



**Nursery & Garden Industry
Queensland**

**Nursery & Garden Industry Queensland Limited
Annual General Meeting Minutes**

Meeting Details

Date:	15 November 2024
Time:	1pm
Location:	Unit 1, 250 Orange Grove Road, Salisbury, QLD 4107

Attendees

	Christina Gnezdiloff (President) Elaine Duncan Jason Pearce Rick Warwick Lindsay Jenkinson Paul Lancaster Russ Higginbotham John White Patrick O'Driscoll
Other:	Colin Fruk (CEO) Mark Du Plessis (Auditor)
Apologies:	
Secretarial Support:	Melissa Firms

Item	Description	
1	Welcome and introductions <ul style="list-style-type: none"> - Christina Gnezdiloff was confirmed as Chair for the meeting. - The chair and minute taker confirmed the meeting opened at 1.06 pm and that a quorum was present. 	
2	Apologies <ul style="list-style-type: none"> - Nil to Report 	
3	Review of actions from the previous annual general meeting <ul style="list-style-type: none"> - Reviewed and all have been actioned. 	
4	Acceptance of minutes of previous annual general meeting <i>Proposed resolution: That the minutes of the 2023 annual general meeting be accepted.</i>	
	Moved: Rick Warwick	Seconded: Paul Lancaster
	Passed	
5	President/Chair's report <ul style="list-style-type: none"> - We had a lot of transition this year. Covered off my report in last board meeting held this morning. - Welcome to Colin as the new CEO. 	
6	Treasurer's report <ul style="list-style-type: none"> - NGIQ is asset rich with investments in the bank. However looking forward in the next 12 months and few years, it is going to be a challenge financially to raise the revenue. This will be the core focus of the new CEO and the Board to put together the finances and become more buoyant. 	
7	Acceptance of financial statements <ul style="list-style-type: none"> - The board were not included in the email for the AGM Pack, so have not reviewed these. It was agreed that the board review and table any questions at the next meeting. - At a high level the loss is similar to last year. There was hope that QGE was going to be more profitable. If you look at the Balance Sheet, the other assets that's is the pre-payments. 	
8	Acceptance of annual report <ul style="list-style-type: none"> - The Auditor drew attention to the Directors Report and advised all current board members to review and pass in next meeting. 	
9	Appointment of and questions to the auditor <ul style="list-style-type: none"> - Auditor confirmed that he liaised with Brett and Sally for any questions regarding report collation this year, instead of the board. - What is this Other Revenue and the details of this? It was discussed in previous board meeting that we need to do a full review of all line items. <i>Proposed resolution: That Mark Du Plessis of FSA Audit Pty Ltd be appointed as NGIQ's auditor for the next reporting period.</i>	

	Moved: Elaine Duncan		Seconded: Jason Pearce	
	Passed			
10	Election of Directors <ul style="list-style-type: none"> - 2 Nominations received for John White and Patrick O'Driscoll. All present voted in favour of the Appointments. Company Secretary to complete the appointment paperwork with the ASIC. - Re-appointment of continuing directors by the company constitution. All present voted in favour of the re-appointments of the following directors: <ul style="list-style-type: none"> ▪ Paul Lancaster – Member at Large ▪ Elaine Duncan – Member at Large (Far North Qld) ▪ Christina Gnezdiloff – Member at Large ▪ Jason Pearce – Toowoomba Branch Representative ▪ Rick Warwick – Gold Coast Branch Representative ▪ Lindsay Jenkinson – Sunshine Coast Branch Representative - Casual Vacancy for Russ Higginbotham. All present voted in favour of his re-appointment for another 12 months. 			
12	General Business <ul style="list-style-type: none"> - No items were tabled to discuss. 			
13	Meeting close – 1.19pm.			

Minute taker:	Melissa Firms
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Signed:	<u><i>Christina Gnezdiloff</i></u> <small>Christina Gnezdiloff (Nov 28, 2024 07:11 GMT+10)</small>
Name:	Christina Gnezdiloff
Date:	28/11/2024

Action Items

Action Item	Person Responsible	Deadline
Passing of Annual Report for Next Meeting	Board	November 2024
Send information requests to new Directors	Secretary	November 2024







NGIQ 2024 AGM Minutes

Final Audit Report

2024-11-27

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