



THE MYALL KOALA & ENVIRONMENT GROUP INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 16th MAY 2017.

The meeting, chaired by President Jill Madden, was held in the Old Library Hawks Nest and there were 11 members present. The meeting commenced at 7:36pm.

APOLOGIES. Libby Manuel, Di & Colin Ayers, Chris & Lynn Stevenson, Christian Patteson, Ann Woods, Rob & Colleen Macsween, Robyn Green, Marg & Ken Wyatt.

Jill thanked the outgoing Committee for their efforts during the year.

MINUTES:

MOVED: Gail Morphett

SECONDED: Adrienne Ingram that the minutes, which had been distributed prior to the meeting, be taken as read.

CARRIED.

PRESIDENT'S REPORT.

Jill Madden read her excellent report of the year's achievements.

MOVED: Gail Morphett

SECONDED: Gwenda Collins that the report be accepted.

CARRIED.

TREASURER'S REPORT.

As Libby Manuel was unable to attend the AGM due to an operation, Ian Morphett distributed copies of the Annual Financial Report and discussed a few of the items.

MOVED: Gail Morphett

SECONDED: Lyn Mealey that the report be accepted.

CARRIED.

KOALA REPORT.

The Annual Koala Report was read by Gail Morphett.

MOVED: Peter Madden

SECONDED: Lyn Mealey that the report be accepted.

CARRIED.

ELECTION OF OFFICERS.

Ian Morphett advised that all office bearers and Committee members were prepared to stand again except for the Treasurer (as Libby felt the job really needed to be done by a local).

Kevin Haskew suggested that as most office bearers were standing unopposed that an omnibus motion be moved re-electing them all. Agreed.

MOVED: Kevin Haskew

SECONDED: Kevin Green that all office bearers be elected unopposed.

CARRIED.

Following this motion there was discussion about the vacancy for a Treasurer. Peter Madden agreed to act as Treasurer until a permanent Treasurer could be found.

Those elected are:



THE MYALL KOALA & ENVIRONMENT GROUP INC.

President: Jill Madden
Vice-President: Kevin Haskew
Secretary: Ian Morphett
Treasurer: Peter Madden (acting)
Asst. Treasurer: Ian Morphett
Public Officer: Ian Morphett
Publicity Officer: Adrienne Ingram
Koala Co-ordinators: Gail & Ian Morphett
Committee Members: Christian Patteson, Roger Humphreys, Peter Madden and Gwenda Collins

President Jill Madden who declared the meeting closed at 8:00 pm

Jill Madden
President
Date: 16th May 2017

Ian Morphett
Secretary
Date: 16th May 2017