



1. Welcome – Libby Hepburn

2. Present & Apologies:

Present- Patricia Daly, Libby Hepburn (Chair), Mandi Stevenson, Maggie Clowes, Andrew Morrison. Danie Ondinea, Liz Allen, Graham Scott, Kerri-lee Harris, Paul Whittington, Paul Whittock

Apologies – Chris Post, Doug Reckord, Raymond Daly, Alan Hepburn, Angelika Erpic, Dean Ansell,

3. Minutes of Previous AGM

Minutes accepted Maggie Clowes & seconded Mandi Stevenson

4. Chairs Report: Libby Hepburn read her annual report which was tabled.

The report was accepted and moved by Libby and seconded by Danie .

Now been going for 6 years and we have 347 members. Steve Burrows, a botanist is our super-user with 2,100 records to date and now recording a lot with marine life. Aaron to be thanked worked so hard with little funding to support him. Vote of thanks also to Patricia, Liz, moderators and colleagues from Canberra Nature Map, Raymond Daly for DGR status. Vote of thanks to Libby (Chair) much appreciated

The report to be attached and sent out with minutes of this AGM.

5. Treasurers Report

Generated from Xero and tabled

Report accepted – moved Alan Hepburn seconded Patricia Daly

Financial Statement – *The Committee declares that:*

- 1. The financial statements and notes, present fairly the association's financial position as at 30 June 2017 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and*
- 2. In the committee' opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.*

Moved Mandi Seconded Andrew

Appointment of auditor- Mandi proposed we stay with Kothes, Patricia and Mandi will discuss with them details of a full audit

6. Election of Office bearers

MS took the chair and called for nominations for Group 2 Committee Members for a 2 year term followed by Group 1 Committee Members for a 1 year term to remain in line with our Constitution, where half the committee is elected on a rotational basis each year.

Office bearers were elected from the committee.

Office Bearers

Libby Hepburn – Chair
Patricia Daly Vice Chair
Alan Hepburn – Treasurer
Maggie Clowes – Secretary

Group 1 Committee –to step down in 1 year

Libby Hepburn
Patricia Daly
Doug Reckord
Dean Ansell

Group 2 Committee- to step down in 2 year

Andrew Morrison
Maggie Clowes
Paul Whittington
Liz Allen
Paul Whittock

Mandi Stevenson to remain Ex Officio as Publicity Officer

Meeting closed at 12.10pm