

TWELTH ANNUAL GENERAL MEETING OF BIRDLIFE TOWNSVILLE MINUTES SATURDAY 11 FEBRUARY 2023

Meeting Opened: 2.30 pm

Attendance: As per the Register

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

Karen Doyle, Ivor Preston, Pat Charlton, Carolyn O'Sullivan, Mark Horvath,

Bronwyn Horvath, Julie Goldsbury

1. Welcome: The President of BirdLife Townsville, Janet Robino, declared the AGM meeting open and welcomed all Members and Visitors Gavin Short, Teddi Short and Julia Routh

2. Minutes: Moved: Beth Snewin

Seconded: Annette Sutton

"That the AGM Minutes of Saturday 12 March 2022 (as circulated to all members) are a

true and correct record."

Endorsed

3. Business Arising from Minutes: Nil

4. Correspondence: Outward: Birdlife Townsville re: 2022 AGM Minutes, 2023 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 five (5) Committee Members

Moved: Norm Rains

Seconded: Wendy Kaus

A.

"That the Inward Correspondence be received and the Outward Correspondence adopted" Endorsed

5. Reports: President: Janet Robino --- as circulated to all members

Treasurer: Nina Doyle --- as circulated to all members

Moved: Barbara Reidy

Seconded: Brigid Glass

"That the President's Report and the Treasurer's Financial Report as circulated to all members be received." **Endorsed**

6. **Election of Office Bearers and Committee:** The President thanked the outgoing 2022 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 2023

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, Kathleen Vowles

duly elected

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The President called for nominations from the Meeting to fill the one (1) vacancy on the Committee

There was one nomination for the vacant Committee position: Warren Charlton

Moved: Anne Lawrance

Seconded: Annette Sibson

"That Warren Charlton is hereby nominated for the vacant Committee position."

Endorsed and duly elected

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 Jo.	rdan
"That the President Janet Robino, Secret	ary Wal Threlfall and Treasurer Nina Doyle	
of Birdlife Townsville, be the sole signat	ories to all Birdlife Townsville Financial Account	s".
Endorsed	0.	
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8. The President Janet Robino advised	d the attending members that Birdlife Townsville	can
only continue as a viable and active Brai	nch if members are prepared to step forward and	i
volunteer not only for the Committee bu	nt for various Branch activities.	
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9. Any Other Business: a) "The Quest	t" 2022 Draw and Presentation:	
Quest Winner: An	nne Lawrance with 366 bird species.	
Quest Draw Win	ner: Ian Leach	
10. 2024 AGM: Date and venue to be a	ndvised in accordance with Branch Rules	
11. Meeting Closed: 3:00pm		
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12. Guest Speaker: 1) Annette Sibs	on re: "Bird Trivia "	
"Minutes of the Annual General Meet	ing held Saturday 11 February 2023 are endo	rsed as
a true and accurate record."		
(Chair)	(Date)	
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