



*Conserving natural habitat since 1985*

**SAVE THE NEW DATE!  
AGM 1.30pm Sunday 11 July 2021**

Following the easing of restrictions for Regional Victoria the Board has decided to re-plan a face-to-face AGM on the block. Hopefully by 11 July all of Victoria will again be fairly covid restriction free. We will watch developments anxiously and if problems recur will resort to an electronic AGM as we did last year.

**AGENDA of AGM**

All papers were circulated in the May Newsletter. Details remain the same:

1. Welcome and apologies
2. Chair's report (see May Newsletter)
3. Financial Report (see May Newsletter)
4. Notice of Motion: *That the levies remain at their current level (\$20/year or \$80/5 years).*
5. Election of Board Members. At the close of nominations the number of nominations equalled the number of vacancies. John Sherwood, Colin Magilton, Peter Goy and Kevin Sparrow are re-elected unopposed.
6. Close of AGM and opening of a General Meeting. Members may raise issues from the floor.

# NEWS

June 2021

## Winter Newsletter

**Kurri Kurri Co-operative Society Ltd.**

P.O. Box 582, Warrnambool Vic 3280  
ABN No. 62 590 221 529

<http://www.apswarrnambool.org.au/kurrikurri>

**Chairperson:** Ms Anne Marantelli  
**Secretary:** Dr John Sherwood (03) 5562 8064  
jshe@deakin.edu.au  
**Directors:** Kevin Sparrow (Treasurer), Geoff Rollinson, Dr Peter Goy, Colin Magilton, Laura Prentice, Paul Hartrick.

[Note that our last AGM did not have formal Minutes. I have included below the August 2020 Newsletter report as a record of our electronic meeting.]

### FROM THE AUGUST 2020 NEWSLETTER

At the close of voting (5pm 31 July) our returning Officer (Colin Magilton) had received 49 Voting Forms. He reports:

*What a record breaking year 2020 has been. For the first time in the history of our co-operative we have been forced to conduct our AGM via remote means, including voting on the procedural motions we need to conduct each year. We have all learnt to do things differently this year and we thank the members for engaging in this form of AGM. We received 49 voting papers. Some members were so keen that they submitted their votes by both email and post, one of these quoting the old axiom "vote early and vote often". We only counted each member's vote once. The table below summarises the voting.*

2020 AGM Voting		
	Yes	No
Total Votes	49	
Motion 1- Accept Minutes	40	1
Motion 2- Chair's Report	48	0
Motion 3- Finance Report	48	1
Motion 4- Appoint Auditor	47	2
Motion 5- \$20 levy	46	3
Motion 6- \$15 levy	5	44

In case you've forgotten the Motions were:

**Motion 1.** *That the Minutes of the 2019 AGM and General Meetings be accepted.* CARRIED

**Motion 2.** *That the 2020 Chair's Report be Accepted.* CARRIED

**Motion 3.** *That the audited Financial Report be accepted.* CARRIED

**Motion 4.** *That Sinclair Wilson be re-appointed as Auditors for the coming financial year.* CARRIED

**Motion 5.** *That the Annual Levy be increased to \$20 per year or \$80 for 5 years.* CARRIED

**Motion 6.** *That the Annual Levy remain at \$15 per year or \$60 for 5 years.* LOST

*Several people abstained from voting to accept the 2019 AGM minutes on the grounds that they were not present. There were a couple of minor voting anomalies, such as voting 'Yes' to both retain and increase the levy. There were several people who genuinely voted against some of the motions, however the motions were overwhelmingly carried.*

### **No Saturday Night Dinner**

In view of the uncertainty we have decided not to organise a dinner for the Saturday night before this year's AGM.

### **But there is Lunch Sunday (12 – 1-30pm)!**

Bring your own lunch (a BBQ if you prefer). We will not share the traditional communal fruit salad in our brave new world.



Its Fungus season – Colin took this photo...



... and I took this one!

### **REMEMBER:**

- Bring a folding Chair
- Phone/email me for directions to the block.
- We will have weather protection
- It is important we get a quorum

