

# Minutes of HOPE 2014 AGM held on Saturday 8 November 2014

(Last amended – 23 November 2014)

1. Meeting opened at 10.20am
- 2a. Attendees: Frank Ondrus, Terry Ryan, Mark Tranter, Ross Campbell, Kerry Kruger, Shawn Dang, Cam Mackenzie, Joy van der Wyk and Miriam Sharp
- 2b. Apologies: Barry Miller, Jerry Coleby-Williams, Cr Ros Scotney (TRC), Hon Andrew Powell MP – Minister for Environment and Heritage Protection, Hon John McVeigh MP – Minister for Agriculture, Charmaine Atkinson, David Shipp, Shelley Purser and Morley Grainger
- 2c. Proxies: Proxy votes from Charmaine Atkinson and David Shipp held by Frank Ondrus
3. Declaration(s) of Conflict of Interest - Nil
4. Guest speakers
  - a. Mark Tranter spoke on formation of Toowoomba branch of ATA (Alternative Technology Association - <http://www.ata.org.au/> )
  - b. Ross Campbell spoke on Sustainable Housing – regulations and standards
  - c. Cam Mackenzie outlined role of new Darling Downs Environment Council which was officially launched on 8 October
5. Minutes of the 2013 AGM to be passed as a true record → *Moved Miriam, seconded Kerry. Agreed by all.*
6. President's Report (as tabled)
7. Treasurer's Report
  - a. Opening balance as at 31 October 2013 = \$6, 983.06
  - b. Financial year reports for 2013-2014 prepared (Aug 2014); and BAS completed and lodged – with a refund of \$432
  - c. 2012 Volunteer Grant of \$1,000 for fuel related expenses acquitted in March 2014
  - d. Closing balanced as at 31 October 2014 = \$3,347.10  
→ *Moved by Joy, seconded Miriam. Agreed by all.*
8. Other reports -Nil
9. Motions: motions and/or constitutional amendments - Nil
10. Election of 2014-2015 Executive Committee members, etc.
  - President - Frank Ondrus
  - Vice-President - Mark Copland (declined due to work commitments)
  - Secretary - Kerry Kruger
  - Treasurer - Kerry Kruger
  - Newsletter Editor - Charmaine Atkinson
  
  - Ordinary members who fulfil roles as:
    - Office Manager - Frank Ondrus
    - Volunteer Coordinator -
    - Media Team\* - Lin Boyle

- Membership Officer\* - Barry Miller
- Website Manager\* - Shawn Dang
- IT Advisor\* - David Shipp
- Librarian -

\* - These positions can be undertaken remotely by phone and email communication.

11. Nomination of Patron: Jerry Coleby-Williams (from ABC's Gardening Australia program) → *Moved Frank, seconded Terry, Agreed by all.*
12. Nomination of auditor: Robert Crosato, Crosato Country Enterprises → *Moved by Joy, seconded by Kerry. Agreed by all.*
- 13 Next AGM scheduled for 14 November 2015
14. Meeting closed at 11.40am