AGM 2018 minutes

7pm, 25th September 2018

Sustainable Living Tasmania, 1st floor 71 Murray Street, Hobart.

Attendance

Alexis Wadsley, Alicja Mosbauer, Nathan Males, Emily Warner, Phil Anstie, Uta Green, Todd Houstein, David Berghouse, Larry Narraway, Damien Dry, Indiana Massey, Jennifer Mansion . .

## Apologies

Margaret Steadman, John Green, Shane Bartel, Kirsten Long

Confirm the minutes of the preceding AGM

***Moved by Alexis Wadsley***

***Seconded by Emily Warner***

***Carried.***

Presentation of the 2017/18 Annual Report

Todd Houstein speaks to report. Notes and thanks the people who provide voluntary support to the organisation.

Nathan Males notes the critical and valuable contribution of Todd Houstein and other SLT staff to the organisation.

Nathan Males also notes the support and time given by the Board and the volunteers who give their time and expertise to projects co-ordinated by the organisation.

Question about Festival from Jennifer Mansion. Todd Houstein notes that the festival is on hold. The long time staff member who ran it moved on. Budget constraints have meant that due to insufficient budget at the moment, but the organisation would like to run it in future.

Question from Indiana Massey about Dirty Hands project; is SLT involved? Todd Houstein knows of it, but SLT has not been involved.

***Motion to accept Annual Report 17/18 moved by Alicja Mosbauer***

***Seconded by: Larry Narraway***

***Carried***

Presentation of the 2016/17 Audited Financial Report

Discussion of Financial report.

Question from Damien Dry re what the projections of recovery are based on. Todd Houstein indicates that the plan is based on income from Eco Home guide and community consulting increasing as these businesses grow.

***Motion to accept 2016/17 report, Moved by Phil Ainstie***

***Seconded by Alexis Wadsley***

***Carried.***

Appointment of the auditor and determination of the auditor's remuneration

***Motion to Appoint Rendell Ridge as auditor for 2018/2019 up to $5k***

***Moved by Phil Ainstie***

***Seconded by Alicja Mosbauer***

Election of the members of the Board of Management

Nominations were received by the Public Officer for the following people:

1. Margaret Steadman
2. Alexis Wadsley
3. Phil Anstie
4. Uta Green

As per the constitution, the candidates nominated are taken to be elected.

AGM closes 7:53