

GRFL AGM – Leslie Research Centre. 20th December 2012.

Attending:

Damien Scanlan, Kaye Basford, John Obst, Brian Hare, Brian Warren, Ben Coleman, Wayne Newton, Michael Burgis (Sec) Apologies: John Maloney

Chairman's report.

Discussion following chairs report.

John Obst expressed appreciation of D Scanlan efforts for the year, supported by Kaye Basford.

Ben Coleman asked about the RAC report from Chris Bazley. Damien offered a synopsis of Chris's report, no suggestions were offered as to how implement a plan from the report. John Obst indicated that no one interviewed offered an alternative suggestion to the RAC's operation within the report.

Ben Coleman also made reference to the financial status and the current investment strategy, GRFL financials have stabilised.

John Obst asked what is the % of our scientific capacity in Queensland. Damien Scanlan suggested that we were 50% of capacity.

John Obst asked about GRDC and its corporatisation. Damien Scanlan suggests that 70% of the other Australian RD&E's are corporatised.

Financial report.

GRFL is no longer required an auditor's report, only an accountant review. On-going operating cost of 50-55k per year. Kaye Basford asked that we continue with an auditor's report occasionally.

Directors' elections.

Resolution for Wayne Newton to be re-elected. All in favour, **yes**, plus 4 proxies proffered

Resolution for Damien Scanlan to be re-elected. All in favour, **yes**, plus 4 proxies proffered

Resolution for Ben Coleman to be elected. All in favour, **yes**, plus 4 proxies proffered

There is a vacancy open for a board member, call for nominations, there are no nominations. The position is now open to the board to fill the vacancy.

AGM closed 11.50am