



THE MYALL KOALA & ENVIRONMENT GROUP INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 15th MAY 2018.

The meeting, chaired by President Jill Madden, was held in the Silver Dolphin Room at the Tea Gardens Hotel and there were 12 members present. The meeting commenced at 7:33 pm.

PRESENT. Jill & Peter Madden, Roger and Cathy Humphreys, Kevin Green, Gwenda Collins, Ann Woods, Anne & Kevin Haskew, Richard Streamer, Adrienne Ingram, Ian Morphett.

APOLOGIES. Di & Colin Ayers, Chris & Lynn Stevenson, Christian Patteson, Rob & Colleen Macsween, Kit Streamer, Pat Pritchard, Gail Morphett, Stephanie Perrott, Steve & Ronelle McKay.

Jill thanked the outgoing office bearers and Committee for their efforts during the year.

MINUTES:

MOVED: Adrienne Ingram

SECONDED: Richard Streamer 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: Gwenda Collins

SECONDED: Roger Humphreys that the report be accepted.

CARRIED.

TREASURER'S REPORT.

As Jill and Peter Madden have been acting as Treasurers, Jill read out the financial report she had prepared. See Below.

MOVED: Anne Haskew

SECONDED: Kevin Green that the report be accepted.

CARRIED.

KOALA REPORT.

The Annual Koala Report was read by Ian Morphett as Gail is home in bed with a severe cold.

MOVED: Roger Humphreys

SECONDED: Adrienne Ingram that the report be accepted.

CARRIED.

ELECTION OF OFFICERS.

Jill Madden handed over to Kevin Haskew to carry out the election of officers. Richard Streamer has agreed to take on the Treasurer role. Kevin Haskew had indicated that he preferred not to stand as Vice President again. However, as there are no other nominees he indicated he would stand again. Other office bearers and committee members are standing again. Kevin declared that the following positions were elected unopposed:

President:	Jill Madden
Vice-President:	Kevin Haskew
Secretary:	Ian Morphett
Treasurer:	Richard Streamer



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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 declared the meeting closed at 7:50 pm

Jill Madden
 President
 Date: 15th May 2018

Ian Morphett
 Secretary
 Date: 15th May 2018

FINANCIAL REPORT FOR		
MYALL KOALA AND ENVIRONMENT GROUP INC		
1 April 2017 to 31st March 2018		
HCCU Operating Account opening balance 1/4/2017		2707.86
INCOME		
Members Fees	770.00	
Phone reimburse	629.46	
Raffle & stall	2,089.35	
Donations	2,884.85	
Interest	13.31	
Other	10.00	
INCOME FROM OPERATIONS		6,396.97
EXPENSES		
Trees for MRF	450.00	
Bank fees	4.00	
Ian Morphett Expenses	30.40	
Public Liability Insurance	410.00	
Affiliation Fees	110.00	
Telstra phone rental	479.53	
Xmas food	300.00	
Tubestock purchase	105.00	
Dept. Fair Trading	50.00	
Aust Wildlife Mag	85.00	
H Panhuber raffle prize	70.00	
PO Box	191.00	
EXPENSES FROM OPERATIONS		2284.93
HCCU Operating Account closing balance 30/3/2018		6,819.90
HCCU Wildside Account opening balance 1/4/2017		953.12
INCOME		
Interest	2.38	
TOTAL WILDSIDE INCOME		2.38
HCCU Wildside Account closing balance 30/3/18		955.50
BANKWEST Investment Account opening balance 1/4/2017		16702.60
INCOME		
Interest	180.57	
TOTAL BANKWEST INCOME		180.57
BANKWEST Investment Account closing balance 30/3/2018		16,883.17
TOTAL ASSETS AS AT 30th March 2018		24,658.57