

**Speaker Hamish McMurdo – Southland Recycling 7pm-8pm**

**Minutes – 25th AGM of the Otatara Landcare Group 16 May 2024- Otatara Community Church Oreti Road at 8.00pm**

1. **Present:**

Richard Johnson, Sue Johnson, Barry Smith, Graeme Childs, Ray Jackson, Kathy Morrison, Geoff Dembo, Lloyd Esler, Dallas Bradley, Douglas Black, Chris Rance, Maurice Rodway, Gordon Duston, Alan and June Leddington, Neil Couley.

1. **Apologies:** Linda Jackson, Chris Rowe, Brian Rance, Cathy Macfie, Sally Duston, Robyn Smith, Jeff Walker. Moved by Richard, seconded, Geoff, carried.
2. **Minutes of previous AGM 11 May 2023**

The minutes of the previous AGM 11 May 2023– were confirmed as correct - Moved by Lloyd, seconded Kathy, carried.

1. **Matters arising:** None.
2. **Finance:**

The Annual Financial statement prepared by Lloyd Esler, Chris Rance and Robyn Smith was presented by Lloyd. Books being audited by Ken Bowie.

The OLG had a larger deficit than last year due to no funding applications being done by Chris last year. The three year DOC Communities Fund finished in 2022/23.

Lloyd moved the accounts be accepted subject to Audit, seconded by Kathy, carried.

Richard thanked Lloyd for his work on the monthly books over the year and Chris and Robyn for annual accounts.

1. **Annual reports**

**Chairman’s report**

Richard read out his annual report for the year (attached).

Richard moved to accept, Ray seconded – carried

**Bushy Point Caretaker Report**

Presented by Barry (attached)

Barry moved to accept, Ray seconded – carried

Chris thanks Barry for great years work and record keeping

**Pestbusters report**

Presented by Dallas (attached)

Dallas moved to accept, Ray seconded – carried

Kathy gave a huge vote of thanks to Dallas

**Bush Haven report**

Presented by Kathy and Douglas (attached).

Kathy moved to accept, Barry seconded – carried

**Richard thanked Kathy and Douglas and all above for their dedication and commitment over the year**

1. **Election of Officers:**

**Chairperson**: Richard Johnson (Chris nominated, Ray seconded, carried)

**Secretary**: Lloyd Esler (Chris nominated, Kathy seconded, carried)

**Treasurer**: Jeff Walker (Chris nominated, Richard seconded, carried)

**Committee:**

**Election of Committee Members**

Existing Committee members - Barry Smith, Geoff Dembo, Brian Rance, Graeme Childs, Dallas Bradley, Cathy Macfie, Sally Duston, Linda and Ray Jackson, Maurice Rodway, Kathy Morrison, Douglas Black, Chris Rowe, Chris Rance.

Richard nominated all existing members, seconded Douglas, carried.

There were no other nominations but Richard expressed the view that others could join throughout the year.

1. **Subscriptions**

One subscription of $50 life membership - Moved Ray, seconded Barry, carried.

1. **Signing Authority or electronic approval**

Two of the following – chairman (Richard Johnson), secretary (Lloyd Esler) and treasurer (Jeff Walker). Moved Lloyd, seconded Richard, carried.

1. **Auditor**

Ken Bowie to be retained. Moved Lloyd, Richard seconded, carried.

1. **Honorary Solicitor**

Clare Lenihan to be retained as OLG Honorary Solicitor. Moved Chris, Kathy seconded, carried.

1. **Any Other Business**

None

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1. **Closure of AGM – 9.10pm**

**Brief OLG meeting 16 May 2024 to approve monthly expenses for payment.**

1. **Present:**

Richard Johnson, Sue Johnson, Barry Smith, Graeme Childs, Ray Jackson, Kathy Morrison, Geoff Dembo, Lloyd Esler, Dallas Bradley, Douglas Black, Chris Rance, Maurice Rodway, Gordon Duston, Alan and June Leddington, Neil Couley.

1. **Apologies:** Linda Jackson, Chris Rowe, Brian Rance, Cathy Macfie, Sally Duston, Robyn Smith, Jeff Walker. Moved by Richard, seconded, Geoff, carried.

**Financial Report for May 2023 (Lloyd)**

**Accounts to pay:**

**Ken Bowie $180.00**

**ONASS $971.25**

**Key Industries $455.12**

**Website Domain Hosting $193.20**

Moved Lloyd, Chris seconded, carried.

Meeting closed 9.25pm