



Bunanyung Landscape Alliance 2023 Annual General Meeting Minutes

Bunanyung Landscape Alliance Inc

2023 Annual General Meeting.

5.30 PM October 31st 2023 at the Buninyong Community House, 407 Warrenheip St Buninyong.

Present: Chair Stephen Carey, Jeff Rootes, Andrea Mason, Julie White, Wayne Weaire, David Wells, Indrani Wells, Gillian Armstrong, Stephanie Davidson, Diana Kuchinke (via zoom),

Apologies: Geoff Howard, Tim Lubcke, Les McLean, Peter Gell

Apologies accepted: Moved by Jeff Rootes seconded by Andrea Mason and Passed.

1. Minutes

Confirmation of minutes of the November 8th 2022 annual meeting.

Amendments were to add Stephanie Davidson as an attendee and change Leone to Leona Ryan.

The Minutes acceptance was moved by Jeff Rootes and seconded Andrea Mason and passed.

2. President's Annual Report

Stephen presented the President's report highlighting the significant work undertaken during 2023. The very welcome support from the Natural Resource Conservation League has been essential for the Alliances capacity building.

The Presidents report acceptance was moved by Stephen Carey, seconded by Jeff Rootes and passed.

3. Treasurer's Report

Diana presented the Treasurer's report noting the healthy Bank balances of \$54366.51

The Treasurer's report acceptance was moved by Diana Kuchinke and seconded by Gillian Armstrong and passed.

4. Election of members of the Board

Wayne Weaire was nominated for the Chair for the purpose of conducting the election.

Wayne called for nominations:

President: Stephen Carey

Moved by Andrea Mason, seconded by Gillian Armstrong and passed.

Vice President: No nominee

Secretary: Tim Lubcke

Moved by Jeff Rootes, seconded by Andrea Mason and passed.

Treasurer: Diana Kuchinke

Moved by Stephen Carey, seconded by Jeff Rootes and passed.

Board Members Andrea Mason, Geoff Howard, Jeff Rootes and Gillian Armstrong

Moved by Stephen Carey, seconded by Andrea Mason and passed.

The president "thanked Wayne for his chairing of the election"

5. Executive Officers report

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Jules White reported that in this first year, the Business plan has been written, New Futures grant written and submitted, a future grant calendar started and the prospectus is underway. Planning and collecting information for the restoration guide is underway. A workshop in early 2024 is envisaged.

Jeff Rootes provided a short overview of seven possible restoration sites.

6. Annual Fee

Motion “The annual fee be maintained at zero”.

Moved by Jeff Rootes, seconded by Andrea Mason and passed.

7. General business

Wayne Weaire gave a short impromptu update on changes and initiatives underway in the Corangamite CMA. Further general discussion occurred.

Meeting ended 7.02 pm