



**2020 ANNUAL GENERAL MEETING  
SMALL FARMS NETWORK CAPITAL REGION INC**

**Canberra City Farm  
2 Dairy Road Fyshwick ACT  
Sunday 22 November 2020 at 1pm**

**MINUTES**

Attendance: Jennie Curtis, Anne Streltschenko, Alex James, Robyn Briggs, Robert Briggs, Sukhchain Virk, Allan Spencer, Alice McGashan, Stephen Mufute, Portia Mufute, Sunita Dhindsa, Harjinder Dhindsa, Virginia Edwards, Christine Aughey, Chris Curtis.

1. Opening and acknowledgement of country
2. Apologies: James Innes, Leisa Porter, Suz Worsley-Deacon
3. Minutes of previous AGM tabled  
Motion that the minutes be accepted:  
Moved: Chris Curtis, Seconded: Virginia Edwards. Minutes accepted.
4. President's report (attached)
5. Annual Statement of Accounts (attached) was presented by the Treasurer.  
Motion that the annual statement of accounts be accepted:  
Moved: Harji Dhindsa, Seconded: Virginia Edwards. Report accepted.
6. Election of office-bearers of the Association and general committee members
  - a. President  
Nominations: Allan Spencer
  - b. Vice President  
Nominations: Alice McGlashan
  - c. Treasurer  
Nominations: Harjinder Dhindsa
  - d. Secretary  
Nominations: Jennie Curtis
  - e. Committee members (at least 3)  
Nominations: Christine Aughey, Stephen Mufute, Robyn Briggs
7. Appointment of Public Officer  
The Committee has agreed that Alex James will continue as Public Officer
8. Meeting closed 1.18pm

Small Farms Network Capital Region  
Annual General Meeting 22 November 2020  
President Report

I would like to welcome everyone to this AGM. 2019 – 20 has been a very challenging year for, not only the network but individuals local communities and all Australia. July last year we were all suffering in the continuing drought, which is a bit hard to believe at the moment with all the rain and pasture that has grown. We have faced challenges of bush fires and the COVID 19 pandemic though out the year which are still having longer term effects.

The committee applied for several grants throughout the year and were very successful. We currently have to deliver on

NSW Planning, Industry & Environment – Increasing Resilience to Climate Change Community Grants (IRCCC) Projects – Forum + 6 webinars / 4 workshops

National Landcare Program – Smart Farm Grant Round 3 (NLP3) – 8 workshops + grassing bare patches demonstration plots

NSW Local Land Services - Pest Animal Project – 3 Webinars + videos

NSW Local Land Services - Every Bit Counts – 2 Webinars

Veolia Mulawree Trust Donation – SFN Wildlife Camera Loan Program project – sorry wrong year

The network and committee have risen to these challenges and created opportunities to continue providing practical advice to small land holders in our area. While our traditional hands on workshops have been reduced the network has provided alternative methods for the delivery of practical and realistic cost effective farming advice. Webinars – a word I was not even aware of 12 months ago have been instrumental in the delivery of that advice to landholders. Recently we conducted a hybrid session for “Pastures for the Future” in two parts. A webinar providing the theory and commentary aspects followed by a “in person” pasture walk to look and identify pasture grasses.

I would thank the current committee and especially Alex our Project Officer for their dedication and resourcefulness in providing practical ways to meet the current environmental challenges in delivering events for our network. It is important that the diversity of the committee reflects and subsequently delivers a wide range of events that meet the needs of the land holders within our network. Not all of us are the “traditional farmers with live stock”.

It was also very satisfying to hear that the networks activities have created interest outside our networks area. The bare patches project is creating interest in small land holders in the Riverina area.

Throughout the year the network has conducted

Forums	1
Workshops	2
Webinars	5
Farmer’s chats	3

Once again thank for the continuing support to the network and committee.

Allan Spencer

# Balance sheet

Small Farms Network Capital Region Inc  
For the year ending 30 June 2020, accrual basis

ACCOUNT CODE	ACCOUNT NAME	BALANCE
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
-	Bank - Paypal account	\$799.04
-	Bank - SFNCR Mastercard	\$2.71
-	Bank - SFNCR Operating Account	\$113,687.08
	<b>TOTAL CURRENT ASSETS</b>	<b>\$114,488.83</b>
	<b>TOTAL ASSETS</b>	<b>\$114,488.83</b>
<b>LIABILITIES</b>		
<b>CURRENT LIABILITIES</b>		
2-1100	Accounts Payable	\$0.00
2-3000	PAYG Liability	\$944.00
2-1380	Super Payable	\$802.75
2-1150	GST Payable	-
2-1155	GST Collected	\$9,129.61
	Total GST Payable	\$9,129.61
	<b>TOTAL CURRENT LIABILITIES</b>	<b>\$10,876.36</b>
	<b>TOTAL LIABILITIES</b>	<b>\$10,876.36</b>
	<b>NET ASSETS</b>	<b>\$103,612.47</b>
<b>EQUITY</b>		
3-1000	Retained Earnings Surplus/(Accumulated Losses)	\$58,721.31
-	Current year earnings	\$44,891.16
	<b>TOTAL EQUITY</b>	<b>\$103,612.47</b>

# Profit and loss

Small Farms Network Capital Region Inc  
For the year ending 30 June 2020, accrual basis

CODE	ACCOUNT	AMOUNT
<b>INCOME</b>		
4-4000	Participant Contributions	\$2,950.77
4-3000	Membership Income	\$1,660.00
4-1000	Grant Income	\$96,659.60
	<b>TOTAL INCOME</b>	<b>\$101,270.37</b>
	<b>GROSS PROFIT</b>	<b>\$101,270.37</b>
<b>EXPENSES</b>		
6-3000	Employment Expenses	-
6-3400	Motor Vehicle and Travel	\$566.28
6-3300	Phone	\$280.00
6-3200	Superannuation	\$2,865.38
6-3100	Wages	\$29,941.90
	Total Employment Expenses	\$33,653.56
6-2000	Project Expenses	-
6-2300	General Workshop Expenses	\$1,872.59
6-2200	Project Consultants	\$13,831.60
6-2100	Catering	\$4,045.71
	Total Project Expenses	\$19,749.90
6-1000	Administration	\$47.19
6-1800	Software Expenses	\$1,128.08
6-1700	PO Box Fee	\$201.00
6-1500	Membership and Subscription Expenses	\$329.98
6-1400	Insurance	\$881.70
6-1200	Bank and Online Fees	\$125.98
6-1100	Advertising	\$261.82
	Total Administration	\$2,975.75
	<b>TOTAL EXPENSES</b>	<b>\$56,379.21</b>
<b>NET POSITION</b>		
	Income	\$101,270.37
	Cost of goods sold	\$0.00
	Gross profit	\$101,270.37
	Expenses	\$56,379.21

# Profit and loss

Small Farms Network Capital Region Inc  
For the year ending 30 June 2020, accrual basis

CODE	ACCOUNT	AMOUNT
	Other income	\$0.00
	Other expenses	\$0.00
	<b>NET POSITION</b>	<b>\$44,891.16</b>