

Friends of Native Wildlife Inc.

Minutes

Committee Meeting

10 February 2016

Meeting started at 10:00pm

Present: Paul Foxworthy, Denis Young, Anne Jessel, Geoffrey Daniel

Apologies: Elizabeth Walsh

Denis presented the financial report for the 2015 financial year.

Motion

That the tabled financial report be accepted by the committee as the true financial report for the 2015 financial year, and be presented to members at the AGM.

Moved: Anne, Seconded: Paul

Motion passed unanimously

Motion

That the membership fee for the 2016 financial year be set at \$5 for full members, and \$0 for associate members.

Moved: Denis, Seconded: Anne

Motion passed unanimously

Motion

That the committee be expanded at the AGM to four office holders (President, Vice President, Treasurer, Secretary) plus 3 general committee members.

Moved: Paul, Seconded Geoffrey

Motion passed unanimously

Motion

That all applications for membership since the last committee meeting be accepted.

Moved: Anne, Seconded Geoffrey

Motion passed unanimously

Meeting closed at 10:05pm