



PERMACULTURE INTERNATIONAL LIMITED
ACN 003 386 258

Minutes of PIL Directors Annual General Meeting held 4.00 EST 18th June 2016 at Uniting Church Hall, Castlemaine, Victoria.

Present: John McKenzie, Noel Schutz, David Holmgren, Richard Telford, Prue Simmons, Ian Lillington, Mick O'Meara, Jen Murray, Andrew Elwell (?), Niki Hynes, Wendy Marchant, Steve Burns, Megan Cooke, Laura O'Neil, Jacqueline van Heerden, Terry White, Virginia Solomon, Analiese Hordern, Richard Pang

Present On the phone

John Champagne, Robin Francis, Chris Carroll

Meeting Started at 4:03

1.0 Appointments

1.1 Appointment of chair: Richard Pang
Appointment of minute's taker: Jacqueline van Heerden

2.0 Acceptance of Previous AGM minutes

Chairperson moved to accept the 2015 AGM minutes. Nominated by Analiese Horden, Seconded by John Champagne. Motion Passed

3.0 Financials

Chairperson moved to receive and adopt the financials from 2015. Nominated by Virginia Solomon, Seconded by Steve Burns. Motion passed.

4.0 Appointment of Auditor

Tony Ager was appointed auditor. Megan nominated and John McKenzie seconded.

5.0 Special resolutions

There were no special resolutions

6.0 Election of board members

Jen Murray was appointed as returning officer to count votes.

7.0 Resignation of current board members

Chairperson thanked all current board members and declared their positions vacant.

8.0 Nominations for New Board Members

Chairperson invited members to nominate current members for appointment to the Permaculture Australia Board.

The nominees were:

- 8.1. Analiese Horden nominated Virginia Solomon, Wendy Marchant seconded and Virginia accepted.
- 8.2. John Champagne nominated Richard Pan, Megan Cooke seconded and Richard accepted
- 8.3 Virginia Solomon nominated Steven Burns, Jacqueline van Heerden seconded and Steven accepted
- 8.4 Chris Carrol nominated Kym Blechynden, John Champagne seconded and Kym accepted via Proxy.
- 8.5. Robyn Francis nominated Veronica Martin, Richard Telford seconded and Veronica accepted via Proxy.
- 8.6. Analiese Horden nominated Robyn Francis, Virginia Solomon seconded and Robyn accepted
- 8.7. Richard Pang nominated John McKenzie, David Holmgren seconded and Richard accepted.
- 8.8. John Champagne nominated Anbaliese Horden, Megan Cooke seconded and Analiese accepted.
- 8.9. John McKenzie nominated Jacqueline van Heerden, Wendy Marchant seconded and Jacqui did not accept
- 8.10. Analiese Horden nominated Megan Cooke, Virginia Solomon seconded and Megan accepted
- 8.11. Megan Cooke, nominated Mike Haydon, Robyn Francis seconded and Mike accepted via Proxy.

The chairperson explained that all members had seven votes each and that they could use all or any variation up to and including seven.

The chairperson offered all nominees an opportunity to present a short summary of their credentials. All spoke and those that were not present had their bio's, which had been prepared beforehand, read for them.

Ian Lillington reminded nominees that they could also nominate themselves to be on a group rather than on the board as there were only seven vacancies. No nominees withdrew.

For the three members on the phone, their votes were verbally given to Jen Murray. Members voted by secret ballot, which was collected by Jen Murray.

There were four proxy's – Guy Stewart gave his proxy to Analiese Horden, Mike Haydon gave his proxy to Megan Cooke, Janelle Shafer gave her proxy to Virginia Solomon, Veronica Martin gave her proxy to Virginia Solomon.

10 votes were handed in, 3 votes were collected via phone, 4 proxy's were exercised. A total of 17 member votes were recorded.

Voting concluded at 5.11pm on Saturday 18th June 2016.

Successful nominees duly appointed as Permaculture Australia Board members affective immediately were:

Analiese Horden
Kym Blechynden
Robin Francis
Virginia Solomon
Richard Pang
Megan Cooke
Mike Haydon

9.00 Groups

Chairperson invited members to be involved in Groups as listed below

Membership

Communications

APT Steering Committee

Advocacy

Permafund

Membership

Governance

PDC Steering Committee

10. Close meeting

The chairperson closed the Permaculture Australia Annual General Meeting at 5.20 pm EST.