

SATURDAY 12 MARCH 2022

Meeting Opened: 2.30 pm

Attendance: As per the Register

Apologies: Nina Doyle, Chris Ezzy, Len Ezzy, Jill Staunton, Peter Staunton, Kathleen Vowles, Ian Leach

- Welcome:** The President of BirdLife Townsville, Janet Robino, declared the AGM meeting open and welcomed all members.
- Minutes: Moved:** Annette Sutton **Seconded:** Norm Rains
"That the AGM Minutes of Saturday 13 February 2021 (as circulated to all members) are a true and correct record." **Endorsed**
- Business Arising from Minutes:** Nil
- Correspondence: Outward:** Birdlife Townsville re: 2021 AGM Minutes, 2022 AGM Agenda, AGM Nominations, Presidents Report, Treasurers Report and AGM Notifications as required by the Branch Rules (circulated to all members)
Inwards: Completed Nomination Forms for: President, Secretary, Treasurer and four (4) Committee Members
Moved: Beth Snewin **Seconded:** Wendy Kaus
"That the Inward Correspondence be received and the Outward Correspondence adopted"
Endorsed
- Reports:** President: Janet Robino --- as circulated to all members
Treasurer: Nina Doyle --- as circulated to all members
Moved: Barbara Reidy **Seconded:** Bronwyn Horvath
"That the President's Report and the Treasurer's Financial Report as circulated to all members be received." **Endorsed**
- Election of Office Bearers and Committee:** The President thanked the outgoing 2021 Branch Committee for their tireless work on behalf of Birdlife Townsville and thanked those

Members who volunteer to take on certain tasks e.g. Refreshments; News Letter; Leaders; and all the other various Branch activities.

The President Janet Robino declared all positions vacant, suspended Standing Orders and asked the Returning Officer, to conduct the election for Office Bearers and Committee Members for 2022

The Returning Officer advised one nomination for the following positions was received in accordance with the Rules and declared:

President:	Janet Robino	duly elected.
Secretary:	Wal Threlfall	duly elected
Treasurer:	Nina Doyle	duly elected.
Committee Members (6 required):	Mark Horvath; Annette Sibson; Julie Goldsbury, Brigid Glass	duly elected

The President called for nominations from the Meeting to fill the two (2) vacancies on the Committee

There were no further nominations and the new Committee was tasked with the role of filling the two vacant Committee positions.

Standing Orders were resumed and the President further advised that the following members had agreed to undertake the following duties:

Newsletter Editor: Annette Sutton

Refreshment Coordinators: Beth Snewin and Wendy Kaus

Equipment Coordinator: Mark Horvath

Photography Group Coordinator: Mark Horvath

Leaders: Janet Robino (Town Common Conservation Park), Mark Horvath (Ross River Dam & Wetlands), Wendy Kaus (Ross River Bush Garden), Norm Rains (Wongaloo Conservation Park), Wal Threlfall (Monthly Outings).

7. **Financial Accounts Signatories: Moved:** Annette Sibson **Seconded:** Trish Jordan
"That the President Janet Robino, Secretary Wal Threlfall and Treasurer Nina Doyle of Birdlife Townsville and the Birdlife Australia Head of Finance Andrea Pym (or his/her successor), be the sole signatories to all Birdlife Townsville Financial Accounts".

Endorsed

8. The President Janet Robino advised the attending members that Birdlife Townsville can only continue as a viable and active Branch if members are prepared to step forward and volunteer not only for the Committee but for various Branch activities.

9. **Any Other Business:** a) "The Quest" 2021 Draw and Presentation:

Quest Winner: Len Ezzy with 365 bird species.

Quest Draw Winner: Rosemary Payet

10. **2023 AGM:** Date and venue to be advised in accordance with Branch Rules

11. **Meeting Closed:** 3.00pm

12. **Guest Speaker:** 1) Annette Sibson re: "Bird Trivia "

"Minutes of the Annual General Meeting held Saturday 12 March 2022 are endorsed as a true and accurate record."

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(Chair)

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(Date)