

**ACT Wildlife Incorporated**

**Annual General Meeting**

**Minutes 2023**

**2nd April 2023, 2-3pm**

**701 Cotter Road, Duffy 2611**

**Attendees**- Adam Coppard, Amanda Topaz, Anne Gallagher, Ben Rawson, Cheryl LeFevre, Clare Wynter, Corin Pennock, Debra Thomas, Denise Kay, Don McLeod, Dorothy Brown (minutes), Evelyne Meier, Hange Sloan, Helen McHugh, Ingrid Singh, Heather Peachey, Jane Whyte, Jim Peachey, John Bosch, Karen Kuttner, Kate Morioka, Luke Robbie, Marg Peachey, Manuela Benson, Mark Frazer, Mark Jenkin, Martin Lind, Paula Bosch, Peter Murray, Rosalind Johnston, Sandra Corbett, Sharon Woodward, Stephen Bartos, Tara Ward, Trish Coates, Tracey McNicol, Yana del Valle (37)

**Apologies**- David Evans, Elena Guarracino, Heather Sommariva, Jill Mail, Joan McKay, Kate Morrison.

**Welcome and Introductions and Acknowledgment of Country**- The current President Yana del Valle opened the meeting and stated that we do not have a quorum from our membership to carry out AGM decisions.

The meeting is adjourned to a later date.

**President’s report** and thanks were presented by Yana del Valle, while we had 37 members present.

 Patron Ian Frazer-Naturalist, Author and Broadcaster entertained us with stories of the Blue faced Honeyeater, Pelicans, Turtles, Lizards, Microbats and Echidnas.

Meeting Adjourned until 23/4/23.

Afternoon tea.

**ACT Wildlife Incorporated**

**Reconvened**

**Annual General Meeting**

**Minutes 2023**

**23rd April 2023, 2-3pm, via-Zoom**

**Attendees:** Anne Gallagher, Ben Rawson, Clare Wynter, Corin Pennock, David Evans, Debra Thomas, Denise Kay, Don McLeod, Dorothy Brown (minutes), Evelyne Meier, Helen McHugh, Hange Sloan, Ingrid Singh, Heather Sommariva, Janet Ho, Joan McKay, Karen Kuttner, Kate Morrison, Laura Jurd, Luke Robbie, Lindy Butcher, Marg Peachey, Manuela Benson, Mark Frazer, Mark Jenkin, Martin Lind, Michael Byron, Paula Bosch, Peter Murray, Sandra Corbett, Sharon Woodward, Stephanie Copus-Campbell, Stephen Bartos, Steve Styles, Susan Wishart, Tara Ward, Tracey McNicol, Trish Coates, Vanessa Barratt, Yana del Valle (40)

**Apologies:** Adam Coppard

**Acknowledgement of Country**- Yana del Valle

**Approval of the minutes of 2022 AGM** - Proposed by Luke Robbie, seconded by Tracey McNicol

**Treasurers Report-**Don McLeod presented treasurers report-accepted Mark Jenkin seconded by Anne Gallagher.

**Acceptance of Annual Report:**  - accepted by Stephanie Copus-Campbell, seconded by Don McLeod.

**Election of Committee Members**

**Returning Officer-** Paula Bosch - Thanked all previous committee members.

All positions were declared vacant.

Paula Bosch read out nominations for positions, as no positions were contested all nominations were accepted.

**Nominations**-

President: Yana del Valle

Vice President: Stephen Bartos

Treasurer: Don McLeod

Secretary: Evelyne Meier

Committee Members:

 1. Adam Coppard 2. Dorothy Brown 3. Ben Rawson 4. Clare Wynter

 5. Tara Ward 6. Vanessa Barratt 7. Amanda Topaz 8. Peter Murray

**Meeting Closed 2:25pm**

**Next Committee meeting 1st May 7pm 701 Cotter Road Duffy ACT**