

## The Boardwalk and beyond: incorporating the Annual General Meeting

**Saturday 13 November 2021 – on Zoom**

### MINUTES

9:15 Registration for 9.30 start

1. Welcome & Housekeeping – Peter McMahon
2. President's overview of activities - Peter McMahon
3. Brief illustrated reports on various activities:
  - (a) On-ground bushland activities – Liz Barraclough
  - (b) Water monitoring – Bruce Ferres
  - (c) Schools program -Jenny Spiridis Mt Martha primary school
  - (d) On-ground coastal activities- Suzanne Ryan

4. Welcome to the AGM - Peter McMahon

5. Attendance

**Apologies:** Jenny Selby, Bronwyn Street, David Morris, Geoff Lawyer, Judith Foreman, Roo Rawlins, Peter Campbell.

**Attendance:** Francesco Amendola, David Barraclough, Liz Barraclough, Sue Betheras, David Bryson, Henry Burger, Jenny Burger, Cate Clarke, Damian Abrahams, Dianne Dyson, Peter Dyson, Bruce Ferres, Beverley Ferres, Judith Foreman, Bev Fryer, Colin Fryer, Gillian Gordon, Jackie Hartnell, Judy Hubbard, Graham Hubbard, Gillian Johnson, Warren Johnson, Jan Jones, Angela Kirsner, Richard Kirsner, Di Lewis, Peter McMahon, Debbie McMahon, Sue Milton, Gillian Montgomery, Marion Orchison, Suzanne Ryan, Eric Smalley, Jenny Spiridis, Georgie Stubbs, Thalia, Barbara Thraves, Martin Thraves, Doug Watson, Maureen Watson, Cheryl Wilkinson, Colin Wilkinson, Barry Wilson, Beth Wilson, Julie Zammit.

Proxy- Dorothy Sharp

6. Acceptance of Minutes

**Motion 1:** That the Minutes of the Annual General Meeting on 17 October 2020 be confirmed as a true record.

Moved: Dianne Lewis

Seconded: Peter McMahon

CARRIED

7. President's Report – Peter McMahon

8. Treasurer's Report – Julie Zammit

a. **Motion 2:** That the Financial Report and Accounting Statements for the financial year ended 30 June 2020 (prepared in accordance with the Associations Incorporation Reform Act 2012) be accepted

Moved: Julie Zammit

Seconded: Sue Milton

CARRIED

b. Membership fees 2021-22

**Motion 3:** That membership fees remain the same for the 2020/21 financial year at \$20.00 for families and \$15.00 for individuals.

Moved: Julie Zammit                      Seconded: Peter McMahon                      CARRIED

9. Election of Office Bearers and Committee Members - Jenny Spiridis

There being only one nomination for each position, I hereby declare these members elected to the following positions:

**President:** Peter McMahon

**Treasurer:** Julie Zammit

**Secretary:** Dianne Lewis

The position of Vice President is vacant.

**Committee members:** Franc Amendola, Liz Barraclough, Bruce Ferres, Angela Kirsner, Sue Milton, Marion Orchison.

Congratulations to all

10. Thanks to Retiring committee members – Peter McMahon

Thanks to Bruce Ferres for his terrific support as Vice President and we look forward to his continued input as a committee member. Bruce will continue to focus on our Citizen Science activities including Estuary Watch, Estuary Sedimentation Reduction and associated projects. Thanks also to Suzanne Ryan who is stepping down from the committee and will continue in focussing on her passion for both coastal & bushland “on-ground” activities and projects and promoting the organisation to the wider community.

Welcome to new committee members Franc Amedola and Marion Orchison. We look forward to your involvement and contribution(s) on the Committee.

11. Close of meeting 10.35 am – Peter McMahon