

2022 TEERA ANNUAL GENERAL MEETING

7.00 p.m. Friday 3 February 2023

Pat Lamprey's paddock, Smith and Others Rd, Sassafras

Meeting opened: 7.04PM

Present: Mark Dunn, Andrew Miles, Pat Hodgetts, Roger Nichols, Noel Lockhart, Kirstie Lockhart, Greg Johnson, Heather Johnson, Tracy Nutting, Alison Lockhart, Jess Goulding, Lydia Rigby, Carolyn Foley-Jones, Dylan Foley-Stevens, Celine Lee, Tracy Smee, Mark Brownrigg, Shanna Samec, Grace Huxtable, Deb Wylie, Christine Dann, Debbie Grull, Trent Huxtable, Jillinda Aitcheson.

Apologies: Trish Smith

AGENDA

1. To confirm the minutes of the 2021 AGM (Minutes available [here](#)).

No requests for amendments were received.

Motion to ratify the minutes of the 2021 AGM: moved, seconded. Tracy Nutting, Celine Lee. Carried.

2. To receive various reports:

- o [President's Report](#).

Andrew Miles read the President's report.

No comments or questions were offered by attendees.

Motion to accept. Tracy Smee, Tracy Nutting. Carried.

- o [Financial Statement - pre audit](#)

Roger spoke to the 2022 finances which noted an approx. \$2.5k deficit before depreciation. Including depreciation, the deficit is approx. \$5.8k. If you consider the effect of inflation as well, the deficit is higher still providing an estimated bottom line notional deficit of approx. \$10k'

Tracy Nutting asked why TEERA still has a bank acc with CBA. Roger – left open just in case of any stray payments from people transferring money into this inactive account.

Tracy Nutting asked what is the actual balance of the investment account referencing the balance shown in the overall TEERA balance sheet

(\$101,003.48) and the accumulated surplus noted in the balance sheet for the term deposit (\$117,181).

The TEERA secretary Mark Dunn requested that the question be taken to be on notice and that a reply would be provided when a clear answer could be obtained.

(This was subsequently done and it was explained to Tracy that the actual balance of the term deposit as of 31/12/22 was \$101,003.48 and that the figure of \$117,181 noted in the term deposit balance sheet represented the overall performance of the term deposit since its commencement. Tracy was satisfied with this explanation).

Motion to accept the report: Jess Goulding, Alison Lockhart. Carried.

- [Auditors Report](#)

No questions or comments were forthcoming from attendees.

Motion to accept: Celine Lee, Noel Lockhart. Carried.

3. To elect the Committee members:

Four written nominations were received by the secretary for the five vacant positions – Mark Dunn, Angie Clark, Deb Wyllie and Carolyn Foley-Jones. As the number of nominations do not exceed the number of vacancies those nominated are deemed to be elected.

There is one spot on SMC still to be filled. Nominations will called from the floor of the AGM to fill this position.

Andrew thanked those who nominated and thanked Felicity Perry, a departing SMC member, for her efforts in recent years.

He then called for nominations from the floor of the AGM for the one remaining position.

Carolyn Foley-Jones nominated Alison Lockhart, seconded by Lydia Rigby.

There were no other nominations.

The motion was put that Alison be deemed elected and this was carried.

4. To appoint the auditors and agree their remuneration.

Roger Nichols volunteered to act as honorary auditor. Roger's self-nomination was supported by TEERA President, Andrew Miles.

Motion to accept nomination: Moved, seconded: Debbie Grull, Celine Lee. Carried.

5. Special Business:

- Motion regarding the need to issue receipts for some financial transactions – motion and rationale is [here](#).

Speakers explained the process and the exact meaning of the motion with reference to the model rules.

Support expressed by Roger Nichols, Mark Dunn, Andrew Miles, Trenton Huxtable.

The actual motion:

Change RULE 8 - Banking and Finance, Section 8.1

From

8.1 The treasurer of the Association, or other persons authorised by the committee, on behalf of the Association, is to -

- a) receive all money paid to the Association; and*
- b) immediately after the receipt issue official receipts.*

To:

8.1 The treasurer of the Association, or other persons authorised by the committee, on

behalf of the Association, is to -

- a) receive all money paid to the Association; and*
- b) where the money is received other than by direct deposit into the Association's bank account,*

e.g. by cash or cheque, or where the payer so asks, immediately after the receipt issue official receipts.

Motion moved, by Andrew Miles, Deborah Wyllie: Carried.

- Motion re removing the need for the TEERA accounts to be formally audited – motion and rationale is [here](#) and [here](#).

Andrew explained the motion, which aligns with the Tasmanian Incorporated Associations Model Rules, which allow an organisation with less than \$250k in revenue not to have to engage a professionally qualified auditor to audit its accounts. Rather, it can appoint an appropriately skilled honorary person to do the job.

Motion moved, seconded (link above to actual motion) by Roger Nichols, Deborah Wyllie: Carried.

6. Other business

Greg Johnson suggested that all members should be provided with hard copy copies of AGM documents.

There were a few comments from attendees both for and against the suggestion. TEERA President Andrew Miles undertook to have some hard copies available in future.

Debbie Grull expressed her thanks to the previous SMC for their efforts in recent years, noting that they work hard and that their efforts are appreciated.

Meeting closed: 7.49PM