

# Minutes

## Landcare Tasmania Inc

### Annual General Meeting 2023

(draft until confirmed at 2024 AGM)

Date: Friday 17 November 2023

Venue: RACV Hotel Hobart (plus attendees by Zoom teleconference)

Meeting opened: 5 pm

#### 1. Welcome, introductions and acknowledgements

Bill Harvey - Chair

#### 2. Attendance

Adam Holmstrom - Landcare Tasmania Members Council  
Bill Harvey - Landcare Tasmania Board - Chair  
Brian Baxter - Landcare Tasmania Members Council  
Carolyn Emden - Conservation Landholders Tasmania  
Claire Byrne - Landcare Tasmania staff  
Don Thompson - Landcare Tasmania Members Council  
Ellen Sorensen - Landcare Tasmania Members Council  
Graham McLean - Conservation Landholders Tasmania  
Heidi Krajewsky - Birdlife Tasmania  
Helen Leach - Limekiln Point Landcare Inc  
James Hattam - Tasmanian Land Conservancy  
Jason Graham - Pacific Black Duck Conservation Group  
Jason Orr - Landcare Tasmania Members Council - Chair  
Jess Fitzgibbon - Landcare Tasmania staff  
Jillian Archer - Castle Forbes Bay Landcare Group and Friends of Franklin Forest  
John McRae - Limekiln Point Landcare Inc  
Kerry Bridle - Landcare Tasmania Members Council  
Lalani Hyatt - Rainbow Lorikeet Management Group  
Luke Cooper - Landcare Tasmania Members Council  
Lyndley Chopping - Peppermint Bay Landcare Group  
Melinda McHenry - Landcare Tasmania Board  
Nicole Sherriff - Tasmanian Land Conservancy  
Peter Lawrence - Wynyard Landcare  
Peter Stronach - Landcare Tasmania staff - CEO  
Priscilla Richards - Landcare Tasmania staff  
Rachel Lerner - Landcare Tasmania staff  
Rachel Tenni - Seven Mile Beach Coastcare Group  
Robynst a Lewis - Milford Forend Central Highlands  
Roland Painter - Kingborough Landcare Network (KLN)

Rosemary Collins - Landcare Tasmania Board  
Sam Kohne - UTAS Landcare  
Tim Reed - Soil First Tasmania  
Tod Dudley - Landcare Tasmania Members Council  
Vanessa Bleyer - Landcare Tasmania Board  
Victor MacIntosh - Friends of Fernglade  
Vivienne Briggs - Tasmanian Platypus Conservation Group

### **Apologies**

The Hon Jeremy Rockliff MP (Premier of Tasmania)  
The Hon Jo Palmer MLC  
The Hon Meg Webb MLC  
Councillor Anna Reynolds (Mayor, City of Hobart)  
Councillor Bec Thomas (Mayor, Glenorchy City)  
Councillor Cheryl Arnol (Mayor, Glamorgan Spring Bay)  
Councillor Alison Jarman (Mayor, Devonport City)  
Councillor Danny Gibson (City of Launceston)  
Jason Jacobi (Department of Natural Resources and Environment Tasmania)  
Norma Jamieson (Individual Member)  
Kylie Waters (Ulverstone Secondary College)  
Katrina Spark (Landcare Tasmania Board)  
Ben Mildren (Landcare Tasmania staff)  
Lily Fraser (Landcare Tasmania staff)  
Alison McCrindle (Landcare Tasmania staff)  
Jennifer Gason (Landcare Tasmania staff)

**Resolution:** That the apologies be accepted.

***Passed***

### **3. Acceptance of minutes of previous AGM**

**Resolution:** That minutes of the 2022 AGM be accepted.

*Moved:* Don Thompson

*Seconded:* Victor MacIntosh

***Passed***

### **4. Presentation of Annual Report**

Bill Harvey - Chair/Peter Stronach - CEO

### **5. Presentation of Audited Financial Statements**

Rachel Lerner - Finance and Administration Manager

### **6. Questions from Members**

### **7. Acceptance of Annual Report**

**Resolution:** That the 2022-23 Annual Report be accepted.

*Moved:* Robyn Lewis

*Seconded:* Todd Dudley

***Passed***

## **8. Acceptance of Audited Financial Statements**

**Resolution:** That the 2022-23 Audited Financial Statements be accepted.

*Moved:* John McRae

*Seconded:* Lalani Hyatt

***Passed***

## **9. Election/ratification and acknowledgement of Members Council representatives**

### ***Incoming/continuing***

The following Members Council representatives have terms expiring and have nominated for re-election:

- Jason Orr, *Lulworth Community Association*
- Sonya Stallbaum, *Friends of the Leven*
- Don Thompson, *Individual Member*
- Adam Holmstrom, *Glebe Hill Bushland Reserve Landcare Group*
- Luke Cooper, *Wildcare Friends of the Henty*

The following Members Council representative was appointed to a casual vacancy during the year:

- Hannah Lewis (shared position with Rob Arvier), *West Pine Ag*

The following members have nominated for election to the Members Council:

- Lyndon O'Neil, *melythina tiakana warrana aboriginal corporation (MTWAC)*
- Vivienne Briggs, *Tasmanian Platypus Conservation Group*
- Victor Macintosh, *Friends of Fernglade*
- Peter Lawrence, *Wynyard Landcare*

**Resolution:** That Jason Orr, Sonya Stallbaum, Don Thompson, Adam Holmstrom, Luke Cooper, Lyndon O'Neil, Vivienne Briggs, Victor Macintosh and Peter Lawrence be elected to the Members Council.

*Moved:* Melinda McHenry

*Seconded:* Kerry Bridle

***Passed***

**Resolution:** That the appointment of Hannah Lewis to the Members Council (in a shared position with Rob Arvier) be confirmed.

*Moved:* Robyn Lewis

*Seconded:* Tim Reed

***Passed***

### ***Outgoing***

The following Members Council representatives resigned during the year:

- Ben Mildren
- Andrew Doube

The following Members Council representatives have terms expiring and have not nominated for re-election:

- Ellen Sorenson
- Brian Baxter

**Resolution:** That the members thank Ben Mildren, Andrew Doube, Ellen Sorenson and Brian Baxter for their service on the Members Council.

*Moved:* Adam Holstrom

*Seconded:* Melinda McHenry

***Passed***

#### **10. Appointment of Auditor**

**Resolution:** That David Palmer of BDO Hobart be appointed as Landcare Tasmania's Auditor for the 2022-23 Financial Year.

*Moved:* Robyn Lewis

*Seconded:* John McRae

***Passed***

#### **11. Meeting close 5:42pm**