by the Chair of the meeting	Chair
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 respects to Elders past, present and emerging	Chair
3		<p><b>Attendance and Apologies</b></p> <p><b>Members of Cape York NRM</b>            Sally Gray            Hurriyet Babacan            Marilyn Morris            Sally Witherspoon            Pip Schroor            Jim Turnour - arrived @ 3:38pm            Jodi Hamilton</p> <p><b>Staff</b>            Adam Sadler            Starrlia Colley            Marnie Basham            Michael Goddard</p> <p><b>Apologies</b>            Allan Dale            Jessie Price-Decle            Cynthia Lui            Warren Entsch            Chris Norman</p>	

		<p>Ben Cropp  Judith Irwin  Julie Brand  Andree Stephens  Toby Eastoe  Cliff Harrigan  Sally Witherspoon  Jason Carroll  Brenton Barker  SCYC  Heather Hibbitt  Billy Pratt</p>	
4		<p><b>Proxies</b>  Angus Emmott  Hugh Edwards  Graham Woods  Jessie Price-Decle  Nicole Collins (Ruker)  Nathan Ravenscroft  Cemone Hedges  Shawn Elkington  Jason Carroll  Cliff Harrigan  Col Burns  Dominic McGann  Barry Lyon  Warratah Nichols  Andrew Hartwig  Trevor Meldrum  Thomas Kelly</p>	
5		<p><b>Confirmation of minutes from the last AGM</b></p> <p><i>“That the minutes of the Annual General Meeting held in Cooktown on Saturday 27 November 2021, be accepted as an accurate record of the meeting”</i></p> <p><i>Moved: Marillyn Morris</i>  <i>Seconded: Sally gray</i></p> <p><i>Carried</i></p>	
6		<p><b>Chair’s address</b></p> <p><i>“That the 2021-22 Chair’s report be accepted”</i></p> <p><i>Moved: Hurriyet Babacan</i></p>	

		<p><i>Seconded: Jodi Hamilton</i></p> <p><i>Carried</i></p>	
7		<p><b>Director Recruitment</b></p> <p>John Charlton, Emma Jackson and Kathy Steffensen stepped down.</p> <p>Director Elections 2022: There were 5 Director vacancies, we received 17 nominations. 10 interviews were held. Pip Schroor, Jim Turnour and Cliff Harrigan were appointed as Directors and Hurriyet Babacan and Marilyn Morris were re-elected for a further 3 years.</p> <p>Sally Witherspoon resigned effective 27/11/22 creating 1 vacancy to fill.</p>	
8		<p><b>Financial statement for the year ended 30 June 2022</b></p> <p>The Chair would like to acknowledge the work of Maree Willis and Victor Maccarone for pulling the financial reports together.</p> <p><i>“That the Financial Report for the financial year ended 30 June 2022 be adopted”</i></p> <p><i>Moved: Marilyn Morris</i> <i>Seconded: Phillippa Schroor</i></p> <p><i>Carried</i></p>	
9		<p><b>Appointment of Auditor for 2022/23 Audit</b></p> <p><i>“That Crowe Horwath is appointed as Auditors for the financial year 2022-23”</i></p> <p><i>Moved: Jodi hamilton</i> <i>Seconded: Phillippa Schroor</i></p> <p><i>Carried</i></p>	
10		<p><b>Constitution Changes</b></p> <p>Hurriyet Babacan suggested the AGM should be moved from November to earlier date in October</p>	

		<p><i>“That the amendments to Rules 1.2(a)(1v), 2.3(a)(iii), 2.3(b)(iii), 2.5(a), 4(c), 5.1(b), 5.1(d), 5.4, 5.6(c), 6.2, 6.4, 6.7, 10.1(a), 10.1(b), 10.1(b)(iv), 12.1(ii), 12.2(a), 12.2(b), 12.3.(a), 12.3(b), 13.2(c), 13.2(d), 13.3(b), 13.3(d), 13.5(a), 13.5.(a)(vi), 15.3(h), 17.5(b), 19.3, 22.4, 23.2, 27.1(d), 27.2(b) and 30(f) of the Constitution as detailed in Appendix A to this form be adopted”.</i></p> <p><i>Moved: Hurriyet Babacan</i> <i>Seconded: Marilyn Morris</i></p> <p><i>Carried</i></p>	
<b>11</b>		Presentation - Overview of the Biodiversity and Fire Program and Sustainable Agriculture and Water Quality Program and the activities completed in the past financial year	<b>Michael Goddard</b>
<b>12</b>		<p>Introduction to the CEO Adam Sadler and general Q&amp;A session</p> <p>Introductions were made by the CEO to members There were no questions posed from Members</p>	<b>Chair</b>
<b>14</b>		Meeting Closed at 4:30pm	