

BEELARONG COMMUNITY FARM ASSOCIATION INC
ABN 36 492 094 065

MINUTES OF THE ANNUAL GENERAL MEETING
Sunday October 9, 2022

Cnr York and Beverley Streets, Morningside

Telephone: 0401 168 657

Email: info @beelarong.org.au

Mail: P.O. Box 595, Morningside Qld 4170

Web: www. Beelarong.org.au

Present: David Costello, Helene Cooper, Gareth Thomas, Silvana Salkow, David Tucker, Michael Ryan, Kay Zardani, Bruno Zardani, John O'Donnell, Heather O'Donnell, Susan Weedon-Fick, Marion Forrest, Jean Burke, Leona Olling, Des Olling, Brian McGarry, Kathryn Beacham, Ifor Beacham, Bill Peoples, Ken Holzheimer, Kath Quigley, Catherine Cameron, Louise Davis

1	Open and Welcome The meeting was opened at 3.05 pm by the President, Dave Tucker who thanked everyone for their attendance.
2	Quorum There was a quorum in attendance.
3	Apologies and Announcement of Proxies Apologies were received from Gillian and Stephen Luxton, Brian McAllister, Barry Muller, Josette and Alex Mathers Proxy forms were received from Gillian and Stephen Luxton, Barry Muller, Josette and Alex Mathers

<p>4</p>	<p>Confirmation of Minutes from the last AGM held October 3, 2021</p> <p>Circulated separately and accepted. Moved Dave Tucker, seconded Kay Zardani Carried</p>
<p>5</p>	<p>President's Report</p> <p>Dave Tucker presented his President's Report and thanked members for a year of record achievement. He said a full version of the report would be emailed to all members following the AGM</p>
<p>6</p>	<p>Financial Report</p> <p>Silvana Salkow as Treasurer presented her report and spoke about the 2021-22 Profit and Loss and Balance Sheet reports which were distributed at the meeting It was moved by Des Olling and seconded by Sala Ayrey, that the Financial Report be accepted Carried</p>
<p>7</p>	<p>Allotment and Membership Report</p> <p>David Costello presented an Allotment and Membership Report which showed Beelarong had a record level of members.</p>
<p>8</p>	<p>Education Report</p> <p>Jean Burke presented an Education Report and thanked Beelarong volunteers who had facilitated workshops.</p>

<p>9</p>	<p>Election of Officer Bearers / Committee for 2021-22</p> <p>All positions on the committee were declared vacant. It was moved by David Costello and seconded by Dave Tucker that Michael Ryan chair the meeting during the election of office bearers</p> <p>Carried</p> <p>Michael said the following nominations were received by the close of nominations on September 19:</p> <p>President: Dave Tucker Secretary: David Costello Committee Member: Josette Mathers</p> <p>Five nominations were received from the floor. Silvana Salkow was nominated as treasurer by Jean Burke and seconded by Dave Tucker Traci Nudl was nominated as committee member by David Costello and seconded by Kay Zardani Janice Clarke was nominated as committee member by David Costello and seconded by Di Tucker Ken Holzheimer was nominated as committee member by Di Tucker and seconded by David Costello Gillian Luxton was nominated as committee member by Sala Ayrey and seconded by Dave Tucker</p> <p>It was moved by Michael Ryan and seconded by Helene Cooper that all nominees be elected to the Committee</p> <p>Carried</p>
<p>10</p>	<p>Appointment of auditor for Financial Year ending June 30 2022</p> <p>Silvana Salkow proposed retaining Wally Kerr as the Farm’s auditor for the financial year ending June 30, 2023.</p> <p>Moved Silvana Salkow, seconded Dave Tucker</p> <p>Carried</p>

11	<p>General Business</p> <p>Draft Constitution for Beelarong Community Farm Association Inc.</p> <p>Gareth Thomas said he and other Beelarong members had worked on a Draft Constitution based on the Model Rules. This had been presented to members in a consultation process and reviewed by Chris Wright, a lawyer with the Hall and Wilcox law firm</p> <p>It was moved by Gareth Thomas and seconded by Kathryn Beacham that the Draft Constitution be adopted</p> <p>Carried</p> <p>Management of farm finances</p> <p>Des Olling said Beelarong’s finances were in a very healthy position. He asked if there was a plan for spending these funds. Dave Tucker said the Committee had approved a budget for 2022-23. Major projects in the pipeline were replacing garden borders with concrete sleepers, building a shed for the wood chipper and renovating the Potting and Seedling Sheds. Des Olling suggested that the Management Committee devise a three to five-year budget to allocate funds for farm projects. Bruno Zardani said funds could be spent on a mechanical compost sifter as the current process was very labour intensive.</p>
12	<p>Close of meeting</p> <p>The Secretary closed the meeting at 3.43pm.</p>