

Community Leadership

LODDON MURRAY INC.

2010 Annual General Meeting Minutes

Friday 25 March 2011 at the Boardwalk Café, Lake Weeroona starting at 6.00 pm

1. **PRESENT:** Garry Holmes, Beth Taylor, Jo Haw, Wendy McAllister, Warrick Clarke, Kerry Anderson, Aleta Kilner, Sue Stewart, Brent Bruns, Leanne Grogran, Sam Luxemburg, David Barker, Alice Saville, Ian Gumley, Julie Slater

2. **APOLOGIES:** Heather McNaught, Kerri Hamilton, Melinda Mann

3. **MINUTES OF PREVIOUS MEETINGS**
MOTION: That the minutes of the 2009 CLLM Inc. Annual General Meeting held on 26 March 2010 be accepted as a true and accurate record.
Moved: Wendy McAllister, Seconded: Brent Bruns – CARRIED

4. **BUSINESS ARISING FROM MINUTES:**
NIL

5. **REPORTS**
 - 5.1. **Chairman (Garry Holmes)** – as tabled
 - 5.2. **Finance (Wendy McAllister)** – as tabled
 - 5.3. **Auditor (Jayne Gumley)** – as tabled
 - 5.4. **Executive Officer (Julie Slater)** – as tabled

6. **Election of Office Bearers**
 - 6.1. **Announcement of new Board Members:**
Returning Officer Ian Gumley announced that David Harker, Kerri Hamilton and Sam Luxemburg had been elected to the Board for 2011/2012 as per his tabled report.
 - 6.2. **Election of Chairman** – Beth Taylor was elected as the Chair of Community Leadership Loddon Murray Inc. for 2011.

7. **General Business**

On behalf of the Board, Beth Taylor thanked outgoing Chairman and retiring Board Member Garry Holmes for his outstanding contribution to the organisation during his four years of service as a Board Member (the last two as Chair) and wished him well for the future.

Meeting closed at 6.30 pm and was followed by the 2011 LMCLP Vision of the Region Dinner