



Minutes

Landcare Tasmania Inc

Annual General Meeting 2024

(draft until confirmed at 2025 AGM)

Date: Friday, 22 November 2024

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

Meeting opened: 5 pm

1. Welcome, introductions and acknowledgements

Bill Harvey - Chair

2. Attendance

Alistair Graham, *Landcare Tasmania Member*
Ash Carden, *Landcare Tasmania Members Council*
Ben Grieve-Johnson, *New Town Platypus Group*
Bill Harvey, *Landcare Tasmania Board Chair / Bridgewater Foreshore Landcare*
Brad Lewis, *Clarence City Council*
Brian Baxter, *East Tamar Landcare Group*
Cameron Steel, *Landcare Tasmania Member*
Carol Emden, *Conservation Landholders Tasmania*
Carol Mclean
Cath Dickson, *Tasmanian Land Conservancy*
Chris Wilson, *Abel's Bay/Eggs and Bacon Bay Coastcare*
Claire Byrne, *Landcare Tasmania Staff & Friends of Mosquito Point*
Craig Elliot, *Landcare Tasmania Board Member Nominee*
Dawn Green, *Southern Beaches & Landcare Tasmania Staff*
Declan Reeves, *Landcare Tasmania Staff*
Don Thompson, *Landcare Tasmania Members Council*
Evie Drinnan, *Landcare Tasmania Member*
Gillian Basnett, *Landcare Tasmania Members Council*
Graham McLean, *Conservation Landholders Tasmania*
Hannah Lewis, *Landcare Tasmania Members Council*
Henk Brolsma, *Friends of Bass Strait Islands*
Jacob Primozych, *Glen Huon - She Oak Hills Landcare*
James McShane, *representative - Minister Jane Howlett*
Janet Vail, *Landcare Tasmania Board Member Nominee*
Jason Orr, *Landcare Tasmania Members Council*
Jen Milne, *Landcare Tasmania Staff*
Jenny Baxter, *East Tamar Landcare*
Jess Fitzgibbon, *Landcare Tasmania Staff*
Jess Ewing
Jessie Bodor, *Tasmanian Land Conservancy*
Joanna Ellison

Julie Ayre, *Understorey Network*
 Kat Traill, *Glen Huon - She Oak Hills Landcare*
 Katrina Spark, *Landcare Tasmania Board Member*
 Kerry Bridle, *Landcare Tasmania Members Council*
 Kirstin Seaver, *Friends of Cambridge Street Reserve & Tamar NRM*
 Lyndon O'Neil, *Landcare Tasmania Members Council*
 Mark Harrison, *Landcare Tasmania Board Member*
 Melinda Henry, *Landcare Tasmania Board Member*
 Nepelle Crane, *NRM South*
 Neville Willis, *Glenmore Farm Landcare*
 Peter Lawrence, *Landcare Tasmania Members Council*
 Peter Stronach, *Landcare Tasmania CEO*
 Priscilla Richards, *Threatened Plants Tasmania & Landcare Tasmania Staff*
 Rachel Lerner, *Landcare Tasmania Staff*
 Robert Arvier, *Landcare Tasmania Members Council*
 Rod Knight, *Allens Rivulet Sandfly Landcare Group*
 Rosemary Collins, *Landcare Tasmania Board Member*
 Sally Simco, *Wildcare Cradle Mountain Volunteers*
 Scott Bell, *Esmeralda Enterprises Environmental*
 Sonya Stallbaum, *Friends of Leven, Reid Street Reserve, Landcare Tasmania Members Council*
 Susan Price, *Kingborough Landcare Network*
 Tanie Calder, *Clarence City Council*
 Tassie Strafkos, *Bellerive Bluff Land and Coastcare*
 Tim Westcott, *Brent Street Reserve Landcare*
 Todd Dudley, *Landcare Tasmania Members Council & North East Bioregional Network*
 Vanessa Bleyer, *Landcare Tasmania Board Member*
 Vica Bailey, *Deputy Leader of the Tasmanian Greens and Member for Clark*

2. Apologies

The Honourable Jo Palmer MLC, Minister for Education
 Dr. Rosalie Woodruff MP, Tasmanian Greens
 Hon. Nick Duigan MLC, Liberal Member for Windermere
 Janie Finlay MP, Shadow Minister for Primary Industries & Water/ Shadow Minister for Parks, Environment & Climate Change
 Helen Burnet, Greens Member for Clark
 Jason Jacobi, Secretary of NRE
 Robyn Kramer, Kingston Beach Coastcare
 Norma Jamieson, Individual member
 Karen Dick, Convenor of BirdLife Tasmania
 Patricia Ellison, Friends of Reid Street Reserve
 All members, Friends of Reid Street Reserve
 Robyn Kramer, Kingston Beach Coastcare
 John Atkinson, Members Council
 Peter Voller, Landcare Tasmania Board Member
 Robyn Lewis, Milford Forest

Resolution: That the apologies be accepted.

Moved: Melinda McHenry

Seconded: Mark Harrision

Passed

3. Acceptance of minutes of previous AGM

Resolution: That minutes of the 2023 AGM be accepted.

Moved: Rosemary Collins

Seconded: Ash Carden

Passed

4. Presentation of Annual Report

Peter Stronach - CEO

5. Presentation of Audited Financial Statements

Rachel Larner - Business Manager

6. Questions from Members

None

7. Acceptance of Annual Report

Resolution: That the 2023-24 Annual Report be accepted.

Moved: Mark Harrison

Seconded: Rosemary Collins

Passed

8. Acceptance of Audited Financial Statements

Resolution: That the 2023-24 Audited Financial Statements be accepted.

Moved: Melinda McHenry

Seconded: Kat Spark

Passed

9. Appointment of Auditor

Resolution: That David Palmer of BDO Hobart be appointed as Landcare Tasmania's Auditor for the 2024-25 Financial Year.

Moved: Ash Carden

Seconded: Tassie Strafkos

Passed

10. Election/ratification and acknowledgement of Board

Resolution: That Don Thompson be appointed Chair of the meeting while electing the Board, and that Bill Harvey be reappointed Chair of the meeting following the resolution agenda item 10.

Moved: Melinda McHenry

Seconded: Kat Spark

Passed

The following Board Directors have terms expiring and have not nominated for re-election: Rosemary Collins and Mark Harrison.

Resolution: That the members thank Rosemary Collins and Mark Harrison for their service on the Board.

Moved: Melinda McHenry

Seconded: Kat Spark

Passed

Resolution: That Bill Harvey, Katrina Spark, Melinda McHenry, Peter Voller, Vanessa Bleyer, Craig Elliott and Janet Vail are elected as the Board of Landcare Tasmania Inc.

Moved: Tassie Strafkos

Seconded: Sonya Stallbaum

Passed

11. Election/ratification and acknowledgement of Members Council representatives

Resolution: That John Atkinson, Kerry Bridle, Todd Dudley, Rene Raichert and Michael Nichols be elected to the Members Council.

Moved: Melinda McHenry

Seconded: Don Thompson

Passed

Resolution: That the appointment of Sam Kohne, Ellen-Rose Sorenson, Ashleigh Carden and Gillian Basnett to the Members Council be confirmed.

Moved: Melinda McHenry

Seconded: Don Thompson

Passed

Resolution: That the members thank Robert Arvier for his service on the Members Council.

Moved: Melinda McHenry

Seconded: Don Thompson

Passed

12. Special Resolution - Presentation of Amendments to the Constitution and Questions from Members

13. Special Resolution - Amendments to the Constitution - Voting

Resolution: That Constitution version 5 be adopted as the rules of Landcare Tasmania Inc.

Moved: Mark Harrison

Seconded: Henk Brolsma

Passed

14. Meeting close