

GRFL AGM – Leslie Research Centre. 1st December 2014

Attending: Damien Scanlan, Bernard O'Brian, Kerrie Gleeson, Wayne Newton, Brendan Taylor, Julianne Farrell, Kaye Basford, John Kummerow, Brian Warren, Ben Coleman, Meg Kummerow.

Apologies: Paul McIntosh, Bede O'Mara, James Ryder, Wade Bidstrup.

Meeting opened at 9.36am.

Board Chair Mr Damien Scanlan welcomed all to the 2014 AGM. Mentioned that there were a good number of proxies. Gave an overview of the agenda.

Chairman's report presented by Damien Scanlan

Discussion following Chairs report:

- Discussion on GRDC capital building budget.

Financial report.

- GRFL is no longer required an auditor's report, only an accountant review.
- Continue to use Shadforth's for our investments, Ben Coleman to be our contact with them.

Directors' elections.

- Resolution for Damien Scanlan to be elected as per 11.3 in constitution. All in favour, **yes**, plus proxies proffered. Elected.
- Resolution for Wayne Newton to be elected as per 11.3 in constitution. All in favour, **yes**, plus proxies proffered. Elected.

Questions & Comments

- Meg Kummerow gave an overview of the 2014 year & tour. No support from GRDC for tour.
- Brian Warren mentioned that information from the tour has been discussed and how positive it was.
- Grains R&D working Group Overview – not much came from the meeting.
- Kerri Gleeson gave report on AGT – Thanks to Mace income AGT have been able to expand & speed up their research facilities. 2015 will see an increase in trials in QLD – need more work on phenology in QLD. AGT just appointed a barley breeder.
- Bernard O'Brian gave a report on CFI – Having similar issues with GRDC. 5 proposals in 213 – all rejected.
- Julianne Farrell gave an update on mice – York Peninsula saw high numbers, Mouseoff is on Govt review. Be aware of application and care to be taken.

AGM closed 10.46am