



## **WILDTHINGS NSW**

### **Minutes of AGM Held by Zoom meeting on 4<sup>th</sup> November 2021 from 16:00 to 16:30**

**Present:** Chris Smallbone (President), Janet Harwood (Vice-President), Rod Sharples (Treasurer), Phil Densem, Christine Kay, Mark Ponniah.

**Apologies:** Jill Green, Janine Kitson.

Due to the Covid-19 restrictions, the meeting took place by Zoom and commenced at 16:00

#### **1. WELCOME, INTRODUCTION AND APOLOGIES**

Chris Smallbone opened the meeting by welcoming everyone. The apologies were accepted.

It was confirmed that all notices and reports had been sent to members in due time.

It was established that a Quorum was present and the Agenda was approved.

#### **2. CONFIRMATION OF MINUTES OF AGM HELD ON 2<sup>nd</sup> December 2020**

It was resolved to accept the Minutes of the AGM held on 2<sup>nd</sup> December 2020.

Proposed: Rod Sharples

Seconded: Phil Densem

Motion: Unanimously approved

#### **4. REPORT FROM PRESIDENT**

Chris Smallbone gave a comprehensive overview of WildThings NSW and its successful events and projects which were either completed or actively being implemented during the year as well as projects planned for 2022. Although the Covid-19 Pandemic had stifled activities such as holding workshops and lectures, the continuation of the projects on installation and inspection of hollows, building two new sites as well as restocking ten small bird habitat sites, and the two workshops on insect hotels ensured that positive activities continued.

Members expressed their appreciation for the work carried out and the positive outlook for 2022.

Chris Smallbone thanked Committee Members Janet Harwood, Christine Kay, Rod Sharples, Phil Densem and Mark Ponniah for their excellent contribution during the year.

It was resolved to accept the President's Report for the period 1<sup>st</sup> October 2020 to 30<sup>th</sup> September 2021.

Proposed: Christine Kay

Seconded: Mark Ponniah

Motion: Unanimously approved

#### **5. REPORT FROM TREASURER**

Rod Sharples presented the Treasurer's Report for the Financial Year 1<sup>st</sup> October 2020 to 30<sup>th</sup> September 2021.

The main income was for a workshop event and membership fees. There were 33 members at the 30<sup>th</sup> September 2021 and this has since risen to 42. It was also noted that we do not carry any debt. The negative profit and loss situation shown was simply due to the timing of membership income being received.



The current balance is **\$8,096.92 with net assets of \$3,581.99.**

Members expressed their appreciation for the report. It was resolved to accept the Treasurer's Report for the period 1<sup>st</sup> October 2020 to 30<sup>th</sup> September 2021.

Proposed: Phil Densem

Seconded: Christine Kay

Motion: Unanimously approved

## **5 ELECTION OF COMMITTEE MEMBERS FOR 2021-2022**

All the current committee members, Chris Smallbone, Janet Harwood, Rod Sharples, Christine Kay Phil Densem and Mark Ponniah were returned. There were no other nominations for election to the Committee.

## **6 ANY OTHER BUSINESS**

Phil Densem mentioned that he was extending the small bird habitat at the Vale Street entrance to the Blackbutt Reserve. Council will be giving him some plants for the site in exchange for some which he has grown at home and given to Council.

## **7 CLOSE OF MEETING**

Members unanimously expressed their appreciation for the successful AGM, as well as for the very successful projects and initiatives carried out during 2021.

The meeting closed at 16:30.

