



**Friends of the Larapinta Trail
Annual General Meeting
Lone Dingo, Alice Springs NT**

Wednesday 27 May 2019

Apologies: Phil Cowan

Attendees: See attendance sheet attached

Meeting opened 5:43pm

1. Welcome and Apologies

Attendees were welcomed to the meeting and apologies noted

2. Confirmation of Minutes of previous AGM

Minutes of the previous meetings were available. No issues were raised.

Motion: *that minutes from the previous AGM are accepted as true and correct*

Moved: Susan Chambers

Seconded: Megan Hatton

3. Presentation of Annual Report

Annual Report was made available for inspection. Sue gave a quick summary of the activities and highlights over the last 12 months and asked that people noted the ways in which people could be involved in the various activities.

She highlighted the project for the seat designed for Count's Point, Section 8.

The efforts of volunteers in the fire recovery of the trail was also noted, although this activity would be highlighted more as a part of 2019 activities.

Motion: *that the annual report is accepted*

Moved: Clare Drabsch

Seconded: Katie Bromley

4. Treasurer's Report and Presentation of Audited Financial Statement

The audited statement of accounts was tabled, no issues were identified. Emil provided a summary of the financial situation via phone and mentioned fundraising initiatives undertaken over the previous 12 months.

Sue translated a summary of this to the attendees noting that the organization was in a healthy financial situation having accumulated assets in excess of \$20,000.

***Motion:** that the audited statement of accounts be accepted*

***Moved:** Tamara Siemionow*

***Seconded:** Susan Chambers*

5. Special Resolution- Constitution Amendments

Copies of the draft Constitution had been posted on the website 21 days prior to the meeting and an email copy sent to members. Sue discussed the constitution amendments and the requirement to update methods of communication to members to save advertising costs.

***Motion:** that the constitution amendments be accepted*

***Votes:** 17 in favour of accepting the new Constitution*

6. General Business

Sue thanked all committee members for their hard work, as well as all those people who attended our events and/or volunteered during the year as well as the Sponsors.

7. Election of Management Committee Members (5 office bearers and two general members minimum)

All positions were declared vacant. Nominations were received from the floor, and prior to the meetings. Positions were filled as follows:

- i) **President: Katie Thompson**
(Nominated: self nomination, Seconded: Cheryl Baker)

- ii) **Vice-President: Clare Drabsch**
(Nominated: self nomination, Seconded: Tamara Siemionow)

- iii) **Secretary: Tamara Siemionow**
(Nominated: Sue Chambers, Seconded: Clare Drabsch)

- iv) **Treasurer: Emil Mavilio**
(Nominated: self nomination, Seconded: Sue Chambers)

- v) **Public Officer: Clare Drabsch**
(Nominated: self nomination, Seconded: Megan Hatton)

- vi) **General Committee members**
Megan Hatton
(Nominated: self nomination, Seconded: Katie Thompson)

Tony Jennison
(Nominated: self nomination, Seconded: Tamara Siemionow)

Clare Drabsch gave thanks on behalf of the member's for Sue's years of service as President and presented her with a parting gift.

8. Next Meeting Date

The next general committee meeting date was set for 28 June 2018.

Meeting closed at 6.18pm

After the AGM, Chris Day from Parks, Wildlife and Heritage Division spoke. He acknowledged the efforts of volunteers in the fire recovery and maintenance of the trail and gave thanks to all involved.

Two other guest speakers followed; Mark Woods and Simon Duke. They discussed the upcoming West Macs Monster Event to be held over 24, 25 & 26 May. They summarised the event, thanked FOLT members for their support and work on the trail and called for volunteers to assist with the event.

Katie Thompson, the new FOLT President addressed the attendees highlighting that the seasons calendar of events had been drafted and encouraged people to get involved in any way they wanted. It was noted that ground support/ transfers were always needed to get walkers out on the trails for the scheduled walks.

Simon Reu from Lone Dingo offered further thanks to FOLT and mentioned the discounts available through membership with Lone Dingo.

Chris Day from Parks, Wildlife and Heritage Division then presented further information on the impact of the fires on the trail and advised on fire safety and the Park management of fire risk.

The presentations were concluded by 6:40pm

FRIENDS OF THE
larapintatrail

The Friends of the Larapinta Trail is a not for profit group dedicated to promoting and maintaining the Larapinta Trail.

AGM Attendance Sheet - Wednesday 27 March 2019

Name	Are you a member?	Do you wish to join?	Email Contact (Non-members only)
Kristen Hay (Absent)	Y		
Grace Dzagbasi	Y		
Naire Thomas	N	Yes	LAMAMU@hotmail.com
Pete Duvvuri	Y		
Andie Caring Street	Y		
Jennifer Cummings	N	Maybe	jennifer.cummings@net.au
Jessica Toll	N	Yes	jessica.toll@yahoo.com.au
Rebecca Duncum	N		already on list.
Kathryn	N		
DUNCAN LEGG	N	Perhaps	allego@iinet.net.au
MEGAN HATTON	Y		
M.kael Smigelski	N	Interested	
CAIT DENT	N	Yes	carlywright57@gmail.com
Tamara Simmonds	Y		for now
Ara Rice	N	Yes	ara@tasafaci.com
Via Oesweg	N	Maybe	mia@iegy.com
Josh Hossack	N	Maybe	sackofhor@yahoo.com
Cheryl Baker	Y		cheryl.baker@ntschools.net
PERDIE DENONK	Y		PERDIE.DENONK@OUTBOX.COM
Kellie Kerrin	N	Yes	kellieker@gmail.com
Tony Johnson	Y		
Michael Boyce	N	Maybe	michael.boyce@gmail.com
EMMA KRAFT	N	Maybe	emma.kraft@hotmail.com
Mate Kriev	N		maty.kriev@hotmail.com (on list already)
Soyla Bork	N		soyla.novak@ent.gov.au (on list)
Valerian Celofiga	Y		
Andra Celofiga	Y		
Susan Bingham	Y		skp@perkinsburg.com
Kathie Treason	N	Yes	ktreaso@gmail.com
Chris Day	Y		
Erin Bock	N	Yes	erin.bock22@gmail.com
Simon Rex (Vance Digby)	N	Yes	simon@bonding.com.au
Simon Duce	N	Yes	simonduce@gmail.com.au

Sue Chambers, Katie Branley & Emil Navillio