

Minutes

28th Annual General Meeting



Australian
Rural Leadership
Foundation

Time: 12pm
Date: Tuesday 15 December 2020
Location: Boardroom of the Australian Forest Products Association
24 Napier Close, Deakin ACT 2600 (remote attendees via Zoom)

Attendees:

Michael Carroll (Chair)	Keith Hyde	David Brouwer (staff)
Matthew Linnegar (Chief Executive)	Rob Hadler (via zoom)	Philippa Woodhill (staff)
Rob Dulhunty	Scott Davis (via zoom)	Andrea Hogg (staff)
Rick Sawers	John Fairfax AO (via zoom)	Vivienne Johnson (staff)
Sylvia Admans	Lockie McDonald (via zoom)	Gemma Gordon (staff, minutes)
Melissa Fletcher	Mike Nunn (via zoom)	Mary McMahon (staff, minutes)
Anna Carr	Jim Wilson (via zoom)	Rukshan Liyanagamage (Auditor, RSM)
Margaux Beauchamp	Sam Archer	

1. Welcome

- 1.1 Acknowledgement of Country
- 1.2 Apologies

The meeting was opened at 12.01pm.

The Chief Executive gave an acknowledgment of country that meeting participants were meeting from.

Four apologies were received for the AGM:

Mr David Crombie
Ms Cathy McGowan
Mr John Quantrill
Mrs Lucinda Corrigan

2. Postal Votes and Proxies

Three proxy votes were received, one appointed the Chair, Michael Carroll and two were left open and therefore deferred to the Chair.

3. Minutes of the 27th Annual General Meeting

No amendments were made to the Minutes circulated.

To adopt and confirm the minutes of the 27th Annual General Meeting held on 15th November 2019.

Moved: Anna Carr Sec: Keith Hyde

4. Reports and Financial Statements for the 2019-20 Financial Year

- 4.1 Chair's Report
- 4.2 Chief Executive's Report
- 4.3 Director's Report, Financial Statements and Auditor's Report

The Chair's report was taken as read.

The Chief Executive reflected on the year and acknowledged the staff, directors, alumni and partners for their commitment through the difficult circumstances.

The Financial Statements were taken as read.

Resolution: The Members receive and accept the Chair and Chief Executives reports, financial statements and audit report for the year ended 30 June 2020.

Moved: Rob Dulhunty Seconded: Anna Carr

5. Appointment of Directors

Nominations received from eligible nominees:

- Michael Carroll – eligible for a three year appointment; and
- Melissa Fletcher – eligible for a three year appointment.

Director appointments for Michael Carroll and Melissa Fletcher cease at this AGM. Both Directors have nominated for reappointment. There will be no election or counting of votes as the number of nominee equals the number of vacancies.

The Chief Executive chaired this section of the AGM as the appointments directly affected the position held by the Chair.

Director appointments for Michael Carroll and Melissa Fletcher ceased at the AGM. Both directors nominated for reappointment. Both are eligible for a three year appointment. There will be no election or counting of votes as the number of nominees equals the number of vacancies. The two Directors were congratulated on their reappointment.

6. Other Ordinary Business

The Chair thanked staff and partners for their dedication and commitment through the year and closed by thanking attendees both present and via zoom.

7. Close

The meeting was closed at 12.15pm.