

MINUTES

NSW Wildlife Council Inc.

Fourteenth ANNUAL GENERAL MEETING

Sunday, 18th August 2019
 "The Centre" 14 Frances St RANDWICK
 F: 19 08 18 AGM 14 Agenda.doc

CHAIR: Audrey Koosmen

MEETING OPEN: 09.08

PRESENT & APOLOGIES: AS PER ATTENDANCE REGISTER

RSVP

Meredith	Ryan	F.A.W.N.A. (NSW) Inc
Ros	Irwin	Friends of the Koala
Audrey	Koosmen	Hunter Wildlife Rescue-NATF
Kate	Randolph	Hunter Wildlife Rescue-NATF - Alt
Shirley	Lack	Native Animal Rescue Group
Richard	Woodman	Native Animal Rescue Group - Alt
Sandy	Norris	Northern Rivers Wildlife Carers
Jacquie	Maisey	Northern Tablelands Wildlife Carers
Leesa	Pratt	Orrca
Carmel	Northwood	Port Stephens Koalas
Jenny	Weston	Tweed Valley Wildlife Carers
Linda	Stoev	Wildlife Carers Network Central West
Suzy	Nethercott-Watson	Wildcare Queanbeyan (to confirm)
Kerryn	Parry-Jones	Wildlife A.R.C.
Meg	Pittman	Wildlife Aid
Peter	Rodd	Wildlife in Need of Care
Justine	King	Wildlife Rescue South Coast – not present

Apologies

Doug	Gallagher	Wildlife Rescue South Coast
Brendan	Diacono	Snowy Mtns Wildlife Rescue-LAOKO
Sonya	Elwood	Sydney Wildlife
Jo	Kelly	Wildlife Aid
Lisa	Hood	Australian Seabird Rescue
Don	Eagleton	Australian Seabird Rescue
Julia	Rose	Northern Tablelands Wildlife Carers
Paul/Christeen	McLeod	Koalas In Care
Jacqueline	O'Neill	ORRCA

1. DECLARATION OF INTEREST

1.1. Annual Declaration Register completed

2. CONFIRMATION OF MINUTES – ANNUAL GENERAL MEETING #13 held on 26th August 2018

MOTION: That the Minutes are accepted – L Stoev, Seconded L Pratt **Carried**

That the Minutes of the NWC Annual General Meeting #13 held on the 26th August 2018 be accepted.

Moved: **Seconded:** **Result:**

3. REPORTS:

3.1. Chair – Audrey Koosmen

MOTION:
That the Chairperson’s Report be accepted

Moved: A. Koosmen Seconded: Jenny Weston Result: Carried

3.2. Public Officer – Meredith Ryan – Motion that the Public Officer sign the 2019 Australian Charities and Not-for-profits Commission Annual Information Statement

MOTION That the Public Officer prepares and signs the 2019 Australian Charities and Not-for-profits Commission Annual Information Statement

Moved: R. Irwin Seconded: L. Stoev Result: Carried

3.3 Treasurer’s Report – Shirley Lack

Audited Financial Statements and Balance Sheets for the period 1-7-2018 to 30-6-2019 for NSW Wildlife Council and the NWC Public Gift Fund were presented to meeting and to be appended to the Minutes.

MOTION:
That the Treasurer’s Report be accepted.

Moved: S. Lack Seconded: P. Rodd Result: Carried

MOTION:
That all accounts for August meetings and travel and accommodation be paid.

Moved: R. Irwin Seconded: J. Weston Result: Carried

3.5 Other Reports

Public Officer - Meredith Ryan – Any new committee members need to provide details for registration with Australian Charities and Not-for-profits Commission.

Insurance Officer – Meredith Ryan – nothing more to report from 17/8/2019 meeting

Nature Conservation Council of NSW – Audrey Koosmen – R. Irwin invited to report on Regional Lismore Conference which was co-hosted by Friends of the Koala. > 100 in attendance. The Conference was held at the Showgrounds on a very cold day. An unusual

smoking ceremony opened proceedings. Workshops during the Conference included topics such as:

- Forests are part of the solution
- Potoroos
- Strategic Plan 2017-2022
- Environment and Climate Justice
- What are we learning from campaigns?

Web forum Administrator – Meredith Ryan for Rod Miller. Website seems to have slowed down. Rod has been informed. Members were encouraged to contribute individual items and anyone with ideas for improvements for the Website should contact Secretary for committee consideration. L. Stoev has some technical comments that she will discuss with Rod.

Media Officer – Sonja Elwood – Nil report. Chair reports how well she has managed the social media Facebook pages over the year.

MOTION: That the above Reports are accepted

Moved: Lessa Pratt; Seconded: L. Stoev; Result: Carried

MORNING TEA

4. BUSINESS ARISING Nil Recorded

5. ANNOUNCEMENT OF THE RESULTS OF VOTING ON THE 2019-2020 WILDLIFE REHABILITATION GRANTS

1	\$1516	Applic 3: Chris Baker, Northern Tablelands Wildlife Carers , Raptor Aviary
2	\$1989	Applic 4: Judith Fielsen , bird flight aviary
3	\$2000	Applic 2: Diana Woodward Geoff Roggenkamp, FAWNA Macropod release upgrade
4	\$2000	Applic 8: Lorita Capson Wires Mid South Coast Wombat Release enclosure
5	\$1075	Applic 5: Cheryl Cochran, Northern Rivers Wildlife Carers, Intensive Care Unit
6	\$893	Applic 15: Jamie Sealby, Wildlife ARC, Reptile and Turtle housing and temperature control
Total	\$9476	

6. ELECTION OF MANAGEMENT COMMITTEE OFFICE BEARERS & COMMITTEE POSITIONS

Nominations Close –

MOTION:

That Kerryn Parry-Jones is elected to the position of Returning Officer for the 14th NWC AGM Elections.

Moved: A. Koosmen; Seconded: Leesa Pratt; Result: Carried

The Chairperson declares all positions vacant, vacates the Chair and hands over to the Returning Officer to conduct the election process.

See overleaf for Nominations accepted from the floor

<u>Nominee for Position</u>	<u>Name of Nominee</u>	<u>Nominated by</u>	<u>Seconded by</u>
Chair	Audrey Koosmen	S. Lack	M. Pittman
Vice Chair	Suzy Nethercott-Watson	K. Randolph	L. Stoev
Secretary	Meredith Ryan	J. Maisey	R. Irwin
Treasurer	Shirley Lack	A. Koosmen	K. Randolph
Media Officer	Sonja Elwood	A. Koosmen	J. Maisey
General Member	Jacqueline Maisey	M. Pittman	K. Randolph
General Member	Ross Irwin	A. Koosmen	K. Randolph
General Member	Linda Stoev	L. Pratt	J. O'Neill

DECLARATION OF RESULTS for the following positions;

EXECUTIVE;

<u>Nominee</u>	<u>Name of successful candidate</u>
Chair:	Audrey Koosmen
Vice Chair:	Suzy Nethercott-Watson
Secretary:	Meredith Ryan
Treasurer:	Shirley Lack
Media Officer:	Sonja Elwood
Gen Mem 1	Jacqueline Maisey
Gen Mem 2	Ros Irwin

Other Positions;

Positions in Constitution

<u>Position</u>	<u>Name of Nominee</u>	<u>Nominated by</u>	<u>Seconded by</u>
Public Officer	Meredith Ryan	Shirley Lack	Leesa Pratt
Webmaster	Rod Miller	Audrey Koosmen	Kate Randolph
Fundraising Officer			
Education Officer	Kerryn Parry-Jones	Ros Irwin	Leesa Pratt

Other positions

Minutes Secretary	Meredith Ryan	Leesa Pratt	Suzy Nethercott-Watson
Insurance Officer	Meredith Ryan	Ros Irwin	Kate Randolph
NCC Representative	Audrey Koosmen	Ros Irwin	Jenny Weston
Newsletter Editor	Leesa Pratt	Audrey Koosmen	Shirley Lack

DECLARATION OF RESULTS for the following positions;

<u>Nominee</u>	<u>Name of successful candidate</u>
Public Officer	Meredith Ryan
Webmaster	Rod Miller
Education Officer	Kerryn Parry-Jones
Minutes Secretary	Meredith Ryan
Insurance Officer	Meredith Ryan
NCC Representative	Audrey Koosman
Newsletter Editor	Leesa Pratt

Returning Officer hands over the Chair to the newly elected Chairperson and Management Committee.

Vote of thanks given to Linda Stoev for her term as a committee member and her contribution to NWC.

Thanks given to Kerry Parry-Jones as Returning Officer

7. CONFIRMATION OF AUDITOR 2018-2019

MOTION:

Moved: That the NWC is to retain the services of Cheryl L Hopkins, Accountant & Registered Tax Agent, as the NWC and the NWC Public Gift Fund Auditor for the 2019-2020 year.

Moved: Shirley Lack; **Seconded:** Jacquie Maisey ; **Result:** Carried

8. AUTHORISED SIGNATORIES 2019-2020

NWC BANK ACCOUNT

MOTION:

That the following be confirmed as signatories on ANZ Hurstville, Account # 494561624 any two to sign, and that Internet banking access token is provided for each signatory.

-Audrey Koosmen , Chair

Shirley Lack, Treasurer

-Meredith Ryan , Secretary / Public Officer

Moved: Peter Rodd; **Seconded:** Carmel Northwood; **Result:** Carried

Treasurer informed members that AChair, Treasurer and Secretary are holding a NWC ANZ Credit Card which is a big improvement in efficiency.

NWC PUBLIC FUND BANK ACCOUNT

MOTION: nil changes required

Attention is drawn to NSW Fair Trading Fact Sheet Statutory and reporting obligations: Incorporated associations, August 2010: The Public Officer is, by virtue of that office, an authorised signatory for the association.

MEETING CLOSED: 1030

LUNCHEON to follow

Certification:

Minutes are a true and correct record (signed)...*Audrey Koosmen***Date: 27 March 2022**