



Friends of the Larapinta Trail - Annual General Meeting
Alice Springs Telegraph Station, Alice Springs NT

Monday 11th April 2022 – Meeting Minutes

Apologies: Marty Krieg, Rebecca Duncum

Attendees: As noted on the sign in sheet

The meeting opened at 6.22pm

1. Welcome and Apologies – Clare Drabsch (FOLT Representative)

Clare Drabsch, welcomed everyone and thanked them all for attending. Apologies were noted.

2. Acceptance of the minutes from the 2021 AGM held on Wednesday 24th March 2021

Minutes of the 2021 AGM meeting were made available to members on the FOLT website. No issues were raised.

Motion: *That the minutes from the AGM held on Wednesday 24th March 2021 be accepted as a true and accurate record.*

Moved: Wendy Corkill

Seconded: Valerian Celofiga

3. Presentation of 2021 Annual Report – Clare Drabsch (FOLT Representative)

Clare provided an overview of the activities, challenges, and highlights of FOLT throughout 2021. See Annual/Presidents Report attached.

Motion: *That the 2021 Annual Report be accepted.*

Moved: Andrea Celofiga

Seconded: Wendy Corkill

4. Treasurer's report and presentation of Audited Financial Statement – Wendy Corkhill (FOLT Treasurer)

The audited statement of accounts was made available to members online and no issues were identified.

Motion: *That the audited financial statement of accounts be accepted.*

Moved: Clare Drabsch

Seconded: Sharon Grant

5. Election of Club Committee Members – Clare Drabsch

All positions were declared vacant. Nominations were received and the positions were filled as follows:

- I. **President:** *Clare Drabsch*
Nominated by: Megan Hatton / Seconded: Wendy Corkill
- II. **Vice President:** *Megan Hatton*
Nominated by: Wendy Corkhill / Seconded: Valerian Celofiga
- III. **Treasurer:** *Wendy Corkhill*
Nominated by: Megan Hatton / Seconded: Andrea Celofiga
- IV. **Secretary:** *Sue Chambers*
Nominated by: Clare Drabsch / Seconded: Wendy Corkill
- V. **Public Officer:**
Nominated by: Clare Drabsch / Seconded: Megan Hatton
- VI. **General Committee Members:**
 - i. *Rebecca Duncum*
Nominated by: Wendy Corkhill / Seconded: Clare Drabsch
 - ii. *Sharon Grant*
Nominated by: Megan Hatton / Seconded: Valerian Celofiga

6. General Business

- i. Calendar or Events – Calendar has been released minus exact dates for Working Bees
- ii. Efforts by volunteers and NT Parks & Wildlife during recent months were acknowledged by FOLT and a massive Thank You issued. Phil Cowan from NT Parks also spoke and said Thank You to the volunteers from FOLT for their incredible efforts to get the trail open by 1st April 2022. Volunteers were invited to a Thank You BBQ to be hosted by NT Parks & Wildlife on Friday 13th May @ the Telegraph Station @ 5.30pm

The meeting closed at 6.47pm