

2022 ANNUAL GENERAL MEETING MINUTES

DATE: Thursday 18 August 2022
TIME: 10am
LOCATION: Euroa Memorial Oval, Euroa, & Online

Committee

In attendance:	First Nominated Representative	Second Representative Substitute or Observer	Member Organisation
	Cr Rohan Webb CHAIR	Melissa Crane	Mansfield SC
	Cr J Walsh	Peter Bain	Murrindindi SC AUSPICE
		Sarah Buckley	Alpine SC
		Bronwyn Chapman Nathan Gasperoni (substitute)	Benalla SC
		Allison McCallum	Campaspe SC
			Goulburn Broken CMA
			DELWP Hume
		Sam Niedra, Helen Jones (substitute)	Indigo SC
		Narelle Liepa, Elyse Kelly Brendan Garrett (observer)	Mitchell SC
		Scott Draper	Moira SC
		Lachlan Thomas (substitute)	North East CMA
		Sharon Terry [Chair Executive C'ttee] Marisa O'Halloran	Greater Shepparton CC
	Cr Paul Murray	Molly Odgers	Strathbogie SC
			Towong SC
	Cr Jack Herry	Evelina Dudzinski	Rural City of Wangaratta
	Cr John Watson	Robyn Nicholas	City of Wodonga
			Alpine Resort Management Boards (Falls Creek, Mt Hotham, Southern Alpine, & Alpine).
		James Bramwell (Observer)	Sustainability Victoria

Apologies to EO (known)

B. Westbrook, D. Cocking, Cr Forsyth, Cr Sheppard, Cr Eldridge, J Steinfort, A Dufty, Cr Weller, Cr Spinks, D Cocking, C Cherry.



#	Title	Purpose	Lead
1	Introduction and welcome	Acknowledgement of Country	Chair
2	Conflict of Interest	GMCA Rule 2.21	Chair
3	Quorum Determination	The quorum of the AGM shall be 5 members or a majority of members whichever is greater.	Chair
4	Endorsement of minutes from previous AGM	<p>The minutes of the previous <u>Annual General Meeting of 19th August 2021</u> have been circulated to Alliance Members.</p> <p>Motion: That the minutes of the Goulburn Murray Climate Alliance Annual General Meeting of 19th August 2021 be accepted.</p> <p>Moved Cr Herry Seconded Sharon Terry CARRIED</p>	Chair
5	GMCA 2021-22 Annual Report	GMCA Chair Cr Rohan Webb presented the 2021 -2022 Annual report	Chair
6	Report of the Executive Committee	Sharon Terry will present the Executive Committee 2021-22 Report.	Chair, Executive Committee
7	2018-22 Strategic Plan – Final Report	<p><u>Final Outcomes Report</u>, with verbal roundup from the Executive Officer. The 2021-22 <u>Financial Report</u> has been approved by the Executive Committee for presentation to the Alliance for endorsement.</p> <p>Motion: That the 2021-22 GMCA Financial Report be endorsed.</p> <p>Moved Melissa Crane Seconded Robyn Nicholas CARRIED</p>	Executive Officer
8	2022-26 Strategic Plan	<p>The draft 2022-26 Strategic Plan has been approved by the Executive Committee for presentation to the Alliance for endorsement.</p> <p>Motion: That the draft GMCA Strategic Plan 2022-26 be endorsed.</p> <p>Moved Allison McCallum Seconded Cr Jack Herry CARRIED</p>	Executive Officer
9	2022-23 Annual Business Plan	<p>The draft 2022-23 Annual Business Plan has been approved by the Executive Committee for presentation to the Alliance for endorsement.</p> <p>Motion: That the draft GMCA Annual Business Plan 2022-23 be endorsed.</p> <p>Moved Melissa Crane Seconded Cr Jack Herry CARRIED</p>	Executive Officer

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- 10 **Election: Chair & Deputy Chair for 2022-23 Year** Cr Rohan Webb is thanked by the Alliance and Executive Committee for his contributions as Chair of the GMCA, and Executive Committee member, and Cr John Forsythe for taking up the role of Deputy Chair in 2022.
- The positions of Chair and Deputy Chair declared vacant. The Chair of the Executive Committee will assume the temporary role of Chair.
- As per the Rules of Operation, the Alliance Chairperson and Deputy Chairperson will be a Councillor representative and shall be elected by the Alliance Members on an annual basis at the AGM.
- Call for nominations for Alliance Chairperson and Deputy Chairperson
- Cr Webb nominated for the position of GMCA Chair. The nomination was seconded by Cr Watson.
- Cr Watson nominated for the position of GMCA Deputy Chair. The nomination was seconded by Cr Herry.
- Motion:**
That Cr Webb be elected as Chairperson of the Goulburn Murray Climate Alliance until the 2023 AGM.
- Moved Cr Herry,
Seconded Cr Watson
CARRIED
- Motion:**
That Cr Watson be elected as Deputy Chairperson of the Goulburn Murray Climate Alliance until the 2023 AGM.
- Moved Cr Webb
Seconded Robyn Nicholas
CARRIED
- Newly elected Chairperson assumes the role of Chair.**
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- 11 **Election: Executive Committee for 2022-23 Year** Ongoing Executive Committee members Sharon Terry (Chair), Cr Rohan Webb (Mansfield), Cr Rob Eldridge (Mitchell), and Elyse Kelly (Mitchell), are thanked for their valuable contributions on the Executive Committee over the 2022-23 year. **Chair**
- Retiring committee members Leigh Harrison (auspice rep), Evelina Dudzinski (Wangaratta) are thanked for their extensive contributions. Peter Bain will take up the auspice role on the Committee in 2022. The term of the current committee is for two years ending at the AGM 2023.
- Call for nominations for Executive Committee members.
- Cr Herry nominated for a position on the GMCA Executive Committee. The nomination was seconded by Robyn Nicholas.
- Narelle Liepa nominated for a position on the GMCA Executive Committee. The nomination was seconded by Cr Webb.
- Motion:**
That Cr Herry and Narelle Leipa be elected as Executive Committee members of the Goulburn Murray Climate Alliance until the 2023 AGM.
- Moved Sharon Terry
Seconded Allison McCallum
CARRIED
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END OF ANNUAL GENERAL MEETING

MEETING CLOSED AT 10.45am
