

Friends of Native Wildlife Inc.

No A0062521Y

Annual General Meeting Minutes

23 February 2016

Held at Beaumaris Senior Citizens Centre

Meeting opened 7.35pm, chaired by Elizabeth Walsh.

Present

Full members

Elizabeth Walsh (President)
Denis Young (Treasurer)
Paul Foxworthy (Vice president)
Anne Jessel (Secretary)
Geoffrey Daniel
Tania Ireton
Angela Warner
Sally Eldridge
Adam Burrowes
Lewis Hiller
Ian Parsons
Jayson Broadway

Associate Members 0

Visitors 2

Proxies 0

New members

John Barrett
Meredith Barrett
Rob Carseldine
Matthew Coote
David Corrigan
Belinda Tsering
Linda Weiss
Kathy Wilmot
Hazel Kilfoyle
Robert Kilfoyle
Julie Love
Mike Love
Frank Woodcock
Alan Cope
Patsy Hohnen
Mark Hearn
Ian O'Loughlin
Marion Crampton

Quorum

12 full members were present. Being more than 10% of the membership, this constitutes a quorum.

Motion

That the annual report be accepted as tabled.

Moved: Geoffrey Daniel

Seconded: Adam Burrowes

Passed unanimously

Motion

That the financial report be accepted as tabled.

Moved: Adam Burrowes

Seconded: Tania Ireton

Passed unanimously

New Committee

Each committee position received one nomination. The nominees were elected unopposed.

President: Elizabeth Walsh

Vice President: Paul Foxworthy

Treasurer: Denis Young

Secretary: Anne Jessel

General committee: Geoffrey Daniel, Sally Eldridge, Adam Burrowes

Meeting closed at 7:41pm.