



Marine Protection Tas Inc

MINUTES: AGM

DATE & TIME 1.00pm, Sunday 22 October 2017
 LOCATION Spring Bay Maritime & Discovery Centre Community Shed
 TYPE Annual General Meeting

COMMITTEE ATTENDEES
President, Grant Gaffney
Vice President, Jim Playsted
Public Officer, Eugene Alexander
Secretary/Treasurer, Patricia Kirk
 Penny Davidson, Jaye Gaffney, Sue Nettlefold, Gail Pearce, Grant Robinson
Guest member, Anna Bateman

ITEM	ACTION
Welcome	Grant G
Apologies Avril Brown, Philippa Roberts, Geoff Wells, Chris Massie, Gary Whisson, Kim & Fred Boyer	All
Minutes of Previous AGM MOVED Sue Alexander SECONDED Sue Nettlefold that the Minutes of the previous AGM be ACCEPTED. CARRIED	All
President's Report Grant Gaffney tabled the President's Report and read it out to the meeting. Comments from the floor; pressure on the EPA must be directed to the Minister; Tassal's Environment Committee was set up on 24/05/17 but is yet to meet. MOVED Patricia Kirk SECONDED Gail Pearce that the President's Report be ACCEPTED. CARRIED	Grant G



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<p>Treasurer's Report</p>	<p>Patricia</p>
<p>Patricia Kirk tabled the</p> <ul style="list-style-type: none"> • Audited Statement as provided by Mike Derbyshire of Bentleys Tasmania Audit P/L • Treasurer's Report; read to the meeting. <p>MOVED Jim Playsted SECONDED Penny Davidson that the Treasurer's Report be ACCEPTED. CARRIED</p> <p>Appointment of Auditor:</p> <p>MOVED Eugene Alexander SECONDED Sue Alexander that <i>Bentleys Tasmania Audit P/L</i> be appointed as auditor for 2017/18 financial year. CARRIED</p>	<p>All</p>
<p>Election of Office Bearers for 2017/2018</p>	<p>All</p>
<p>Eugene Alexander presented the nominations for each position.</p> <p>MOVED Eugene Alexander SECONDED Sue Nettlefold that the following be appointed to the committee for 2017/18. CARRIED</p> <ul style="list-style-type: none"> • President – Philippa Roberts • Vice President – Jim Playsted • Secretary / Treasurer – Patricia Kirk • Public Officer – Eugene Alexander • Committee – Sue Alexander, Geoff Baker, Penny Davidson, Grant Gaffney, Sue Nettlefold, Grant Robinson <p>All previous committee members and office bearers were thanked for their contributions, including Avril Brown, Jaye Gaffney, Don Paton, Gail Pearce and Wilhelmina Rea. Letters of thanks have been/will be supplied. Jim Playsted thanked Grant Gaffney in particular for his work as President since MPT's inception; all present applauded Grant's efforts.</p>	
<p>Campaign status & directions</p>	<p>All</p>
<ul style="list-style-type: none"> • Attendees were referred to the 'Achievements' Report circulated to all present • Grant Gaffney expanded on the 'future directions' as presented in the President's report. Noted that it's important to spread the workload • Anna Bateman detailed a recent trip to the NW and meeting with Matt Morgan, lifelong crayfisherman. 	



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<p>Fishers in the region are very angry at the proposed fish farms in the NW region</p> <ul style="list-style-type: none"> • Recent meetings with Labor politician Shane Broad met with the same 'trust us' response but no positive thoughts or actions • Rob Pennicott has finally confirmed he is a supporter • Important to get as many local supporters as possible to vote in the GSBC elections due in August/September 2018. Eugene Alexander explained that any ratepayer is entitled to 'inspect' the Manager's Roll held in the council, on which people need to be registered to be entitled to vote. Thanks to Richard Davoren who offered to do an inspection • It was asked if there is any film footage from under the Tassal pens. Dale Pearce noted that similar footage from NZ pens is readily available • Simon Cockman asked if MPT were formally responding to the government's <u>Draft Sustainable Industry Growth Plan for the Salmon Industry</u>. It was confirmed that supporters had been encouraged to comment but MPT had not done so as an organisation; it has been concentrated on legal action regarding appeals to infrastructure proposals • Jim Playsted updated the meeting on the current status of appeals process for the pipelines and Twamley Dam. Pro bono legal assistance has been provided, for which MPT is very grateful. However, we have recently been advised that a) representation will now cost at least \$20K and b) the appeals will not succeed. Therefore, MPT has withdrawn. 	<p>Richard Davoren</p>
<p>Next AGM: date to be confirmed</p>	<p>All</p>
<p>Closure: meeting closed at 3.40pm</p>	<p>Grant G, all</p>