



## Minutes of AAA Board Videoconference

11 January 2022

09:00

Via zoom

### 1. CONVENING OF MEETING

**WELCOME** President Brett Fallon opened the meeting at 09:04am.

**PRESENT:** Brett Fallon, Sue Harris, Prue Walduck, Lee Sadler, Julie Wilkinson, Annemarie Ashton-Wyatt, Kevin Ekendahl

**APOLOGIES:** Mick Williams

**GUESTS:** Sue Madden, Keely Dart, Carolyn Austin

**1.a** the Guests, Sue, and Keely, were introduced and gave a background on their experience and they discussed their roles in the emerging industry program run by Agrifutures Australia.

They will prepare a compact business case which will be with Agrifutures by the end of April. Information will be provided on dates, how and when they will arrange consultation and other matters around the business case.

### 2. DECLARATION OF INTEREST AND WHS

**2.1. REGISTER OF DECLARATION OF INTEREST** - It was noted by the Chair that the Register was to be used by directors for any listed agenda items or anomalies that arise during the meeting where an interest needs to be declared.

**2.2. WORK HEALTH AND SAFETY WHS** Nil reported

### 3. CONFIRMATION OF PREVIOUS MINUTES

**BM22M1** The Board RESOLVED to confirm the minutes of the AAA Board video conferences held 14 December, 2021 as true and correct record.

**4. BUSINESS ARISING** AYE Committee are updating education materials. Agrifutures funding approved. Sponsorship funding from NSW Government was not successful.

2 out of 3 grants applied for have been successful.

New fees have been introduced and website updated.

**5. GOVERNANCE** - Principles – culture and values discussed. Draft values sent to board members for comment. Process to go out for consultation on values with the membership.

Discussion around getting to know the board members a suggestion was board member of the month on Facebook.

### 6. EXECUTIVE REPORTS

#### 6.1. PRESIDENT'S REPORT

Tanya has agreed to extending her hours and has signed and returned the letter varying her employment terms.

Animal Health Australia had agreed in principle that their office premises will be the registered office for the AAA. Need to ensure the change of registered address is confirmed with AHA and ASIC.

**BM22M2** The Board RESOLVED to accept the President's report.



## **6.2. FINANCIAL REPORT**

Kevin Ekendalh stated that the company is in a reasonably good position. There was a discussion about registrations and what could be done to increase registrations. What could be value adding.

**BM22M3** The Board resolved to accept the Treasurer's report.

## **7. BOARD ACTIONS**

### **8. Other Business**

#### **8.1. Reconnect Conference – SQNNSW Region**

General discussion was had about education and what contribution could be made. Discussion was around the need to derive benefit for all members if there was to be funding given to individual projects/regions.

Next meetings:

15 February 2022 at 9am

Meeting closed 12.05pm