

AGM SLA 25/07/24 via Zoom commenced meeting at 18:38

Present: Iain Mackay, Helen Webb, Annette Killar, Kate Boyd, Liz O'Hara, Andrew Lawson, Maxine Ross, Dorothy Robinson, Viv Nano

1. Opening

- Acknowledged traditional custodians of the land.
- Discussed difficulties of minute-taking and decided to use technology for transcription.

2. Apologies

Received apologies from Jock Coventry, Mahalath Halperin, Tom Fisher, Jo Leoni, Jan Brahe, and Pat Schultz.

3. Confirmation of Previous Minutes

Minutes from the last AGM on September 28, 2023, confirmed by Andrew Lawson. No business arising from minutes

4. Discussion Items

- Yes Referendum:
 - Acknowledged the recent referendum regarding recognition of Aboriginal and Torres Strait Islander Peoples.
 - Engaged in discussions about the implications of the 'no' vote and how to address concerns raised during the debate.
- Council Engagements:
 - Acknowledgement of Armidale Regional Council's support for environmental initiatives, including responses to community submissions concerning habitat protection and transport strategies.
- Action Groups Updates:
 - Various groups provided updates regarding climate action, local gardens, transport, wildlife habitats, and sustainable living events.
 - Notable events discussed included the upcoming community garden day and plans for a peace concert in the Mall on September 13.

5. Financial Report

- Presented by Viv, discussing current assets and potentials for ethical investments.
- Thanks to Gary Slocombe for hours of assistance to Viv
- Continued discussions regarding public liability insurance for events. Insurance currently paid and with NCC.
- Insurance doesn't cover Peace concert, but it is possible to have a one off event insurance for this event with another insure.

Balance Sheet

As at 30/6/2024

Assets

Accounts receivable	-
Bank Accounts	
Cash at bank	54,894.95
Clearing Bank	-
Total — Bank Accounts	54,894.95
Fixed assets	252.35
Total — Assets	55,147.30
Liabilities	
Grant Funds Unspent	3,158.31
Net assets	51,988.99
Equity	
Reserves	
Boomerang Bags	497.65
Coal Seam Gas	596.68
Total — Reserves	1,094.33
Retained earnings	50,894.66
Total — Equity	51,988.99
Total equity	51,988.99

6. Nomination and Elections

- Liz O'Hara took chair
- President Iain Mackay nominated by Annette Second Viv

- Treasurer Viv Nano nominated by Helen Webb seconded by Annette
- Secretary Maxine Ross nominated by Viv seconded by Andrew Lawson
- Public Officer Iain Mackay

7. Next Steps/Actions

- Explore ways to better engage community members through mailing lists.
- Organizing a gathering to celebrate contributions from former secretary Andrew.

8. Closing Remarks

- Future events discussed; members encouraged to participate actively.
- Meeting concluded.

AGM closed 7.15pm