

FRIENDS OF THE BOX IRONBARK FORESTS (MOUNT ALEXANDER REGION, INC)

ANNUAL GENERAL MEETING AUGUST 12 2024

MINUTES

Acknowledgment of country was delivered by Asha Bannon

Present: Anne Parbury, Lori Arthur, Robin and Brian Rebbechi, Lynette Amaterstein, Marie Jones, Bernard Slattery, Bronwyn Silver, Asha Bannon, Frances Cincotta, Jo Matthews, Sarah Day, Melissa Borthman, Jeremy Holland, Jonathon and Erica Bader, Mez Woodward, Ken Killeen, Heather Armstrong, Diane Thompson, Keppel Cassidy, Lyn Rule, Mike Rule, Deirdre Slattery, Pam Joseph, Peter Turner, Jill Williams, Jennie Walker, Mark Dunne, Jan Dunne, Harley Parker, Darryl Fleay, Kaye Fleay, Anna Senior, Brooke Sykes, Jane Rusden, Frances Howe, Lou Lorback, Dave Dickson, Vicki Hain, Claire Nixon, Chris Timewell, Gary Cazalet, David Walters, Glenys Moors, Jennifer Price, Alex Panneli, Chris Johnston, Jennifer Rolland, Euan Moore, Geraldine Harris, Susan Smith, Alison Radford.

Guest Speaker: Geoff Park delivered his presentation before the formal meeting: *Woodland birds in central Victoria – historical observations, current status and future prospects.*

Apologies: Cassia Read, Barb Guerin, Lionel Jenkins, Nev Cooper

Minutes of the 2023 AGM were accepted [Moved Bernard Slattery, Seconded Lynette Amaterstein]

President's report was delivered by Marie Jones

Treasurer's report was tabled by Lynette Amaterstein

FRIENDS OF THE BOX IRON-BARK FORESTS (Mt Alexander Region) Inc

ABN 40 489 904 108 A0037461H

Income and Expenditure Statement for the Financial Period

1 July 2023 to 30 June 2024

| | 1 July 2023 to 30 June 2024 | 1 July 2022 to 30 June 2023 |
|-------------------------|--|--|
| Income | | |
| Membership | 1200 | 1358.95 |
| Donations | 1360 | 1610.00 |
| Contributions | | |
| Grants | | |
| Vic Gully Group | 500.00 | 500.00 |
| SALES | | |
| Greeting cards | 221.18 | 1805.00 |
| 20Walks on Mt Alexander | 2917.30 | 4451.61 |
| Pea book | 1826.63 | 1399.95 |
| Wattle Book | 2166.52 | 1364.87 |

| | | |
|--------------------------|-----------------|-----------------|
| Moss Book | 2661.77 | 1568.20 |
| Eucalypt Guide | 2751.07 | 2295.96 |
| Responding to Country | 709.36 | 1802.23 |
| Stranger Book (Vagabond) | 0.00 | 10.00 |
| Photo Exhibition | 0.00 | 2190.00 |
| Misc income | 99.70 | 1092.34 |
| Total | 16413.53 | 21449.11 |

Expenditure

| | | |
|---|-----------------|-----------------|
| Administration (postage/copying/stationery) | 865.73 | 801.47 |
| Advertising | 58.95 | 40.00 |
| Contributions | 1000.00 | 0.00 |
| Public liability insurance | 0.00 | 823.94 |
| Computer/ Website | 1576.49 | 546.00 |
| Printing Pea Book | 0.00 | 3247.20 |
| Printing Wattle Book | 3564.00 | 3103.10 |
| Printing Moss Book | 2576.20 | 3489.20 |
| Printing Eucalypt book | 0.00 | 3668.50 |
| Printing 20 Walks Mt Alexander book | 4422.00 | 3466.10 |
| Printing Responding to Country | 0.00 | 3383.60 |
| Printing | 0.00 | 166.39 |
| Photos | 18.00 | 431.62 |
| Framing | 12.00 | 915.60 |
| Mounts | 0.00 | 377.60 |
| Art Exhibition | 0.00 | 190.00 |
| Room Hire | 92.06 | 108.00 |
| Miscellaneous | 173.92 | 1159.87 |
| Consumer Affairs Vic | 63.60 | 61.20 |
| Vic Gully Project | 127.00 | 150.00 |
| Total | 14549.95 | 36027.36 |

Bendigo Bank Account

| | | | |
|----------------------------------|------------------|-----------------------------|------------------|
| Statement at 1.7.2023 | 10,897.62 | Carried forward | 10,897.62 |
| Statement as at 30.6.2023 | 10,897.62 | plus Income | 16,413.53 |
| | | Sub Total | 27,311.15 |
| | | Minus Expenditure | 14,549.95 |
| | | Balance at 30.6.2024 | 12,761.20 |

Cash flow and transactions recorded in the accounts balance with the bank's monthly and end of year statements. Lynette Amaterstein (Treasurer)

Report accepted: moved Lynette Amaterstein, seconded Harley Parker]

Motions

Motion 1:

'That this meeting confirm the annual FOBIF membership fee remain at \$10 per individual and \$15 per family'. *Moved: Marie Jones Seconded Bernard Slattery*

Motion 2:

'That the FOBIF Committee for 2024-2025 consist of President, Vice-president, Secretary, Treasurer and seven ordinary members.

Moved Marie Jones Seconded Bernard Slattery

Both motions were accepted without dissent.

Election of FOBIF committee 2024-5

Secretary/Public Officer Bernard Slattery declared all committee positions vacant, and called for nominations for members 2024-5.

The following were nominated in due form:

President: Christine Henderson was elected unopposed

Secretary: Lisa Hall was elected unopposed

The following were elected as ordinary committee members: Asha Bannon, Gen Blades, Frances Cincotta, Karl Just, Jo Matthews, Cassia Read, Sarah Day.

The positions of treasurer and vice president are currently unfilled.

Bernard Slattery

Retiring secretary