



Southern Rangelands PASTORAL ALLIANCE

Annual General Meeting
Anzac Hall, Mt Magnet, WA
10.00am Thursday 12th October 2023

MINUTES

1. Meeting Open and Welcome 12.05pm

Debbie Dowden, immediate past Chair, opened the meeting as the present Chair, Jack Carmody, and Alys McKeough, Vice Chair, were both unable to attend the meeting.

Debbie welcomed everyone to the 2023 Annual General Meeting, which is the third AGM since SRPA was formed in 2020.

2. Apologies

Jack Carmody, Chair SRPA; Alys McKeough, Vice Chair SRPA; Mayne Jenour, Board Member SRPA; Fiachra Kearney, Board Member SRPA; Trevor Schutz, Board Member SRPA; Harry McKeough; Amanda Day GNRBA; Merome (Mem) Beard; Hon. Colin de Grussa; Hon. Stephen Dawson; Hon. Don Punch; Shane Love; Hon. Melissa Price; Hon. Wilson Tucker; Nils Hay, CEO, Mid West Development Commission; Peter Spalding, Director, Regional Development, Mid West Development Commission; Kelvin Matthews, CEO, Shire of Meekatharra; Harvey Nichols, President, Shire of Meekatharra; Patrick Hill, President, Shire of Laverton.

3. Minutes of 2022 AGM

MOVED: Tom Foulkes-Taylor

SECONDED: David Hammarquist

That the minutes of the 2022 Annual General Meeting be accepted as a true and correct record.

4. Chair's Report

TABLED (see Addenda)

MOVED: Jack Carmody

SECONDED: Debbie Dowden

That the Chairman's 2023 Report be accepted.

5. Financial Report



TABLED (see Addenda)

MOVED: Tom Foulkes-Taylor

SECONDED: Debbie Dowden

That the 2023 Financial Report be accepted

6. **Motions on Notice**

None.

7. **Election of Board Members**

Mike Bowley of the Mid West Development Commission stood in as Returning Officer for election of board members.

The following Board nominations were endorsed:

- Chair – Jack Carmody (Goldfields Nullarbor RBG) nominated by Debbie Dowden
- Vice Chair – Alys McKeough (Carnarvon RBG) nominated by Debbie Dowden
- Secretary – David Hammarquist (Carnarvon RBG) nominated by Debbie Dowden
- Treasurer – Tom Foulkes-Taylor (Carnarvon RBG) nominated by Debbie Dowden
- Board Member - Mayne Jenour (Meekatharra RBG) nominated by Debbie Dowden
- Board Member - Debbie Dowden (Meekatharra RBG) nominated by Jorgen Jensen
- Board Member – Fiachra Kearney (Meekatharra RBG) nominated by Debbie Dowden

Two vacancies remained and invitations for these to be filled from the floor were called.

- Amanda Day (Goldfields Nullarbor RBG) was nominated by Carol Hodshon.
- Klinton Breese (Meekatharra RBG) was nominated by Ashley Dowden.

Both nominees accepted, and there being no other nominations received, were duly elected to the SRPA Board.

8. **General Business**

No items were raised for general business.

9. **Meeting Closed at 12.24pm**



ADDENDA

Chairman's Report 2023

Presented by Mr. Jack Carmody

I am pleased to take this opportunity today to recount the progress SRPA has made over the past year. Let me begin by saying it's been a landmark year for us, one filled with challenges, triumphs, and unprecedented growth. We couldn't have done it without the unwavering support of each and every one of our members, and for that, I express my gratitude.

This year has been a shining example of what SRPA can achieve when we fully embrace technological innovation. We've set new standards in landscape management and pastoral enterprise monitoring, pushing the boundaries with whole-of-property connectivity systems, drones, virtual fencing, and automated technology for natural capital assessment. Our members are truly at the cutting edge, proving that the future of pastoralism is not just secure; it is positively thrilling.

SRPA members have been pioneering the integration of Carbon Credits and Natural Capital or Biodiversity Credits into their enterprises. These initiatives not only showcase our commitment to sustainable pastoral production but also set us on a course to be a 'go-to' organization for corporates looking to advance their ESD goals. The work we're doing is getting attention, and that puts us in an excellent position to amplify our impact.

We've expanded our partnerships this year and welcomed new members who bring in a wealth of experience and progressive thinking. Collectively, our members represent nearly half of Western Australia's southern rangelands. This widespread representation amplifies our voice and bolsters our collective action, ensuring that we are heard at both the state and national levels.

Looking forward, the landscape of opportunities is expansive. We have ongoing projects that promise to be game-changers in the way we understand and implement pastoral diversification. Our board, comprised of visionary pastoralists, is already plotting the course for the next big breakthroughs. I can assure you, the future is brighter than ever.

We are not just stewards of the 'last of the untouched natural landscapes'; we are pioneers in a new era of sustainable pastoralism. And let me tell you, from this vantage point, the horizon looks incredibly promising. Thank you all for your commitment, your ingenuity, and your willingness to boldly step into the future. Together, we will continue to change the face of pastoralism in Australia.

Thank you

Jack Carmody

Chair, Southern Rangelands Pastoral Alliance (Inc.)



FINANCIAL REPORT

Southern Rangelands Pastoral Alliance Inc.

Profit and Loss Statement

July 1 2022 to June 30, 2023

Opening Balance as at July 1, 2022 \$ 104,972.16

INCOME

Interest	\$	14.02	
Tax (GST refunds from ATO)	\$	3,245.00	
Memberships	\$	3,600.00	
B2LP participant fees	\$	-	
B2LP MLA funds	\$	98,560.00	
Repayments received	\$	243.86	(Wix, website host)
Refund (Venue Bond & Bar Tab)	\$	1,575.00	
Ticket sales (Forum Dinner)	\$	1,591.61	
SWWA Drought Hub (Drone & Natural Capital projects)	\$	175,032.00	
Grants - Meekatharra Shire	\$	22,000.00	
Grants - Mt Magnet Shire	\$	16,500.00	
Grants - Yalgoo Shire	\$	13,000.00	
Grants - event sponsorship Nutrien	\$	3,300.00	
Grants - event sponsorship Southern Wire	\$	1,000.00	
Grants - event sponsorship NACC	\$	1,650.00	
Grants - event sponsorship MLA	\$	1,100.00	
DPIRD contract - Payments 1 & 2	\$	55,000.00	
	\$		397,411.49

EXPENDITURE

Tax (GST paid to ATO)	\$	26,904.00	
Insurance	\$	5,558.00	
Website / Communications	\$	11,397.44	
Subscriptions	\$	430.37	
Admin - general expenses	\$	880.00	
Admin - Executive Officer	\$	36,516.05	
Events	\$	12,127.75	
Accommodation & Meals	\$	2,738.45	
Advertising	\$	352.00	
Refunds given	\$	38,740.00	(FDF Rehyd project)
Project Costs - B2LP	\$	49,523.74	
Project Costs - GenerationAG	\$	17,212.50	
Project Costs - Drone project	\$	85,800.00	
Project Costs - Natural Capital project	\$	82,500.00	
	\$		370,680.30

BALANCE

Profit from 22/23 operating year \$ 131,703.35

\$ 26,731.19

