



THE MYALL KOALA & ENVIRONMENT GROUP INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 15th September 2020.

The AGM was originally scheduled for 19th May 2020 but, due to the Coronavirus, had to be postponed. By September 2020, meetings were still limited to 10 people so the Committee decided to have a “virtual” meeting of members but an actual meeting of Committee members who would ratify the decisions voted for by the members. Meeting notices and reports were sent to all members on which they could vote to accept reports and elect Office Bearers and Committee Members. The notices would then be returned to the Secretary who would tally the votes. The actual Committee meeting, chaired by President Jill Madden (who was standing down at this meeting), was held in the Silver Dolphin Room at the Tea Gardens Hotel and there were 7 members present which, in accordance with our Constitution, is a quorum for both a Committee Meeting (3) and a General Meeting (5). The meeting commenced at 7:33 pm.

PRESENT. Jill & Peter Madden, Kit & Richard Streamer, Adrienne Ingram, Ian Morphett, Trish Blair.

APOLOGIES. Christian Patteson, Gail Morphett, Kevin Haskew.

MEMBERS WHO RETURNED VOTING NOTICES. Bev Dunbar, Anne Haskew, Loraine Lock, Christine McMaster, Gail Morphett, Ian Morphett, Christian Patteson, Kit Streamer, Richard Streamer, Rob Yates.

Jill Madden thanked the outgoing office bearers and Committee for their efforts during the year. Ian Morphett expressed the Group’s strong appreciation for Jill’s 6 years wonderful service as President. Ian expressed the sentiment that everyone hoped that Jill’s daughter Kylie would successfully recover from her breast Cancer and that Jill might one day return as President.

MINUTES:

Last year’s AGM minutes had been distributed to all members prior to the meeting with the “virtual” meeting notice.

MOVED: Ian Morphett

SECONDED: Richard Streamer that the minutes be taken as read.

CARRIED.

PRESIDENT’S REPORT.

Jill’s report had been distributed to all members prior to the meeting with the “virtual” meeting notice.

MOVED: Jill Madden

SECONDED: Ian Morphett that the report be taken as read.

CARRIED.

TREASURER’S REPORT.

Richard’s Treasurer’s Report, Balance Sheet and Profit & Loss Statement had been distributed to all members prior to the meeting with the “virtual” meeting notice.

Richard pointed out a few items from the reports such as the high number of donations, our Bank doesn’t pay any interest and our investment account receives almost no interest but, in the



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current climate, it's not worth changing. It was suggested that we may like to consider donating the funds from the Wildside account to wildlife rescue groups such as Port Stephens Koalas.

MOVED: Richard Streamer

SECONDED: Ian Morphett that the report be accepted.

CARRIED.

KOALA REPORT.

Gail and Ian's report had been distributed to all members prior to the meeting with the "virtual" meeting notice.

As Gail and Ian have now stood down as Koala Co-ordinators, it is expected that Glen and Lynda Stevenson will prepare future reports. Ian will continue to maintain koala sightings data.

MOVED: Ian Morphett

SECONDED: Jill Madden that the report be accepted.

CARRIED.

ELECTION OF OFFICERS.

As she was standing down, Jill Madden carried out the election of officers. As there had only been one nomination for each of the Office Bearers and all positions had nominees, Jill declared them elected unopposed.

The Secretary advised that all members who had been nominated for Committee positions were voted for unanimously by the "virtual" voters. However, Kevin Haskew had indicated to the Secretary that he would prefer not to stand. Kit Streamer indicated that she would be willing to be on the Committee.

Jill declared that the following positions were elected unopposed:

President:	Richard Streamer
Vice-President:	Jill Madden
Secretary:	Ian Morphett
Treasurer:	Trish Blair
Public Officer:	Ian Morphett
Publicity Officer:	Adrienne Ingram
Koala Co-ordinators:	Glen and Lynda Stevenson
Committee Members:	Christian Patteson, Roger Humphreys, Peter Madden and Kit Streamer

New President Richard Streamer declared the meeting closed at 8:12 pm

Richard Streamer
President
Date: 15th September 2020

Ian Morphett
Secretary
Date: 15th September 2020