



MINUTES OF AGM MEETING

Date:	15/11/2022	Time Open: 7.30pm	Time Close: 8:10pm
Location:	Buninyong Community House		
Chair:	Sue Nunn		
Minute Taker:	Shell Corcoran		
Present:	Sue Nunn, Andrea Mason, Jill Clarke, Shell Corcoran, Betty McGuinness, Justin Weyers		
Apologies:	Andrew Aitken, Luba Bradford, Paul Duggan		
Acknowledge of Country			
Acknowledge of Country - Chair			
<i>We acknowledge the traditional Owners of the land on which we met today, and also paid our respects to Elders past, present and emerging</i>			
Confirmation of Previous Minutes			
Minutes of meetings 16 th November 2021 were accepted as true and accurate record.			
Moved:	Shell Corcoran	Seconded:	Jill Clarke

Subject: Presidents Report – Andrea Mason	Actions:
<p>Significant events</p> <ul style="list-style-type: none"> Buninyong Sustainably Expo was successfully ran in March 2022. Date was later in year in line with Begonia Festival. Numbers were down but good given COVID interruptions. Hall building at Royal Park was demolition early in year Design of replacement building was completed in conjunction with CoB and awaits funding opportunities Masterplan for community gardens continued throughout the year with support from CoB and PLOT landscape architects, with a hope that works will start onsite before Christmas 2022. Bendigo community bank "Gold Money" purchased garden equipment/supplies to keep current gardens going Gardens have been maintained and are almost fully allocated to community gardeners Buninyong Sustainability website continues to have a community following. Shipping container ownership has been transferred into Buninyong Sustainability. <p>(m) Sue Nunn (2) Andrea Mason</p>	

Subject: Financial Report – Andrea Mason

Actions:

Statement tabled and verbal explanation by Andrea Mason

Buninyong Sustainability Inc

STATEMENT	Totals	Sept	Dec	Mar	Jun
Closing balance on Statement June 30 2021	\$19,095.96				
Total Expenditure	\$7,737.34	\$532.51	\$460.73	\$5,907.95	\$836.15
Total Income	\$13,047.36		\$202.49	\$4,944.83	\$6,737.56
		\$1,162.48			
Balance	\$24,405.98				
Closing balance on Statement Jun 30 2022	\$24,405.98				
EXPENDITURE ex GST					
Bank Fees	\$12.95	\$2.10	\$3.60	\$1.20	\$6.05
Administration					
Tools Equipment					
Community Garden					
Petrol/majnt/repairs/mowing	\$254.55	\$254.55			
Building					
Power					
Gas	\$396.64	\$200.28		\$196.36	
Water					
Sundries					
Expo	\$6,074.95		\$71.44	\$5,173.41	\$830.10
INCOME ex GST					
Memberships	\$120.00	\$120.00			
Expo	\$4,502.27			\$4,502.27	
Gifts/donations	\$1,187.00	\$1,030.00	\$157.00		
Grants	\$6,000.00				\$6,000.00
Interest	\$2.01	\$0.48	\$0.49	\$0.48	\$0.56
ATO	\$236.00	\$12.00	\$45.00	\$42.00	\$137.00

Final balance \$24405.98

It was noted that membership paid by cash needs to be detailed on statement.

(m) Andrea Mason (2) Jill Clarke

Business Arising from reports just received

Nil

Election of Office bearers	
<p>All position vacated.</p> <p>Expression of interest tabled, and duly elected.</p> <ul style="list-style-type: none"> • President: Michelle (Shell) Corcoran (m) Andrea Mason (2) Sue Nunn • Vice President: Andrew Aitken (m) Sue Nunn (2) Jill Clarke • Treasurer: Andrea Mason (m) (2) Andrew Aitken • Secretary/Public Officer: Betty McGuinness (m) Sue Nunn (2) Jill Clarke • General Committee: Jill Clarke, Clare Aitken, Sue Nunn, Luba Bradford 	
Annual Membership	
<p>Annual Membership Fees for 2022/2023</p> <p>Discussion on whether fees are required given changes to consumer affairs requirements. Decision that membership to Buninyong Sustainability will not be collected.</p> <p>A renewal form will be added to Buninyong Sustainably website to contact details to inform emails and other communications.</p> <p>(m) Andrea Mason (2) Sue Nunn</p>	