

**Minutes of the AGM, Transition The Grove Inc, 7:00pm on 25<sup>th</sup> September 2011 held in the Resource Centre, Ferny Grove State High School.**

Present: John Tennock, Anne Tennock, John Jordaan, Wally Wight, Kahli Hall

Apologies: Sasha Adams, Byron Adams, Jo Barkworth, Clare Locke

1. Minutes of the Inaugural meeting of Transition The Grove Inc

Moved John Tennock, Seconded John Jordaan that they be accepted. Accepted.

2. Financial Report for the year ending 31 March 2011

Books audited by Gill Donnelly up to 31 July 2011. The audit went well. One error corrected. Books signed off. Available for inspection for anyone wanting to look. Total income \$11,388.67. Total expenditure \$2,471.55. Increase in Funds for 2011 \$8,917.12. John has developed a Property Ledger of equipment owned by Transition The Grove Inc. Donation \$200 was to Radio YYY – will happen yearly. We still have 4 t-shirts (out of 12) left available (stock on hand). We can always look at applying for grants if we have a specific project needing funds.

Proposed John Jordaan, Seconded John Tennock that the Treasurer's Report be accepted..

Accepted unanimously.

Proposed vote of thanks to John Jordaan and Gill Donnelly – Anne Tennock. Seconded Wally Wight. Accepted unanimously.

Action Item: Suggested emailing people to ask for orders for t-shirts for Christmas (sizes) -in case we need to order more. (Kahli would like a couple.)

Action Item: There is room for making another big batch of Life Beyond Oil badges for sale.

3. Appointing Auditor for next financial year

Proposed that Gill Donnelly be asked to be Auditor again next financial year – John Jordaan. Seconded John Tennock. Accepted.

4. Subgroup Organiser's Report

Presented by Anne and discussed in the meeting.

5. President's Report

Presented by John. Moved by Wally Wight that the President's Report be received. Seconded John Jordaan. Accepted.

6. Election of Office Bearers/ Committee

Nominations received: John Tennock (President); John Jordaan (Treasurer); Byron Adams (Secretary); Anne Tennock (Subgroup Organiser); John Tennock (Website Coordinator); Sasha Adams (Committee); Zeki Murad (Committee);

Kahli Hall nominated for the Committee. Proposed Anne Tennock. Seconded John Tennock. Wally Wight nominated for the Committee. Proposed John Tennock. Seconded John Jordaan.

There being only one nomination for each position, they are hereby confirmed by acclamation.

7. Other business

- *Amalgamating or grouping groups to cover Kedron Brook Catchment*

Outreach to support relaunching of Transition Enoggera. Defence in Enoggera – they are becoming very environmentally aware. Sit down with Wally and Jayne and start mapping resources, boundaries, etc.

- *Market stall*