



Tasmanian Forests and Forest Products Network Annual General Meeting

18th October 2024, 6:00pm
Country Club Launceston

Meeting Minutes

Attendance: See hardcopy sign in sheet

Minutes taken Louise Wallis (LW)

1. Welcome - Prof Julianne O'Reilly-Wapstra

2. Acknowledgement of Country - Prof Julianne O'Reilly-Wapstra

The TFFPN acknowledges the Palawa peoples' connection to Country, and their active land management of the forests of lutrawita/tasmania over thousands of generations.

We acknowledge the Palawa and Pakana peoples, as the traditional owners and spiritual custodians of the land on which our industry operates, and we pay our respects to their leaders.

3. Apologies:

Andrew Morgan, Francis Richardson, David Milne, Eva James and Tammy Price

4. Confirm Minutes of AGM 2023

Moved by: Tracey Matthews (TM)

Seconded by: Steve Whitely

5. Chair Report - Prof Julianne O'Reilly-Wapstra (JORW)

Motion: That the Chair Report be taken as read and accepted

Moved by: Rob de Fegely
Seconded by: Jim Wilson

6. Treasurer Report - Amanda Sharman (AS)

Annual Financial Statement

Motion: That the Financial Report 2023-24 be accepted

AS indicated in her report that there had been an accidental omission of the Auditor report, and this would be put on the TFFPN website to show that there were no qualifications/concerns. A finance risk committee was established in 2023-24. Thanks to our on-going sponsors and special thanks to Tammy Price for her support and resources.

TM asked a question whether the subscriptions levels have dropped in 2024 compared to 2023. JORW indicated this was the case, but all efforts to improve this situation were taking place, this year we have paused and reflected on the role of the convenor and how best to fit the needs of TFFPN moving forward.

Moved by: Tracey Matthews
Seconded by: Jim Wilson

7. Appointment of Auditors - JORW

Motion: That the TFFPN Board consider new Auditors for TFFPN for the financial year 2024-25.

Question asked whether this was due to cost and service. JORW indicated yes to both and checking the market. TM asked whether WLF can retender for the work. JORW indicated yes this is the case.

Moved by: Tracey Matthews
Seconded by: Amanda Slater

8. Vote of Thanks to outgoing Directors Francis Richardson and Andrew Morgan - JORW

9. Election of Directors - JORW

In accordance with section 13.4 of the Constitution, The Board of the TFFPN called for nominations for two (2) elected Director positions. Nominations closed on 18 September 2024.

Five (5) nominations were received. Election results announced, new elected directors: Andrew Wye and Jarrod Burn.

Meeting closed at 6:30pm.