

ANNUAL GENERAL MEETING OF THE AUSTRALIAN ASSOCIATION OF BUSH REGENERATORS



Australian Association
of Bush Regenerators
working with natural processes

SUNDAY 3/11/24, 10-11AM

AABR FEST- KARIONG SCOUT CAMP, KARIONG NSW &

ONLINE- VIA ZOOM

(https://us06web.zoom.us/join/ztAucuytqj0oE92zo1oggu_XenPKeo3O5_BP)

AGENDA

10AM

ACKNOWLEDGEMENT OF COUNTRY

WELCOME: PETER DIXON- AABR PRESIDENT

10:10-11:00

ANNUAL GENERAL MEETING OF AABR

1. *ATTENDANCE & APOLOGIES*

2. *MINUTES PREVIOUS AGM HELD 16/12/23*

3. *BUSINESS ARISING FROM PREVIOUS MINUTES- NONE*

4. *PRESIDENT'S REPORT -PETER DIXON*

5. *TREASURER'S REPORT— MATTHEW PEARSON*

6. *NOMINATION OF RETURNING OFFICER- SUZANNE PRITCHARD*

7. *ELECTION OF BOARD MEMBERS*

- Election of Board Members -Nominations for 2 Year term (to AGM 2026). There are up to 10 positions to be filled at this AGM for the Nov 2024 - AGM 2026 term. *
- Nominations Received: (Proposed/Seconded)- Two year term to November 2026
- Nominations from the floor called for Board members

8. *ELECTION OF OFFICE BEARERS*

Nominations for the Office Bearers elected from Board Members

- President-
- Treasurer -
- Secretary -

9. *CONFIRMATIONS OF AUTHORISED REPRESENTATIVES*

10. *THANKS — PETER DIXON*

11:00 *MEETING CLOSE*

* From the Constitution and additional information

4.2.3 - The minimum number of Board members is to be 5 and the maximum is to be 15

4.3 Board Members will be elected on rotation for a two-year term, so that the appointment of half of the Board expires each year.

Board Status

- There are up to 10 positions to be filled at this AGM for the Nov 2024-AGM 2026 term.
 - There are five Board positions being vacated from expiring members Tein McDonald, Agata Mitchell, Scott Meier, Sally Aldis (Secretary), Joab Wilson.
- Board members retained till AGM 2025, i.e not up for election are
 - Peter Dixon -President
 - Matthew Pearson - Treasurer
 - Jane Gye
 - Rob Scott
 - Andrew Scott