
Minutes

1. Introduction to the Annual General Meeting and Traditional Owner Welcome to Country

Mike Berwick welcomed delegates to the Annual General Meeting.

Joann Schmider gave the Traditional Owner Welcome to Country on behalf of Ken Reys who is sick. Ken represents the Gimuy Uidindji people. Joann welcomed everyone together to undertake the business of Terrain

2. Quorum Noted and Notice of Meeting

Mike Berwick advised that a quorum was present. Proxies were noted and apologies recorded.

Mike declared meeting officially open.

Peter Rowles read the Notice of Meeting

3. Minutes from 2010 AGM and Receive, consider and adopt the Director's Report and Financial Report

Motion: That the minutes of the previous AGM (26th November 2010) were approved and ratified by Directors as a true and correct record.

Moved: Deborah Pergolotti **Seconded:** Elaine Ridd

Carried Unanimously

Motion: That the Director's Report and Financial Report be adopted.

Moved: Andrew Maclean **Seconded:** Paul Gregory

Carried unanimously.

4. Director Recruitment Process

Ray Byrnes, recommended that the members endorse the following appointments to the Board:

- Chair – Mike Berwick
- Director Rangelands – Ken Atkinson
- Director World Heritage – Russell Watkinson

No objections raised by the Members. Recommendation endorsed.

Ray advised that Peter Valentine was retiring as Director World Heritage and thanked him for his contribution. A small presentation was made to Peter.

5. Other Business and Questions

Mike asked if any questions from the floor and with no questions forthcoming he declared the



Annual General Meeting

Friday November 25 2011

Lockhart Room, Cairns Colonial Club Resort,
18-26 Cannon Street, Cairns

meeting closed at 4.35pm.

Members Forum

Chair's Address

Mike Berwick gave Chairs Address on Terrain's achievements for the year.

CEO's Address

Carole Sweatman presented an overview of the organisations achievements.

Carole introduced the Members Forum. The Members and Directors were broken up into groups to have a discussion. All participated well – the participating Director from each table reported back to the meeting.

The forum was followed by an informal get together to celebrate the year's achievements.