



Householders' Options to Protect the Environment Inc.

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Think Globally. Act Locally!

Minutes of HOPE 2021 ANNUAL GENERAL MEETING

Saturday, 13th November 2021 commencing 10.00am sharp!

(Last amended – 16 November 2021)

AGENDA:

1. Meeting commenced at 10am
2. Introductions, apologies, proxy votes
 - a. Attendees:
 - i. Physical: Frank Ondrus, Miriam Sharp, Stephanie Polinar, Steve Cupitt and Kerry Kruger
 - ii. ZOOM: Regina Kimble, Charmaine Turnbull and Amandeep Kaur
 - b. Apologies: Maggie Ng, Jingjing Ye, Andrew Nicholson, Jason Dingley, Phoebe Huang, Joanne Cork and Keith Robinson
 - c. Proxy Votes: Proxy votes for Jingjing Ye, Andrew Nicholson and Jason Dingley held by Frank Ondrus
3. Declaration(s) of Conflict of Interest: Nil
4. Minutes of the 2020 AGM to be passed as a true record
→ Moved by Miriam, seconded by Kerry. Agreed by all present
5. President's Report - tabled
→ Moved by President, seconded by Steve.
6. Treasurer's Report
 - Audited accounts for 2020-2021 (see attachment)
→ Motion to adopt 2020-2021 audited accounts. Moved by Treasurer, seconded by Steve
(All copies to be signed by both Treasurer & President → Done)
 - Submitted ATO Business Activity Statement (BAS) return for 2020-2021 → Refund of \$112
 - Opening balance as at 31 October 2020 = \$12,119.05
 - HOPE General Account balance as at 30 Oct 2021 = \$5,645.17
 - HOPE Public Fund account balance as at 29 Oct 2021 = \$545.91
 - Closing balance as at 31 October 2021 (date of Transaction file) = \$6,191.08
7. Other reports: Nil
8. Motions: Nil

9. Election of 2021-2022 Executive Committee members, etc.

- President - Frank Ondrus
- Vice-President - Steve Cupitt
- Secretary - Kerry Kruger (interim)
- Treasurer - Miriam Sharp (interim)

- Ordinary members who fulfil administration support roles as:
 - Office Manager - Frank Ondrus
 - Newsletter Editor* - Daniela Dal'Castel
 - Website Administrator* - Stephanie Polinar
 - Membership Officer* -
 - Social Media Administrator* - Charmaine Turnbull
 - Facebook – Charmaine Turnbull
 - Instagram – Regina Kimble
 - Twitter – Keith Robinson
 - LinkedIn – Charmaine Turnbull
 - Admin assistants (i.e., researchers, office assistants, etc.)

Alessio Claudi, Allan Buchanan, Amandeep Kaur, Dr Amruta Nawarange, Andrew Nicholson, Andrew Pomery, Anna Kula-Kaczmarek, Cassie Woods, Cindy Galwey, Claire-Marie Pepper, Conor Murphy, Cyndelle Kwabi, Dan Bielich, James Ahern, Jason Dingley, Jen Johnson, Jingjing Ye, Joe Xu, Lance McKenzie, Lauren Dogan, Lili Greer, Maggie Ng, Nilofar Sami, Nina Stick, Patricia Brana, Phoebe Le, Rodney Duncan, Samy Leyton, Simone Barton, Sofija Belajcic, Sophie Lee, Wenting Han, Xiang 'Phoebe' Huang and Ying Qin 'Ariel'

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

10. Nomination of Patron: Jerry Coleby-Williams (from ABC's Gardening Australia program)

→ Moved Miriam, seconded Stephanie. Agreed by all present.

11. Nomination of auditor: DC Advisory Group

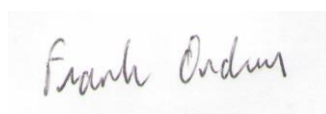
→ Moved by Miriam, seconded by Steve. Agreed by all present.

12. Next AGM scheduled for 12 November 2022

13. Meeting closed at 10.20am



Secretary – Kerry Kruger



President – Frank Ondrus

Date: 16 November 2021