



AGM: 26th September 2026 1pm

Agenda

1. Welcome and First Nations acknowledgement

Welcome by President. AC by President.

2. Attendance, apologies and proxies and quorum

Tania, Loretta, Karen, John, Will, Pat, Bruce(online)

Apologies: Fiona and Russ, Elaine

3. acceptance of previous [minutes of the AGM 2025](#)

Motion: to accept the minutes

Motion: Will

Second: Pat

Outcome: moved

4. President's report

In 2026 we have expanded to 80 paid members, 4500 online Facebook followers, rebranded, expanded local groups, held crop swaps, had a presence at the Heirloom Festival, Cygnet Folk Festival, Ecofest, Small Town Market etc, have started a quarterly newsletter and have built the governance structure to comply with regulations.

5. [Financial report](#)

The profit and loss for year:

Expenses \$7511.65

Income \$3122.71

Net loss \$4388.94 this includes local group. Transition Tamar costs

Total equity \$15935.29 includes local group TT as well (\$1600 in bank)

Although on the books we have made a loss we have invested \$1686.96 in event costs including some assets such as the marquee and new banners. Invested \$2784.51 into website for legacy of long term growth. Other expenses were normal operating activity. We have had one off expenses to get PT back to where it needed to be and we are now in a strong financial position. **Spreadsheet attached**
Acknowledgement to Elaine for helping out with the document.

Motion: to adopt Financial report by Karen

Second: Will

Outcome: moved

Karen would like to acknowledge PTs support of TT.

6. **Resolution:** To ratify the new PT Constitution

Moved: Loretta

Seconded: Patrick

Outcome: carried

7. election of office bearers

- elect a Returning Officer:

Loretta nominated by Karen

Seconded: Will

Outcome: carried

- committee member positions declared vacant.
- Returning Officer calls for nomination for the committee and checks
 - all nominations are financial members
 - they are nominated by two financial members or Proxy
 - **Proxy Form** that assign a vote if a financial member is unable to attend the AGM.
- Membership Officer: Nominated Bruce Jackson by Karen and seconded Loretta Outcome: moved
- Treasurer: Nominated Elaine Lincolne by Loretta and seconded by Karen. Outcome: moved
- Secretary: Loretta Leary nominated by John Kane and seconded by Patrick. Outcome: moved
- President: John Kane nominated Will and seconded by Karen. Outcome: moved
- Public Officer: Elaine Lincolne nominated by John Kane and seconded by Will. Outcome: moved
- ORDINARY MEMBERS:

Karen Hewitt nominated by Alexia Thomson and seconded Ashdyn Bastick.

Outcome: moved

Will Hu nominated Loretta Leary and seconded by Tania Brookes. Outcome: Moved

Ali Edwards: Self nominated but not a financial member therefore not eligible.

8. thanks to outgoing committee members, and welcome the new committee

Recording our heartfelt gratitude for Tania Brookes and Patrick Casey for their invaluable contributions to PT over their tenures.

9. **Resolution:** To accept lifetime membership nominations

Robyn Moore has been nominated for a life membership by Karen Hewitt. Seconded by Loretta Leary. Outcome: moved

Robert Bruce Jackson has been nominated for a life membership by Karen Hewitt. Seconded by Tania and thirded by Loretta. Outcome: moved

10. the close of AGM.

Thank you to all of those who attended and congratulations to our new committee and our new life members.