



MINUTES

ABGA AGM

Date:	13 October 2022		
Meeting Time:	11am AEDST		
Location:	Zoom		
Attendees:	Jonathan Shaw, Wendy Morris, Anthony Poiner, Christian Parsons, Sally Jolly, James Kellaway, John Simonetta, Jen Rowling, Rachel Mackenzie, Cedric Senn, Angela Atkinson		
Apologies:	Devinder Khunkhun, Harold Edlinger, Andrew Bell		
President:	Jonathan Shaw/Andrew Bell	Minutes by:	Wendy Morris

1. WELCOME & INTRODUCTION – J Shaw

J Shaw opened the meeting and welcomed everyone to the meeting at 11.05am.

J Shaw noted apologies from Andrew Bell, Devinder Khunkhun and Harold Edlinger. It was noted that James Kellaway holds the proxy for Devinder Khunkhun.

2. REVIEW OF MINUTES – J Shaw

Minutes and action items from the previous AGM held on 19 October 2021 were reviewed.

J Shaw requested that the sentence 'All committee members were in favour of holding the AGM via Zoom' be amended to remove the word 'committee'.

- A Poiner moved/C Parsons seconded that the minutes be accepted. The committee unanimously supported the motion.

Action: W Morris to amend the 2021 AGM minutes to replace the sentence 'All committee members were in favour of holding the AGM via Zoom' with All members were in favour of holding the AGM via Zoom.

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

4. PRESIDENT'S REPORT – J Shaw

J Shaw circulated a written report prior to the meeting, which he advised he would take as read.

5. TREASURER'S REPORT – A Poiner

A Poiner covered the following;

- Platinum Audits undertook the 2021/2022 audit
- Thank-you to all voluntary levy payers
- ABGA is in a positive cash situation, with a \$567k surplus for 2021/2022
- Net assets equal \$2,693,643

- The negative expense item of \$297k is the writing off of the anticipated Murdoch progress payment
 - \$275k/pa will be contributed to the CIF, which some of these funds going to the IDO/Comms Project
- J Kellaway moved/C Parsons seconded the financial reports be accepted. The committee unanimously supported the motion.

Action: J Shaw and A Poiner to sign financials. W Morris to lodge financial reports with Consumer Affairs Victoria

6. ELECTION OF OFFICERS

J Shaw and A Bell stood down from their positions of President and Secretary respectively. J Kellaway, who took the position of Vice President midway through the term stood down from the position.

Nominations for A Bell as President, and C Parsons as Vice President, were received. As there were no other nominations received for these positions, A Bell was appointed President and C Parsons was appointed Vice President.

A Poiner advised he was stepping down as treasurer and leaving ABGA to take over as Chair of Berries Australia.

A Poiner proposed and C Parsons seconded J Kellaway as treasurer. J Kellaway accepted the nomination.

A Poiner nominated and C Parsons seconded J Simonetta as secretary. J Simonetta accepted the nomination.

Nominations were received from D Khunkhun and S Jolly as committee members. Both nominations were accepted.

The committee discussed measures to recruit a grower from South Australia, Tasmania or Victoria.

J Shaw thanked everyone for their support and wished them the best for the future.

7. ANY OTHER BUSINESS

J Shaw handed over the meeting and C Parsons took over as Chair in place of A Bell, who was an apology.

C Parsons thanked J Shaw on behalf of the committee and staff for his excellent chairing. C Parsons also thanked A Poiner on behalf of the committee and staff for his work as treasurer.

C Parsons asked C Senn if he had any questions or input. C Senn advised that the committee was doing great work and he was very happy with what they had achieved.

8. MEETING CLOSE

C Parsons closed the meeting at 10.24am.

Christian Parsons
ABGA Vice President
13 October 2022