



Householders' Options to Protect the Environment Inc.

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Think Globally. Act Locally!

Minutes of HOPE 2022 Annual General Meeting (AGM)

Saturday, 12th November 2022 commencing 10.00am ***sharp!***

(HOPE Office, 22 Vacy Street, Toowoomba QLD 4350)

AGENDA:

1. Meeting commenced at 10am
2. Introductions, apologies, proxy votes
 - a. Attendees:
 - i. Physical: Frank Ondrus (President) and Kerry Kruger (acting Secretary)
 - ii. ZOOM: Janet Bishop, Andrew Nicholson (acting Vice-President), Ada Snell, Charmaine Turnbull and Keith Robinson
 - b. Apologies: Maggie Ng, Miriam Sharp, Anna Kula, Sheena Gillman (PtBA), Harry Johnson, Dave Grubb (LOGI), Diane Oxenford (BIEPA)
 - c. Proxy Votes: Frank Ondrus holds proxy votes from Miriam Sharp and Anna Kula
3. Declaration(s) of Conflict of Interest: - Nil
4. Minutes of the 2021 AGM to be passed as a true record
→ *Moved by Frank Ondrus, seconded by Kerry Kruger. Agreed by all present.*
5. President's Report (as tabled)
6. Treasurer's Report
 - Audited accounts for 2021-2022 (see attachment)
→ Motion to adopt 2021-2022 audited accounts. Moved by Treasurer, seconded by Andrew Nicholson.
(All copies to be signed by both Treasurer & President → Done)
 - ATO (Business Activity Statement (BAS) return for 2021-2022 – Refund of \$621
 - Submitted online annual reports to ACNC (Australian Charities and Not-for-profit Commission) – 9 Nov 2022; and REO (Office of Register of Environmental Organisations) – 10 Nov 2022
 - Opening balance as at 31 October 2021 = \$6,191.08
 - HOPE General Account balance as at 31 Oct 2022 = \$3,453.92
 - HOPE Public Fund account balance as at 31 Oct 2022 = \$170.91
 - Closing balance as at 31 October 2022 (date of Transaction file) = \$3,624.83

→ Annual renewal of Assn Inc. to be submitted to Qld Office of Fair Trading (OFT) by President and Secretary

7. Other reports - Nil

8. Motions: - Nil

9. Election of 2022-2023 Executive Committee members, etc.

- President - Frank Ondrus
- Vice-President -
- Secretary - Kerry Kruger (acting)
- Treasurer - Miriam Sharp

- Ordinary members who fulfil administration support roles as:
 - Office Manager - Frank Ondrus
--- Also has responsibility for Membership; and Volunteer Management
 - Newsletter Editor* - Daniela Dal'Castel
 - Website Administrator* - Yaoyao Jiang
 - 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.)
Ada Snell, Anna Kula (recommencing 2023), Frank Lee, Georgia Eastment, James Ahern, Jason Dingley, Lauren Dogan, Mason Schirinzi, Mert Kul, Samy Leyton and Sofija Belajcic

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

10. f Patron for 2022-2023: Jerry Coleby-Williams (from ABC's Gardening Australia program)

11. Nomination of auditor: JG Audit & Assurance

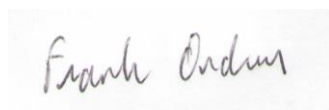
→ Moved Frank Ondrus, seconded Kerry Kruger. Agreed by all present.

12 Next AGM scheduled for 11 November 2023

13. Meeting closed at 10.20am



Acting Secretary – Kerry Kruger



President – Frank Ondrus

12 November 2022