

MINUTES
Annual General Meeting
Wednesday, 26 April 2017
Meeting start: 5:00pm

1. Welcome and Check In

2. Apologies, proxies and quorum

Attendees: Richard Sykes, Bernadette Anderson, Isabel Ross, Rod Littlejohn, Mark Reid, Helen Moxham, Emma Jackson, Jody Quadrio, Brendan Reznep, Zoe Keenan, Julie Weir, Vaughan Masters, Annette Tuncel, Kirsty Kipling, Emma Bateman, Angie West, Paul Dyer, Jane Bagshaw, Todd West, Rod Smallwood, Andrew Outwaite, Xanthe White, Jade Kremer, Brendan Davies, Samantha Stuart

Apologies: Natasha Colliver, Gaby Bracks

3. Confirmation of minutes of previous annual general meeting

MOTION: That the minutes of the 2016 AGM are a true and correct record:

Moved: Brendan Davies

Seconded: Angie West

Passed unopposed.



4. Matters and actions arising from previous minutes

NIL

5. Reports

5.1 Chairperson's Annual Report (Paul Dyer) – Report presented

5.2 2016 Financial Year Audit Report (Jane Bagshaw) – Unaudited Report presented Financial Report had not been audited prior to AGM. An audited copy of the Financial Report will be available on the Pollinators website for member review.

Points of Interest:

1. Pollinators made a small profit at the end of the 2016 financial year.
2. Tenant vacancies at CityHive have meant Pollinators has not met budgeted targets for SPACE. This is a reflection of the softening local economy.
3. Learning facilitated many projects in 2016 e.g. Educational programs Catalyst and KickStart as well as supporting other ventures
4. Innovation Agenda work completed under contract with MWDC
5. Groundswell Program and Investor Showcase was an excellent outcome for the region
6. Community – Membership numbers flattening. Remains subsidised by other revenue streams.

MOTION: Accept reports as read.

Moved: Todd West

Seconded: Brendan Davies

Passed unopposed.

6. Appointment of Auditor

MOTION: Re-appoint Mid West Financials as auditors.

Moved: Jane Bagshaw

Seconded: Jason McFarlane

Motion passed unopposed.



7. Adoption of Version 7 Pollinators Inc. Constitution

The Pollinators Inc. Rules of Association have been redrafted, based on the model rules provided by the Department of Commerce. This will bring the organisations rules in line with the updated Associated Incorporations Act 2015.

Special Resolution

MOTION: The Membership of Pollinators Inc resolve to adopt Version 7 of the Pollinators Inc. Constitution as tabled.

Moved: Paul Dyer

Seconded: Todd West

Special resolution passed unopposed

8. Nominations for Board Membership

Current Board

Position	Member	Appointment Year	Initial Term	Term Served	Re-nominating Term	Remainder of Term to run
Chair	Paul Dyer	2012	3 years	5 years	1 year	
Treasurer	Jane Bagshaw	2015	3 years	2 year		1 year
Secretary	Natasha Colliver	2012	3 years	5 years	1 year	
Board Member	Pamela Sherlock	2014	3 years	3 years	Not renominating	Position is vacant
Board Member	Brendon Davies	2013	3 years	4 years	1 year	
Board Member	John Gourley	2015	3 years	1 year	Resigned Oct 2016	Position is vacant



Nominations from the Floor: Nil
Nominations tabled: Jason McFarlane
Moved: Brendan Davies
Seconded: Angie West

Elected Unopposed.

Board Membership for 2017: Paul Dyer, Natasha Colliver, Jane Bagshaw, Brendan Davies, Jason McFarlane

Recruitment will continue to fill casual vacancy.

9. **Questions from members/general business**

1. Chair thanked Pollinators staff, both current and past for their contribution to Pollinators In.c which often goes over and above expectations.
2. Acknowledged the resignation of Samille Mitchell from Community Lead, and the appointment of Kirsty Kipling to this position.
3. Acknowledged the resignation of Lia Thornton, and the appointment of Emma Bateman as Space Host.
4. Learning Lead remains vacant as the position is subject to project funding.

10. **Date of next annual general meeting.**

To be advised.

11. **Close and check-out**

Meeting closed at 5:30pm.

