



## Agenda for 10th Annual General Meeting

**Tuesday 16th October 2018, 7 – 8.30pm.**

Port Phillip EcoCentre, cnr Blessington and Herbert Sts, St Kilda, (North West corner of St Kilda Botanical Gardens).

**Please join us for light refreshments after the AGM.**

**All welcome**

### Agenda

Welcome.

Minutes of previous meeting

President's Report

Financial Report

Notice to Motion to change annual membership subscription fee

Election of Committee

- President
- Vice President
- Treasurer
- Secretary
- Ordinary Committee (x5)

### **Guest Speakers:**

Stories from Uganda and the Philippines

### **Committee of 2017-18**

Rob Youl	President
Sandra McPhee	Secretary
Phil Horner	Treasurer
Andrea Mason	Committee
Clinton Muller	"
Ian Oxenford	"
Megan Rowlatt	"

Darryl Ebenezer (filled temporary Committee vacancy)

Resigned from Committee 2018: Malachy Tarpey & Horrie Poussard



## 9th Annual General Meeting

On Friday 13 October 2017, 4pm.

### Minutes

**Present:** Rob Youl, Paula Havelberg, Phil Horner, Sandra McPhee, Horrie Poussard, Andrea Mason (via phone), Malachy Tarpey, Riikka Hokkanen. Tony Flude.

**Apologies** Kellie Nicholls, Ian Oxenford, Victoria Mack, Clinton Muller, Mary Johnson, Megan Rowlatt, Pam Robinson.

**Welcome.** Rob Youl welcomed all to ALI's 9<sup>th</sup> AGM.

**Minutes of previous meeting.** Sandra McPhee moved that the Minutes of the 2016 AGM be accepted. Andrea Mason 2<sup>nd</sup>.

**President's Report .** Rob Youl thanked the committee for their work this year and, particularly, Phil Horner for stepping into the Chair role during meetings. Rob said he was grateful for the support received during his illness earlier in the year and also noted Horrie Poussard's return to the committee. Rob highlighted the strong partnerships with organisations such as Landcare Victoria Incorporated (formerly Victorian Landcare Council) and the Australian Centre for International Agricultural Research (ACIAR) and hoped a trip to Canberra would further strengthen ALI's networks with ACIAR, DFAT's Ausaid program and the Department of Agriculture. Rob noted the upcoming Japanese Landcare conference in Nagoya would be an occasion to recruit and promote ALI's activities. He acknowledged support from John Lambert of Beyond Subsistence and the many donors to ALI's Overseas Landcare Fund.

**Financial Report .** Paula Havelberg congratulated Horrie Poussard on successfully registering ALI for DGR status with the Department of Environment. Report tabled for ALI's Bendigo Bank account and ALI's Bank of Melbourne OLF account. Paula H moved financial report be accepted. 2<sup>nd</sup> Horrie Poussard.

### Election of Committee

Tony Flude (Secretary of Eco-Centre) chaired the election declaring all positions vacant and that eight nominations had been received.

- **President**  
Rob Youl nominated, 2<sup>nd</sup> Horrie Poussard.
- **Vice President**  
None received.
- **Treasurer**  
Phil Horner nominated. 2<sup>nd</sup> Rob Youl.
- **Secretary**  
Sandra McPhee nominated. 2<sup>nd</sup> Rob Youl
- **Ordinary Committee (x5)**  
Clinton Muller nominated. 2<sup>nd</sup> Sandra McPhee.  
Horrie Poussard nominated. 2<sup>nd</sup> Rob Youl.  
Malachy Tarpey nominated. 2<sup>nd</sup> Victoria Mack.  
Andrea Mason nominated. 2<sup>nd</sup> Rob Youl.  
Megan Rowlatt nominated. 2<sup>nd</sup> Sandra McPhee.

Returning President, Rob Youl welcomed the new committee and invited guests to stay and enjoy drinks after the guest speaker, Riikka Hokkanen's, address on *Tree Conservation in Malawi*.

**Meeting Closed: 4.50pm**

**Guest Speaker:**

**Riikka Hokkanen** – Finnish-Australian and former Malawi worker talked about her environmental experiences in Malawi.

Riikka shared experiences of sustainable agriculture such as sustainable brick production, coppicing, planting bamboo and the 1m concrete toilet cap being replaced by planting a tree in the hole when full (leaves, human waste, soil). Malawi are a very friendly people & country. Subsistence farming with approximately 18 million people. Economic situation declining. Issues are also deforestation and poaching with native forest remaining less than 34% and declining at 3% per year.

Riikka noted Total Landcare operates in Malawi and there were opportunities for ALI such as masterclasses. Malawi enterprises are mining, banana smoothies 'Innocent Drinks' brand in UK, tea, tobacco, Malawi Mangoes but very limited tourism. She spoke on working with traditional village cultures, education, youth, reducing scale and adequate planning and were key factors for success.

**Welcome to the Committee of 2017-18**

Rob Youl	President
Sandra McPhee	Secretary
Phil Horner	Treasurer
Andrea Mason	Committee
Clinton Muller	“
Malachy Tarpey	“
Horrie Poussard	“
Megan Rowlatt	“