

Minutes

1. Introduction to the Annual General Meeting

Mike Berwick welcomed delegates to the Annual General Meeting.

A Minutes silence was held for Len Webb truly the father of rainforest ecology and conservation – we are all indebted to his scholarship and humanity.

2. Traditional Owner Welcome to Country

Troy Wyles-Whelan gave Traditional Owners Welcome on behalf of Ken Reys, representative from the Gimuy Yidindji people and member of the Terrain Traditional Owner Advisory Committee (TOAC) and welcomed everyone together to undertake the business of Terrain.

Jeanette Single representative from the Yirrganydji Traditional Owner could not attend

3. Quorum Noted

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

Mike declared meeting officially open.

4. Notice of Meeting

Bill Shannon read the notice of meeting.

Motion: That the minutes of the previous AGM (30th November 2007) were approved and ratified by Directors as a true and correct record.

Moved: Allan Sheather **Seconded:** Keith Noble

Carried Unanimously

5. Receive, consider and adopt the Directors' Report and Financial Report

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

Moved: Bill Shannon **Seconded:** Keith Noble

Carried unanimously.

6. Chair's Address

Mike gave Chairs Address

7. CEO's Address

Allan Dale presented an overview of the organisations achievements.

8. Other Business

- Mike gave presentation of flowers and card to Helen Irwin on her list day with Terrain, Mike said Helen was leaving the region and Terrain to head south. She had many years dedicated service as a Landcare Coordinator on the Tablelands and will leave the lasting legacy of many effective projects in the Tablelands landscape

Helen accepted the flowers and said Terrain was a great place to work.

- **Chairs award to Tony O'Malley – Staff Award.**

Mike said he never wanted to single out across the organisation, but it is always worth profiling some of the excellent work. Tony has been a tower of strength in progressing the Local Area planning agenda at Mission Beach. The approach is building real consensus and momentum about what needs to be done to preserve Biodiversity and is leading the way to better Government decision making. It will also create the foundation for significant investment in Cassowary protection. Tony unfortunately couldn't attend the AGM today. Mike accepted on his behalf.

- **Chairs award to Keith Noble Tully Floodplain Steering Committee – Partners Award**

Mike spoke of Keith and the Tully Floodplain Steering Committee working together with Terrain and CSIRO in the development of the Tully Water Quality Improvement Plan. They took an integrated approach between social, biodiversity and production concerns. Helped establish one of the foundations for the Reef Rescue Package and with new resources for implementation support, the area is in the box seat to significantly benefit from the package.

Keith was surprised and accepted the award with thanks.

8a. Special Resolution: Move that the changes to the constitution be adopted .

Moved: Errol Wiles **Seconded:** Allan Sheather

Carried Unanimously

Annual General Meeting

Friday November 28, 2008

Tradewinds Room, Pacific International Hotel

Cnr Esplanade & Spence Sts, Cairns

8b. Director Recruitment Process: The Chair of the Standing Independent Selection Panel, Ray Byrnes, recommended that the members endorse the following appointments to the Board:

- Director Chair – Mike Berwick
- Director Upper Herbert – Ken Atkinson
- Director World Heritage – Peter Valentine

Resolution Moved: Bob Rossi **Seconded:** Errol Wiles

Carried Unanimously

8c. SISP Election

A written application received from Russell Butler Jnr was noted.

The Chair then called for nominations from the Floor

Another application was received from the floor from Eliza Morta who gave a short speech.

A secret ballot was conducted and the election was won by Eliza Morta

9. Other Business & Questions

10. Meeting closed at 4.45pm

Mike Berwick officially closed the AGM and thanked all delegates for attending.