1. PRESENT

T Cole, P Tierney, M Walton, Derek Pigot, T Cheney, W Berry, E Shave, J Donnelly, V Lovick, B Kennelly, E Furze and J Collins.

2. APOLOGIES

As per attached list.

It was moved Derek Pigot, seconded T Cheney and carried that the apologies be accepted.

3. PREVIOUS MINUTES

It was moved Derek Pigot, seconded V Lovick and carried that the Minutes of the Annual General Meeting held on the 28th April 2008 be accepted.

4. BUSINESS ARISING FROM THOSE MINUTES

Nil.

5. CHAIRMAN’S REPORT

T Cole read his Chairman’s report to the meeting then tabled the report. It was moved T Cole, seconded E Furze and carried that the Chairman’s Report be accepted.

6. AUDITOR’S REPORT

It was moved J Donnelly, seconded M Walton and carried that the 2008 audited accounts be accepted.
7. COW/CALF PROGRAM REPORT

J Donnelly told the meeting that in the last three to four weeks $100,000 of cattle had been sold. He also reported that the cattle were successful at the recent Sydney Royal Easter Show. J Donnelly felt that if we receive good rainfall, the Foundation could launch another cow/calf appeal.

The Cow/Calf Report for the twelve months ending 31 December 2008 was tabled. It was moved J Donnelly, seconded M Walton and carried that the Cow/Calf Report be accepted.

8. APPOINTMENT OF AUDITORS

It was moved Derek Pigot, seconded T Cheney and carried that V.J. Ryan & Co. be appointed the Auditors of the Foundation for 2009.

9. CAPITAL APPEAL

V Lovick read her Programs and Projects Committee Chairperson’s report to the meeting and tabled the report. J Donnelly informed the meeting that as part of the requirements of the Government funding, restoration work on the verandah had to start by 25 May 2009 and be completed by 20 December 2009. He also told the meeting that Dennis Wilson had been contracted to oversee the restoration.

As there was no further discussion it was moved V Lovick, seconded E Furze and carried that the report be accepted.

10. ELECTION OF OFFICE BEARERS

CHAIRMAN – T Cole was nominated to fill the role of Chairman for 2009. T Cole accepted. It was moved M Walton, seconded E Furze and carried that T Cole hold the position of Chairman.

VICE CHAIRMAN – E Furze was nominated to fill the role of Vice Chairman for 2009. E Furze accepted. It was moved V Lovick, seconded T Cole and carried that E Furze hold the position of Vice Chairman.

PROGRAMS & PROJECTS COMMITTEE CHAIRMAN – V Lovick was nominated to fill the role of Programs and Projects Committee Chairperson for 2009. V Lovick accepted. It was moved T Cole, seconded T Cheney and carried that V Lovick hold the position of Programs & Projects Committee Chairperson.
BEQUESTS COMMITTEE CHAIRMAN – M Walton was nominated to fill the role of Bequests Committee Chairperson for 2009. M Walton accepted. It was moved B Kennelly, seconded T Cheney and carried that M Walton hold the position of Bequests Committee Chairperson.

MEMBERSHIP COMMITTEE CHAIRMAN – P Tierney was nominated to fill the role of Membership Committee Chairperson for 2009. P Tierney accepted. It was moved Derek Pigot, seconded V Lovick and carried that P Tierney hold the position of Membership Committee Chairperson.

INVESTMENT COMMITTEE CHAIRMAN – J Donnelly was nominated to fill the role of Investments Committee Chairperson for 2009. J Donnelly accepted. It was moved Derek Pigot, seconded E Furze and carried that J Donnelly hold the position of Investments Committee Chairman.

HONORARY TREASURER – J Donnelly was nominated to fill the role of Honorary Treasurer for 2009. J Donnelly accepted. It was moved M Walton, seconded T Cheney and carried that J Donnelly hold the position Honorary Treasurer.

SECRETARY – J Collins was nominated to fill the role of Secretary for 2009. J Collins accepted. It was moved E Furze, seconded V Lovick and carried that J Collins hold the position of Secretary.

11. GENERAL BUSINESS

(a) J Collins read letters from Pat Rose and Drs Bilenkij in which they stated they wished to resign from the Foundation.

(b) B Kennelly spoke about what role he saw Paul Tierney, Director of Development at KWS, playing with regard to membership and fundraising at the school. He hoped under the guidance of Paul that efforts would be increased in the area of donations and Foundation memberships.

12. CLOSURE

Meeting closed at 7.25 pm

T Cole
Chairman