
MINUTES

Rangelands NRM Co-ordinating Group Inc. Annual General Meeting (AGM) Wednesday, 14 June 2017 2.30pm, 1/125 Melville Pde, Como WA

Attendees:

Rangelands NRM Board:

Regina Flugge	Chair
Gaye Mackenzie	CEO, Rangelands NRM
Andrew Whitmarsh	Director
Mark Batty	Director
Mike Clark	Director
Kim Eckert	Director
Rob Edkins	Director
Jo Webb	Communications Officer and Executive Assistant

Rangelands NRM Members:

Kim Eckert	Kalgoorlie-Boulder Urban Landcare Group and - proxy for Dick Pasfield, Ord Land and Water
Andrew Whitmarsh	Murchison LCDC

Completed Voting and Proxy Forms received from Member organisations:

Care for Hedland	Lake Violet Station
Edjudina Station	Millrose Station
Gascoyne Catchments Group Inc	Mundrabilla Station
Glen-Ayle Station	Murchison LCDC
Goldfields Nullabor Rangelands Biosecurity Association Inc.	Ord Land and Water
Granite Peak Station	Pilbara Mesquite Management Committee
Kalgoorlie Pastoral Alliance Pty Ltd	Roebuck Bay Working Group
Kalgoorlie-Boulder Urban Landcare Group	Shire of Wiluna
Kalyuku Ninti-Puntuku Ngurra Ltd	

1. Chairperson's Welcome

Chair welcomed Rob Edkins as new Board Director and thanked Rob Thomas, former Director who resigned this year, for his service.

2. Apologies

None

3. Special Business

Resolution 1 – New Constitution

The Chair moved the motion that by way of special resolution, members adopt the new Constitution provided in the Notice of General Meeting distributed to all members on 23 May 2017.

There were 17 votes FOR this resolution, which is a majority of the votes received.

MOTION CARRIED

4. Ordinary Business

4.1 Confirmation of previous AGM Minutes

The Chair moved a motion to accept the 2016 AGM minutes as a true and accurate record.

The 2016 AGM minutes were accepted with the amendment that the motions moved and seconded would be recorded as 'carried'.

MOTION CARRIED

4.2 Election of Directors

Resolution 2: Re-appointment of Kim Eckert as Board Director

A motion was moved to pass the following ordinary resolution:

To re-appoint Kim Eckert as a Board Director with immediate effect.

There were 17 votes FOR this resolution, which is a majority of the votes received.

MOTION CARRIED

Resolution 3: Re-appointment of Mike Clark as Board Director

A motion was moved to pass the following ordinary resolution:

To re-appoint Mike Clark as a Board Director with immediate effect.

There were 17 votes FOR this resolution, which is a majority of the votes received.

MOTION CARRIED

Resolution 4: Re-appointment of Robert Edkins as Board Director

A motion was moved to pass the following ordinary resolution:

To re-appoint Robert Edkins as a Board Director with immediate effect.

There were 17 votes FOR this resolution, which is a majority of the votes received.

MOTION CARRIED

4.2 Election of Chairperson

Resolution 5: Declaration of Regina Flugge in position of Chair

A motion was moved to pass the following ordinary resolution:

To declare Regina Flugge as Chairperson to take office effective immediately.

There were 17 votes FOR this resolution, which is majority of the votes received.

MOTION CARRIED

5. Other Business

No other business was declared.

6. Meeting Close

The meeting closed at 2.40pm