

Strathbogie Ranges Conservation Management Network

Reg. No A0055579T / ABN 32 052 201 844

MINUTES 2021 AGM

November 27, Euroa Arboretum, Euroa

Meeting commenced at 5.20pm

1.Attendance - Michael Spencer (MS), Penny Algar (PA), Bertram Lobert (BL), Justus Hagen (JuH), Shirl Saywell (SS), Janet Hagen (JaH), Helen McKernan (HM), Heather Bradbury (HB), Garry Mcdonald (GM), Alastair Tame (AT), Sue Vaughan, Sean Mathews, Carole Hammond, Henry O'Connor

Number	Item	Action/Outcome	Responsibility
1	Presidents Report	(MS) Michael thanked the committee and members for their work and commitment and also spoke of the immense challenges ahead posed by climate change. The year just passed, 2021 is a milestone being 10 years since the establishment of the SRCMN.	
2	Project Reports	(JaH), (AL), (BL), (PA & HM)	
3	Minutes of 2020 AGM Meeting	Moved: (JaH) Seconded: (HM)	
4	Financial Report	(JuH) presented the June 2021 Financial Statement. (PA) to submit Consumer Affairs Annual Statement.	(PA)
5	Acceptance of Financial Report	Moved: (SS) Seconded: (PA)	
6	Election of Office-bearers	Penny Algar (PA), Michael Spencer (MS), Justus Hagen (JuH) Helen McKernan (HM), Shirl Saywell (SS) and Heather Bradbury (HB) all re-nominated and will remain on the committee. SRCMN member Carole Hammond nominated for and was elected to the committee. Welcome Carole! Committee member Gary McDonald chose not to re-nominate. The committee thanks Gary for his input. Michael Spencer chose to step down after 10 years as President but will remain on the committee. Janet Hagen, on behalf of the committee thanked Michael for his commendable commitment as the inaugural President of the SRCMN. Helen McKernan nominated for and was appointed to the position of President. The committee warmly welcomed and congratulated Helen on her appointment.	

		Other Office-bearers remain unchanged. Vice-President Shirley Saywell (SS), Treasurer Justus Hagen (JuH), Secretary Penny Algar(PA).	
7	2022 AGM meeting	Saturday November 26. TBC at first meeting in 2022	(PA)
8	Other Business	Michael (MS) & Helen (HM) to discuss and set a date (with Jenny Wilson) for the proposed Dashboard workshop in early 2022 Shirley (SS) acknowledged the immense skills within the SRCMN. Suggested prioritizing an introductory meeting with Chris Cumming, CEO of GBCMA in early 2022. Sean Mathews offered to help Justus (JuH) and Alastair (AT) mapping out walks for 2022.	(HM), (MS)
9	Meeting closed	6.45pm	