

# Annual General Meeting

## Sustainable Upper Ovens

19th September 2021, 4pm via Zoom

Zoom meeting link first session (AGM business)

<https://us04web.zoom.us/j/78316005721?pwd=RIY0Wk1Vd3NyQjhleFJaV2xseW16UT09>

Zoom meeting link (Keynote speakers)

<https://us04web.zoom.us/j/77039439684?pwd=RzdEUmtwTlhnUXBITnMvTDJJeUF1QT09>

1. Welcome
2. Confirmation of Minutes from 2020 AGM
3. President's Report
4. Treasurer's Report
5. Membership structure and fees
6. Election of Office Bearers - Sarah Buckley to preside
7. Election of committee members - Elected President to preside
8. Welcome from new President
9. **Key note speakers:** Sarah Buckley (Sustainability Coordinator) and Bronwyn Westbrook (Environment Officer) - from the Alpine Shire talking about the Climate Action Plan

Sarah and Bron will give an update on progress by the shire towards net zero and other initiatives.

Background for items 2 - 7

ITEM 2 - [Minutes from 2020 AGM](#)

ITEM 3 - [President's Report](#)

ITEM 4 - [Treasurer Report](#)

ITEM 5 - Membership structure and fees:

The committee are suggesting a tighter structure for fees which are currently whatever a member wishes to pay in order to collect enough funds to cover costs of management. These are small but do exist. Fees need to be approved at an AGM. The proposal is

Individual \$20, Business \$50, Concession \$10 eg students, low income, self- assessed. Donations of course are welcome and many members currently pay fees in excess of \$20.

These can be made at the time of joining or renewing membership on the same form in addition to the \$20 fee, and directed towards specific SUO projects or initiatives if desired.

#### ITEM 6 Election of Office Bearers

Nominations already received for office bearers:

President: Lily O'Neill

Vice President: Dennis Lambert

Secretary: Jessica Cox

Treasurer: Monica Omodei

Please email additional nominations before Sunday 19th September to [info@sustainableupperovens.org.au](mailto:info@sustainableupperovens.org.au)

#### ITEM 7 Election of committee members

Committee member nominations are also being sought, one from each sub group would be ideal and everyone welcome:

Community Garden

Plasticwise

Boomerang Bags

We would also like someone to volunteer for a communications role on the committee which is sorely needed.

Again please send nominations before Sunday 19th September to [info@sustainableupperovens.org.au](mailto:info@sustainableupperovens.org.au) but nominations on the day are also accepted.