



Alpine Community Plantation Inc.

2022 Annual General Meeting Agenda

Date: Thursday October 13, 2022, 4pm

Location: Alpine Shire Council - Sorting Shed Meeting Room

1. Welcome

2. In Attendance

Chair	Anne Partridge (HVP)
Treasurer	Ally Wilson (Chamber of Commerce)
Secretary	Prue Day (HVP)
Board Member	Alan Rees (Alpine Shire Council)
Board Member	Julien Atherstone (ACC)
Board Member	Karl Texler (NEVHGC)
Executive Officer	Kirsten Seeto

3. Apologies

Vice-Chair:	Will Jeremy (Alpine Shire Council)
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4. Guests

Ash Gray
Andrew Geekie
Emma Chadwick
Mick Evans

5. Declarations of Conflict of Interest - Outgoing Board

Anne Partridge	<ul style="list-style-type: none">• General Manager, Northern, HVP
Ally Wilson	<ul style="list-style-type: none">• Treasurer - Bright & District Chamber of Commerce• President - Bright Coworking
Prue Day	<ul style="list-style-type: none">• Manager Safety and Community HVP

	<ul style="list-style-type: none"> Local resident near trail network
Will Jeremy	<ul style="list-style-type: none"> CEO, Alpine Shire Council, NEVHGC Member
Alan Rees	<ul style="list-style-type: none"> Director Assets, Alpine Shire Council
Julien Atherstone	<ul style="list-style-type: none"> Area Chief Ranger, Parks Victoria ACC Executive Committee
Karl Texler	<ul style="list-style-type: none"> North East Vic Hang Gliding Club (NEVHGC) <ul style="list-style-type: none"> Committee member Senior Safety Officer Local representative for SAFA Commercial Tandem pilot
Kirsten Seeto	<ul style="list-style-type: none"> Alpine Health Director Commercial tandem pilot NEVHGC member Local resident near trail network

6. Acceptance of Previous Meeting's Minutes

6.1 2021 AGM Minutes

Proposed Resolution: That the minutes of the previous AGM be accepted		
Moved: Prue Day	Seconded: Julien Atherstone	Passed

7. Business arising from previous minutes

None

8. Acceptance of Financial Statements

8.1 2022 ACP Annual Report (p.15)

Proposed Resolution: That the financial statements tabled at the annual general meeting be accepted		
Moved: Ally Wilson	Seconded: Anne Partridge	Passed

9. Acceptance of Annual Report

9.1 2022 ACP Annual Report

Proposed Resolution: That the annual report tabled at the annual general meeting be accepted, and made available on the ACP website.		
Moved: Anne Partridge	Seconded: Karl Texler	Passed

10. Proposed Resolutions

None submitted

11. 2022-23 ACP Board

11.1. Confirmation of Representatives to the Board

11.1.1. HVP Nominations

Name	Position
Mick Evans	General Manager, Northern Region
Prue Day	Manager Safety and Community

11.1.2. Alpine Shire Council Nominations

Name	Position
Alan Rees	Director Assets
Emma Chadwick	Acting Manager Economic Development

11.1.3. Community Nominations

Organisation	Name	Nominated by
BDCOC	Andrew Geekie	Ally Wilson (Treasurer) Scott Brandon (President)
NEVHGC	Karl Texler	Roger Turner (President) Scott Stephens (Committee)
ACC	Ash Gray	Peter Burlowitz (President) Julien Atherstone (Committee)

11.2. Declarations of Conflict of Interest - Incoming Board

Mick Evans	<ul style="list-style-type: none"> General Manager, Northern, HVP
Prue Day	<ul style="list-style-type: none"> Manager Safety and Community HVP Local resident near trail network

Alan Rees	<ul style="list-style-type: none"> ● Director Assets, Alpine Shire Council
Emma Chadwick	<ul style="list-style-type: none"> ● Acting Manager Economic Development, Alpine Shire Council
Andrew Geekie	<ul style="list-style-type: none"> ● Bright MTB - Commercial Operator within the park
Karl Texler	<ul style="list-style-type: none"> ● North East Vic Hang Gliding Club (NEVHGC) <ul style="list-style-type: none"> ○ Committee member ○ Senior Safety Officer ○ Local representative for SAFA ● Commercial Tandem pilot
Ash Gray	<ul style="list-style-type: none"> ● Operations Manager for All Terrain Cycles (local bike shop and operator in the park) ● Local resident near trail network

11.3. Results of General Election of Office Bearers

Chair	Alan Rees
Vice Chair	Prue Day
Treasurer	Mick Evans
Secretary	Kirsten Seeto

12. General Business

None

13. Next Meeting

TBC

14. Meeting Close

4.30 pm