

MEEKATHARRA RANGELANDS BIOSECURITY ASSOCIATION INC.

MINUTES of the Annual General Meeting

**Held Tuesday 12th November 2024
at the Meekatharra Sports Complex**

1. The Chair opened the meeting at 9.30am and called for Proxies. (There were no proxies submitted.)

2. Attendances/Apologies/Proxies
RECORDED ON ATTENDANCE REGISTER (See Appendix 1)

3. Disclosure of Financial and Non-Financial Material Personal Interests in AGM Matters
RECORDED ON CONFLICT OF INTEREST REGISTER (See Appendix 2)

4. Confirmation of Minutes of AGM 17th October 2023

MOVED: Ashley Dowden

SECONDED: Jorgen Jensen

That the minutes of the Annual General Meeting held 17th October 2023 be accepted as a true and correct record.

CARRIED

5. Business arising from Minutes of previous AGM

Ashley Dowden raised the issue of the future of the RBG model under the reviewed BAM Act. Amanda Taylor (DPIRD) advised that at the moment various options are being considered.

6. Consideration and Adoption of Chairman's Annual Report

MOVED: Liam Johns

SECONDED: Angus Nichols

That the Chairman's Report for 2023/2024 be accepted.

CARRIED

7. Consideration and Adoption of the 2023/2024 Financial Statements and Audit Report

MOVED: Mayne Jenour

SECONDED: Angus Nichols

That the Treasurer's Report for 2023/2024 be accepted.

CARRIED

8. Appointment of Auditor/Banking Arrangements

MRBA wish to continue to use Mid West Financial Services as auditors. This has been agreed to by MWFS through email correspondence.

MOVED: Mayne Jenour

SECONDED: Angus Nichols

That Mid West Financial Services provide annual audits of MRBA finances.
CARRIED

9. Election of Committee of Management Members

Moved: Harvey Nichols, Seconded: Jorgen
That Liam Johns be nominated as Committee Member

Moved: John Mahony, Seconded: Ashely Dowden
That Greg Watters be nominated as Committee Member

Moved: Greg Watters, Seconded: Angus Nichols
That John Mahony be nominated as Committee Member

Moved: Ashley Dowden, Seconded: Jorgen Jensen
That Kurt Elezovich be nominated as Committee Member

Moved: Angus Nichols, Seconded: John Mahony
That Adi Spindler be nominated as Committee Member

ALL CARRIED

10. Appointment of Committee Members to be signatories on MRBA bank accounts

MOTION: That **Ashley Dowden** be removed from the MRBA Bendigo Bank signatory listing and that **Greg Watters** and **Angus Nichols** be approved as authorised persons for MRBA banking.

MOVED: John Mahony

SECONDED: Adi Spindler

CARRIED

11. Amanda Taylor, Office of Recognised Biosecurity Groups, Declared Pest Rate Funding Scheme, DPIRD.

Amanda provided an update on the scheme.

12. Special Report delivered by Tracey Kreplins, DPIRD

“Update on Wild Dog Research in the MRBA region”

13. Special Report delivered by Magdalena Zabek, DPIRD

“Feral Donkey Genetics Project”

14. General Business

Greg Watters – feral pigs are spreading in northern area.
Need to seek significant funding for an eradication program.

Chair Liam Johns thanked Ashley and Debbie Dowden for their efforts in establishing and running the MRBA. This has been more than 20 years of effort.

15. The meeting Closed at 11.34am

Appendix 1

Meekatharra Rangelands Biosecurity Association Inc ATTENDANCE REGISTER Annual General Meeting & Committee of Management Meeting Date: November 12, 2024 Venue: Meekatharra Sports Complex	
ATTENDEES	STATION / ORGANISATION / ROLE
Liam Johns (Chair)	Killara
Mayne Jenour (Secretary/Treasurer)	Jingemarra
Ashley & Debbie Dowden	Challa
Greg Watters	Mt Clere
Jorgen Jensen	Yoweragabbie
Angus Nichols	Edah
Robert Lefroy	Nalbarra
Clyde Hall	Neds Creek
Margi Weir	MRBA Executive Officer
Jim Miller	LPMT
Reg Seaman	LPMT
Jon Hehir	LPMT
Ian Sinclair	LPMT
John Mahony	LPMT
Peter Savage	Yarraquin
Shane & Adi Spindler	Karbar
Colin DeGrussa	Member for the Agricultural Region, Shadow Minister for Agriculture & Food
Amanda Taylor	DPIRD - ORBG
Ruth Curtis	DPIRD - ORBG
Tracey Kreplins	DPIRD

Magdalena Zabek	DPIRD
Harvey & Anna Nichols	Sherwood
Lauren & Darcy Lewis	Yarrabubba
Paul Alkins	S.T.R.O.B.
APOLOGIES	STATION / ORGANISATION
Peter Jones	Madoonga / Sinosteel
Gary Edwards	DFCA
Darren Cousens	Hillview Station
Tim Mahony	LPMT
Chandra Ridley	Bulloo Downs
Suzanne McGuire	Turee Creek
John Darling	LPMT
Murray Pens (Vice Chair)	Mt Gould
Ken Darnell	Melangata
Weldon Percy	Sylvania
Damien Swain	DPIRD
Greg Scott	LPMT

Appendix 2

Meekatharra Rangelands Biosecurity Association Inc
REGISTER OF CONFLICT OF INTEREST
Annual General Meeting & Committee of Management Meeting
Date: November 12, 2024
Venue: Meekatharra Sports Complex

Person	Type of Interest	Reason	Actions/Comments/Notes
Ashley Dowden	Supplier	S7 Retailer for the MRBA	Noted, no further action required
Ashley Dowden	Rack Coordinator	Challa Rack Coordinator	Noted, no further action required
Ashley Dowden	Dogger Coordinator	Coordinates 3 LPMT contractors	Noted, no further action required
Liam Johns	Rack Coordinator	Killara Rack Coordinator	Noted, no further action required
Liam Johns	Dogger Coordinator	Coordinates 2 LPMT contractors	Noted, no further action required
Mayne Jenour	Rack Coordinator	Jingemarra Rack Coordinator	Noted, no further action required
Jorgen Jensen	Dogger Coordinator	Coordinates 1 LPMT contractor	Noted, no further action required
Peter Savage	Dogger Coordinator	Coordinates 1 LPMT contractor	Noted, no further action required
Peter Savage	Rack Coordinator	Yarraquin Rack Coordinator	Noted, no further action required
Reg Seaman	Contractor to MRBA	LPMT	Noted, no further action required
Jim Miller	Contractor to MRBA	LPMT	Noted, no further action required
Jon Hehir	Contractor to MRBA	LPMT	Noted, no further action required
John Mahony	Contractor to MRBA	LPMT	Noted, no further action required
Ian Sinclair	Contractor to MRBA	LPMT	Noted, no further action required