



PERMACULTURE INTERNATIONAL LIMITED
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ANNUAL GENERAL MEETING

Sunday 14th April 2019, 11.00am AEST by conference call
at 103 Thompson Crescent, Research, VIC (private residence of Virginia Solomon)

MINUTES

Present (in Person): Virginia Solomon, Wendy Marchment, Ian Lillington
(via phone): Cally Brennan, Dylan Graves, Keri Chiveralls, Ronni Martin, Bruce Zell, John Mckenzie, Chris Carroll, Terry Avery

Apologies: Lucinda Flynn, Brenna Quinlan, Mark Brown, John Champagne, Sarah Harvey, Archie Avonie, Karen Retra, Morag Gamble, Barry O'Connell, Julie Armstrong, Martina Hoepfner, Brett Cooper, Ruth Harper, Micheline Lazaroo, David Johnson, Monika Kucewicz, David Holmgren, Graeme George, Delldint Meg Fleming, Guy Stewart, Carly Gladwell, Kym Blechynden, Karen Fitzpatrick, Robin Clayfield, Steve Burns, Drew Barr, Ange O'Connor, David Johnson.

1. Appointment of Chair

Propose Virginia Solomon be Chair
Moved Wendy Marchment Second Ian Lillington Carried

2. Minutes of [Previous Meeting](#)

Propose Minutes of the 2018 AGM be accepted.
Moved Virginia Solomon Seconded Cally Brennan Carried

3. To receive and adopt:

a. The 2018 Directors Report and Financial Statements

Virginia summarised the achievements of the Board and volunteers who've left the organisation. Acknowledged the enormous amount of work that's gone on in the background include agreeing on clear measurable goals, a 2019 budget, agreements, procedures etc. Fortunate to have a paid AMM over the past year. Budget process and review resulted in the creation of a further two positions in addition to the AMM. Dylan Graves is holding all three positions at the moment whilst the recruitment process is in train. Many operational tasks and 'necessities' are covered by paid roles. Now the focus of the Board and volunteers heavily shifts to fundraising and increasing membership.

Terry Avery - question on company certification. Clarification on page 11. Yes \$50 multiplied by the number of current members equals the amount specified.

John McKenzie - Membership numbers show significant increase associated with incorporated groups. Congratulations.

Propose that the 2018 Directors Report and Financial Statements be accepted
Moved Virginia Solomon Seconded Wendy Marchment Carried

b. Balance Sheets and Statement of Income and Expenses for 2018

Propose that the Balance Sheets and Statement of Income and Expenses for 2018 be accepted.

Moved Ronni Martin Seconded Cally Brennan Carried

c. Auditor's Report thereon.

Propose that the Auditor's Report for 2018 be accepted.

Moved Ronni Martin Seconded Terry Avery Carried

4. Appointment of Financial Reviewer for 2019

The Meeting considered Mr Tony Ager's re-appointmen. Proposed that:

"Tony Ager of TST Audit and Assurance Services, St Kilda Road Melbourne, be appointed to conduct a financial review of the company's accounts for the year ended 31 December 2019."

Moved Virginia Solomon Seconded Ronni Martin Carried

5. Election of Board Members (7 positions)

Keri Chiveralls, Dylan Graves and Ronni Martin are not re-nominating

The following Directors were re-nominated:

Virginia Solomon

Wendy Marchment

Cally Brennan

Ronni Martin assumed the role of Chair for the elections.

All outgoing Directors were thanked on behalf of those present and the membership.

Board Member positions declared vacant

No Proxys were received.

Nominees for the new Board

Virginia Solomon	Nominated	Wendy Marchment	Seconded Chris Carroll
Wendy Marchment	Nominated	Virginia Solomon	Seconded Ian Lillington
Cally Brennan	Nominated	Virginia Solomon	Seconded Wendy Marchment
Ian Lillington	Nominated	Virginia Solomon	Seconded Ronni Martin
Kym Blechynden	Nominated	Virginia Solomon	Seconded Chris Carroll

Declare the above elected unopposed.

Appointment of office bearers (Secretary and Treasurer) to be considered at first Board meeting on Monday 15th April 7pm AEST.

Virginia Solomon resumed the role of Chair.

6. Other Business

Chris Carroll moved a vote of thanks to Dylan Graves for all his efforts and contributions as the first paid Administration and Memberships Manager.

All agreed.

7. Chair closed meeting at 1140.