

Minutes

2023 Annual General Meeting



Date and Time	Saturday 21 October - Registration from 9.30am for 10am start
Location	Gungarde Community Hall, Cooktown
Chaired By	Sally Gray, Chair

Item	Agenda 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>Attendance</p> <p>Members of Cape York NRM Sally Gray Hurriyet Babacan Marilyn Morris Jim Turnour Polly Smith Michelle Friday Trevor Meldrum Darryn Higgins Melissa Bruton Wendy Seabrook Col Burns Annette Luthi Kathi Steffensen David Ainscough</p> <p>Non-members Brian Joiner - CEO Cook Shire Ellen Webber - Gulf Savannah NRM and NQ NRM Alliance Debbie Wallace Eric Rosendale</p> <p>Cape York NRM Staff Pip Schroor Esther Ward Marnie Basham</p>	Chair

	<p>Starrlia Colley Kathrina Southwell Katrina Shaw Sienna Thomason</p> <p>Apologies Cliff Harrigan - Director Jason Carroll - General Member Sandra Dibbs - General Member Warren Entsch - Member for Leichhardt Peter Scott - Mayor Cook Shire Chris Norman - NRM RQ Michael Rowland - Weipa Town Authority Dominic McGann - General Member Robyn May - General Member Mike Gregory - QPWS Jessie Price-Decle - General Member Thomas Kelly - General Member Tim Hughes - General Member Robyn Holmes - Deputy Mayor, Cook Shire Council</p>	
4	<p>Proxies</p> <ol style="list-style-type: none"> 1. Jason Carroll 2. Robyn May 3. Tim Hughes 4. Jessie Price-Decle 5. Thomas Kelly 6. Graham Woods 	
5	<p>Confirmation of minutes from the last AGM</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>"That the minutes of the Annual General Meeting held at JC Love Hall in Coen on Friday 25 November 2022 be accepted as an accurate record of the meeting".</i></p> <p><i>Moved: Hurriyet Babacan</i> <i>Seconded: Jim Turnour</i> <i>Carried</i></p>	
6	<p>Chair's Address</p>	

	<p>To receive and consider and if thought fit, to pass the following resolution:</p> <p><i>"That the Chair's report to members be accepted as presented"</i></p> <p>Moved: Jim Turnour Seconded: Marilyn Morris Carried</p>	
7	<p>Director Appointments</p> <p>The Chair confirmed the resignation of Pip Schroor as a Director and her subsequent appointment as CEO for Cape York NRM</p> <p>The Chair introduced Michelle Friday to the members as our newest Cape York NRM Director</p>	
8	<p>Audited financial statement and auditors report for the year ended 30 June 2023</p> <p>To receive and consider the auditor's financial report and if thought fit, to pass the following resolution:</p> <p><i>"That the Audited Financial Statement and Auditors Report for the year ended 30 June 2023 be accepted as received"</i></p> <p>Moved: Col Burns Seconded: Polly Smith Carried</p>	
9	<p>Appointment of auditor for 2023/24 Audit</p> <p>To consider and if thought fit, to pass the following resolution:</p> <p><i>"That Crowe Audit Australia having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, be appointed as Auditor of the Company."</i></p> <p>Moved: Marilyn Morris Seconded: Hurriyet Babacan Carried</p>	
10	Meeting Closed 11.10am	Chair

Post AGM events:
Cape York NRM information and Q&A session
Morning Tea