



VINC AGM 2026

Saturday 23rd May 2026

11.00am -12.30pm

At VINC

Agenda

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| 11.00am | Welcome and acknowledgment of country |
| 11.01am | Confirmation of the minutes of the 2025 AGM |
| 11.02am | Board director confirmation |
| 11.03am | Presentation of reports <ul style="list-style-type: none">• Annual Financial Statements• Nursery Managers' Operations Report• Membership Report |
| 11.15 | Presentation VINC Growth Plans Tour of the Nursery Q&A about gardening with indigenous plants |
| 12.30 | Close |



VINC AGM 2025

Saturday 24TH May 2025

12:40 pm 1:45 pm

At VINC

Minutes

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| 1. Welcome and acknowledgment of country to the 2025 AGM | <ul style="list-style-type: none"> Minutes of the previous AGM confirmed No conflicts of interest were declared No other business was raised |
| 2. Actions from previous meetings | <p>There were no matters arising</p> |
| 3. VINC Board Elections Election of Directors | <ul style="list-style-type: none"> Rob McMillan and Lily Sawers resigned from the Board Nominations for the four Board were received from: <ul style="list-style-type: none"> Michael Ballock Seamus Flagg Verity Campbell As there were four vacancies and three nominations were received all nominations were appointed to the Board for the following period <ul style="list-style-type: none"> 3 years Michael Ballock, Seamus Flagg 2 years Verity Campbell Caroline Sheehan was appointed by the Board as Chair. Michael Ballock was appointed by the Board as Secretary. |
| 4. Presentation of Financial Statements and Nursery Manager's report <ul style="list-style-type: none"> Financial Statements Audit Letter Annual Nursery Report | <p>Financial Statements highlights</p> <ul style="list-style-type: none"> The Nursery Manager presented the Financial Statements and Nursery Managers Report on operations Copies of reports are available on the VINC & ACNC website VINC made a healthy surplus Revenue \$877,000, expenses \$840,000 70% of expenditure on wages and employee benefits Importance of volunteers in making surplus <p>Nursery operations</p> <ul style="list-style-type: none"> VINC grew 410,000 plants 210 species VINC was involved in 200 environmental projects 60% plants sold were part of community projects 85,000 plants to the City of Yarra, 30,000 to Melbourne General Cemetery In 40 years VINC has supplied over 9 million plants <p>Both reports were accepted</p> |
| 5. VINC Board report | <ul style="list-style-type: none"> Board privileged to help VINC The Board has been working to secure long term future of VINC Working to fund expansion The Chair thanked the Directors for work done Thanks to volunteers whose work is invaluable |

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| | <ul style="list-style-type: none"> • Thanks to staff for their work done and acknowledge their contribution • VINC has 516 current members 436 individuals, 40 business 40 community organisations |
| 6. Close | <ul style="list-style-type: none"> • The meeting closed at 1:20 pm |
| 7. Guest Speaker | <ul style="list-style-type: none"> • Guest speaker: Craig Lupton (Yarra City Council) – Presenting the Council’s biodiversity achievements |

Present at the AGM

Members

- Bachin El cheith
- Carlo Maccanone
- Nicole Black
- Rowena Scheffer
- Katie Webber
- Robert McMillan
- Mary Ann Townsend
- Alyse Kent
- Rhys Dale
- Graham Riley
- Kirsteen Macleod
- Michael Ballock
- Lily Sawers
- Natasha Freeman
- Seamus Flagg
- Verity Campbell
- Tom Roibinson
- Craig Lupton
- Mark Hursch Alex Noser
- Caroline Sheehan

Others

- Joann and Warren Church
- David Canty