



ANNUAL GENERAL MEETING

NATIONAL INTERIOR PLANTSCAPE ASSOCIATION

Thursday 15 February 2024

12:00 PM (AEST, Qld)

1:00 PM (AEDT, NSW, VIC, Tassie)

Via Zoom

Attendees

- Ray Borg (Green Design NSW)
- Graeme Reid (Tropical Plant Rentals NSW)
- Robert Shand (Advance Plant Services QLD)
- Josh Ursem (Green Design NSW)
- Meriel Campbell-Lloyd (Advance Plant Service QLD)
- Tara Heels (Plants for Hire VIC)
- Elaine Tunn – CEO –Qld
- Sharyn Munro – Virtual Assistant

Apologies: Stuart Swaddling (QLD)

1.	Meeting opened. Ray Borg welcomed all members	Ray Borg (RB)
2.	Confirmation of previous minutes Previous minutes from the AGM held 17 February 2023 Confirmed and accepted as a true and correct record	Moved: Ray Borg Seconded: Rob Shand
3.	Resignation from the Board None Resignation from membership <ul style="list-style-type: none">• Posh Services NSW• Urban Plant Design Qld• Hortigro Qld• A Greener View NSW• The Container Connection Qld• Buick Plant Services Qld• uBloomd WA• Pop Plant Vic	
4.	President's Report – (Combined report for 2023 and 2024) President, Ray Borg tabled outgoing report and moved and accepted. As for previous years, all reports tabled at the AGM will be collated for presentation as the NIPA Annual Report	Moved: Ray Borg Seconded: Josh Ursem
5.	Treasurer's Report Robert Shand tabled audit report	Moved: Ray Borg Seconded: Graeme Reid
6.	Election of Office Bearers The President declared all positions vacant and called for nominations for the Executive Committee. Members voted in for the next term of office were confirmed as follows: President: Ray Borg ACCEPTED	N – Nominated S – Seconded N: Josh Ursem S: Rod Ursem

	<p>Secretary: Stuart Swaddling ACCEPTED</p> <p>Treasurer: Rob Shand ACCEPTED</p> <p>Vice President: Graeme Reid ACCEPTED</p> <p>Committee member: Meriel Campbell-Lloyd ACCEPTED</p> <p>Committee member: Josh Ursem ACCEPTED</p> <p>Committee member: Tara Heels ACCEPTED</p>	<p>N: Nerida Hills S: Madeline Bailey</p> <p>N: Cameron Iddles S: Bernadette Iddles</p> <p>N: Angela Trupiano S: Midshendrie Young</p> <p>N: Robert Shand S: Elaine Tunn</p> <p>N: Ray Borg S: Rod Ursem</p> <p>N: Steve Brough S: Cameron Idles</p>
7.	President's Vision for the next 12 months (See attached)	Ray Borg
8.	<p>Appointment of Auditor It was resolved that NIPA would appoint:</p> <p>Chanelle Pienaar Audit Assist Pty Ltd 28 Wallaby Street NORTH LAKES QLD</p> <p>for the 2024 National Interior Plantscape association Auditor and ET to continue liaison with Auditor Chanelle Pienaar.</p> <p>Audit to be completed 1 week before the AGM 20 February 2025</p>	<p>Moved: Ray Borg Seconded: Graeme Reid</p>
9.	<p><u>General Discussion</u></p> <ul style="list-style-type: none"> • Meeting 3rd Thursday of each month at 12 noon • Webinars – what do we want to do • Smaller players in market disappearing. Currently at 48 members. Need to look at strategies. 	

Meeting closed: 12.30pm (Qld) / 1.30pm (NSW)