

Think Globally. Act Locally!

## Householders' Options to Protect the Environment Inc.

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# Minutes of HOPE 2020 ANNUAL GENERAL MEETING

(Last amended – 17 November 2020)

## ZOOM meeting

1. Meeting commenced at 10.05am
  2. Introductions, apologies, proxy votes
    - a. Attendees: Frank Ondrus, Miriam Sharp and Kerry Kruger (in person); and Charmaine Turnbull, Andrew Nicholson, Regina Kimble, Keith Robinson and Maria Hernandez (via ZOOM)
    - b. Apologies: Steve Cupitt and Terry Ryan
    - c. Proxy Votes: Steve Cupitt and Terry Ryan's votes assigned to Frank Ondrus
  3. Declaration(s) of Conflict of Interest *Nil*
  4. Minutes of the 2019 AGM to be passed as a true record  
→ *Moved by Miriam Sharp Seconded by Andrew Nicholson Agreed by all present*
  5. President's Report (*as tabled*)
  6. Treasurer's Report
    - Audited accounts for 2019-2020 (see attachment)  
→ Motion to adopt 2019-2020 audited accounts. *Moved by Treasurer, seconded by Kerry Kruger*  
All copies to be signed by both Treasurer & President
    - ATO (Business Activity Statement (BAS) return for 2019-2020 – Refund of \$327
    - Opening balance as at 31 October 2019 = \$2,740.46
      - HOPE General Account balance as at 30 Oct 2020 = \$11,899.04
      - HOPE Public Fund account balance as at 30 Oct 2020 = \$220.01
    - Closing balance as at 31 October 2020 (date of Transaction file) = \$12,119.05  
→ *Moved by Treasurer, seconded by Kerry Kruger*
  7. Other reports *Nil*
  8. Motions: *Nil*
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## 9. Election of 2020-2021 Executive Committee members and Admin Support Team

### Executive Committee:

- President - Frank Ondrus - Nominated by Charmaine Turnbull and seconded by Regina Kimble
- Vice-President - Steve Cupitt - Nominated by Charmaine Turnbull and seconded by Regina Kimble
- Secretary - Kerry Kruger - Nominated by Charmaine Turnbull and seconded by Regina Kimble
- Treasurer - Miriam Sharp - Nominated by Charmaine Turnbull and seconded by Regina Kimble

### Admin Support Team:

- Office Manager - Frank Ondrus - Nominated by Andrew Nicholson and seconded by Charmaine Turnbull
- Newsletter Editor\* - Daniela Dal'Castel
- Website Administrator\* -
- Membership Officer\* -
- Social Media Administrator\* - Charmaine Turnbull
  - Facebook – Charmaine Turnbull
  - Instagram – Regina Kimble
  - Twitter – Keith Robinson
- Admin assistants (office; media; publications):
  - Media – Sean Egan, Meg Bowyer, Maggie Ng
  - Membership Officer – Office Manager
  - Projects support – Andrew Nicholson, Steve Cupitt and Regina Kimble
  - Researchers → Publications support – Alessio Claudi, Christopher Leivesley, Cristiano Gomes, Dan Bielich, Joe Xu, Keith Robinson, Maria Hernandez, Meg Bowyer, Nina Stick, Regina Kimble, Seemab Asif (Y), Sofija Belajcic, Swosthi Thapa and Vincent Parisi
  - Volunteer Coordinator – Office Manager

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

→ All of the Admin Support Team, with the exception of Office Manager, nominated by Kerry Kruger and seconded by Miriam Sharp

10. Patron: Jerry Coleby-Williams (from ABC's Gardening Australia program) has agreed to continue as Patron

11. Nomination of auditor: - currently vacant

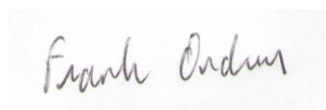
12. Next AGM scheduled for 13 November 2021

13. Meeting closed at 10.20am

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Secretary – Kerry Kruger



President – Frank Ondrus