

NEW SPRINGS LANDCARE GROUP

Annual General Meeting 21 October 2025, Lobethal Hotel

AGENDA

1. MEETING OPEN 8pm

- Welcome and apologies
 - ATTENDANCE
 - Kym Gladigau (Chair)
 - Steve Perkins (deputy Chair)
 - Karen Ashford (Secretary)
 - Steve Wright (Treasurer)
 - Jenice Buchecker (committee)
 - Judith McCallum (committee)
 - Steve Buchecker
 - Warren Coombes
 - Mel Perkins
 - Neil Carr
 - Jo Carr
 - Karen Rief
 - Dymphna Sprod
 - Anna Kakoschke
 - Hayden Schultz
 - Caroline Williamson
 - Sam Bye
 - Russell Meade
 - Will Hannaford
 - Wayne Hein
 - Alan Brice
 - GUESTS
 - Iris Gladigau, and nephew Karl Jones
 - Michelle, Paul and Kate Edwards
 - Billy-Jo Brewer
 - APOLOGIES
 - Heidi Sowerby
 - Heather Hartley
 - Kate Constable
 - Ross Leckie
 - Phil Eakins

- Lisa Eakins
- Rob Kakoschke
- Tammi Collins
- Alex Pomery
- Kirsty Pomery

Motion that apologies be accepted
MOVED by Dymphna Sprod
SECONDED by Jenice Buchecker
carried unanimously.

2. CONFIRMATION OF PREVIOUS AGM

Motion that the minutes be accepted as true and accurate
MOVED by: Steve Wright
SECONDED by: Wayne Hein
carried unanimously.

3. OFFICE HOLDERS REPORTS

a. Chair

- Presented a 2024/25 report (attached).
- Life Membership.
 - The Executive has decided to honour local icons committed to Landcare with Life Membership.
 - Nominations will be accepted from the membership for consideration by the executive, for an award to be bestowed annually, recognizing individuals who have made a significant contribution to the stated aims of the New Springs Landcare Group to 'Educate, Manage and Sustain'.
 - Delighted to announce our inaugural life member this evening.
 - Recognising more than 3 decades of commitment to sensitive land management, habitat restoration, and community advocacy, the inaugural New Springs Landcare Group life membership is awarded to **Alan Brice**.

b. Treasurer

- Reported \$11,900 in bank. Advised that Phil Eakins has reviewed the finances, and chair and secretary have signed off.

c. Secretary

- Reported that one membership per person has been instituted for the current financial year.
- As of 20 October 2025 New Springs Landcare Group has 39 paid members.
- For 2025/26 the quorum for general meetings is 10 members.

- Requests that all future membership payments be made by EFT-only to reduce double handling and assist in payment ID.
- Suggested annual meeting schedule be adopted – second Tuesday every second month (Jan, Mar, May July, Sept, Nov) to provide members with clarity.

Motion that an annual meeting schedule be adopted of second Tuesday every second month (Jan, Mar, May July, Sept, Nov)

MOVED by Steve Wright

SECONDED by Judi McCallum

Carried unanimously

4. ELECTION

Current positions:

- Chair Kym Gladigau
- Deputy Chair Steve Perkins
- Secretary Karen Ashford
- Treasurer Steve Wright
- Committee members Jenice Buchecker, Judith McCallum

Chair declared all positions vacant. Nominations were sought for:

- Chair – Kym Gladigau (no other nominations): appointed
- Deputy Chair – Steve Perkins (no other nominations): appointed
- Secretary – Karen Ashford (no other nominations): appointed
- Treasurer – Steve Wright (no other nominations): appointed
- Committee members – Jenice Buchecker, Judith McCallum: (no other nominations): appointed

Motion that positions be accepted by the membership

MOVED Steve Buchecker

SECONDED Warren Coombes

carried unanimously

ANY OTHER BUSINESS

Nil raised

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Meeting closed 8.15pm