



# Gippsland Agroforestry Network

## Minutes of Annual General Meeting

Date and Time: Friday, 29<sup>th</sup> August 2014, 6:30pm start.  
Location: Austral Hotel, Korumburra.

1. Attendance: Clara Mandaletti, Paul Savige, Frank Hirst, Bob Gray, Jon Hauser, Raymond Joy, Lucas Joy, Mark Walters, David Bennett, Judy Alexander and father, Gavin Brock, Lyn Van De Hoef, Don and Barbara Hill, Mal Deveson, Clinton Tepper, John Goy, Margaret Mooney, Peter Devonshire, Charlie Medhurst Gary Featherston.
2. Apologies: David Ogilvy, Andrew Jackman, Chris McEvoy
3. Minutes of Previous AGM: moved: Frank Hirst seconded: Bob Gray
4. Presidents Report: moved David B. seconded: Bob Gray  
The report included details of activities arranged for the previous 12 months and then discussed the problems facing the organisation because of AFG's financial difficulties and its decision to discontinue its associate membership and the arrangements that had been negotiated with the Latrobe Catchment Landcare Network for our associate members.
5. Election of new office bearers for 2015  
President: Peter Devonshire  
Secretary: David Bennett  
Treasurer: Bob Gray  
At least 4 committee people: Jon Hauser, Clara, Judy Alexander, Raymond Joy.
6. GAN and Landcare –: A discussion concerning the history and role of GAN and its association with AFG and the potential to form a Landcare subgroup precursored debate over confirming the forming of such a group within the LCLN. Following that debate the following motions were passed.  
  
“That the actions of the GAN Committee in forming the the Gippsland Agroforestry Network Landcare sub-Group under the auspices of the Latrobe Catchment Landcare Network (LCLN) be confirmed” moved David Bennett seconded Frank Hirst  
  
“That the annual membership fee be \$30.00 including GST unless paid at the AGM when it will be \$20.00 including GST.” moved David Bennett seconded Frank Hirst
7. Notified events : Plantation measurement at Bob Gray's 7 October 2014  
Christmas breakup at Woodside 6 December 2014
8. Other business: Letter of thanks with flowers to Joan Wallis
9. Meeting closed. Talk from Gary Featherstone on FarmTree forest modelling followed.