



## Householders' Options to Protect the Environment Inc.

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Think Globally. Act Locally!

## Minutes of Annual General Meeting held on Saturday, 9 November 2019 at HOPE Office, 22 Vacy Street, Toowoomba QLD 4350

*(Last updated – 10 November 2019)*

1. Meeting commenced at 10am with morning tea introductions, apologies

Attendees: Frank Ondrus, Jayson Ello, Alina Remez, Andrew Nicholson and Miriam Sharp

Apologies: Steve Cupitt (VP), MaryLou Gittins (CCMA), Claire Bleakley (GM FREE NZ), David Janetzki (Qld Member for Toowoomba South), Dr John McVeigh (Federal Member for Groom), Tim Nash, Terry Ryan, Chetan Chavda, Kerry Kruger and Charmaine Turnbull

Proxies: for Steve and Terry assigned to Frank

2. Declaration(s) of Conflict of Interest - Nil
3. Minutes of the 2018 AGM to be passed as a true record  
– *Moved by Miriam Sharp, seconded by Frank Ondrus*
4. President's Report tabled (plus the 4 quarterly Office Reports)
5. Treasurer's Report
  - Opening balance as at 10 November 2018 = \$2,967.89
  - Audited accounts for 2018-2019 (see attachment)
  - ATO (Business Activity Statement (BAS) return for 2018-2019 --- A refund of \$51
  - Closing balance as at 31 October 2019 (date of Transaction file) = \$2,740.46
  - Prepare 'OFT Assn Ib. Renewal Form'  
➔ *To be undertaken by Office Manager and Secretary*
6. Other reports - Nil
7. Motions: - Nil

8. **Election of 2019-2020 Executive Committee members, etc.**

- President - Frank Ondrus - Nominated by Miriam Sharp, seconded by Andrew Nicholson
- Vice-President - Steve Cupitt - Nominated by Jayson Ello, seconded by Miriam Sharp
- Secretary - Kerry Kruger - Nominated by Miriam Sharp, seconded by Andrew Nicholson
- Treasurer - Miriam Sharp - Nominated by Jayson Ello, seconded by Andrew Nicholson
- Extra member selected from admin support staff listed below

• Ordinary members who fulfil administration support roles as:

- Office Manager - Frank Ondrus Nominated by Miriam Sharp, seconded by Andrew Nicholson
- Newsletter Editor\* - Karolina Firman Nominated by Andrew Nicholson, seconded by Jayson Ello
- Website Administrator\* -
- Membership Officer\* -
- Social Media Administrator\* - Charmaine Turnbull Nominated by Miriam Sharp, seconded by Andrew Nicholson
- Admin assistants (media /publications, etc.) - various

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

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

- Nominated by Andrew Nicholson, seconded by Jayson Ello

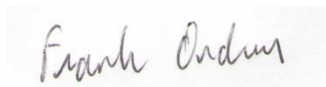
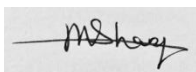
10. Nomination of auditor: Robert Crosato, Crosato Country Enterprises

- Nominated by Miriam Sharp, seconded by Andrew Nicholson

11. Next AGM scheduled for 14 November 2020

12. Meeting closed at 11.00am

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Minutes-taker

President – Frank Ondrus