



## **WILDTHINGS NSW**

### **Minutes of AGM Held On 2<sup>nd</sup> December 2020 from 17:00 to 17:30**

**Present:** Chris Smallbone (President), Christine Kay, Janet Harwood, Phil Densem, Rod Sharples, Mark Ponniah and 5 WildThings NSW members

**Apologies:** Denise Hendy, John Dailey.

The meeting commenced at 17:00

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

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

Chris introduced the WildThings NSW committee members.

#### **2. QUORUM and APPROVAL OF AGENDA**

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

#### **3. APPROVAL OF MINUTES OF AGM HELD ON 7<sup>th</sup> December 2019**

It was resolved to accept the Minutes of the AGM held on 7<sup>th</sup> December 2019.

Proposed: Janet Harwood

Seconded: Christine Kay

Motion: Unanimously approved

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

Chris Smallbone gave a comprehensive overview including a powerpoint presentation 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 2021.

Members expressed their appreciation for the work carried out and the positive outlook for 2021.

Chris Smallbone thanked Committee Members Janet Harwood, Christine Kay, Rod Sharples and Mark Ponniah for their excellent contribution during the year as well as acknowledging the valuable contributions made by Peter Clarke and Liz Gibson.

WildThings NSW has maintained its BPN (The Better Planning Network) membership to be more involved with local issues and to assist or be assisted by likeminded individuals. BPN is an umbrella group for over 200 associations.

#### **4 SUMMARY OF TREASURER'S REPORT**

Rod Sharples presented the Treasurer's Report for the Financial Year 1<sup>st</sup> October 2019 to 30<sup>th</sup> September 2020.

The main income is from grants and membership fees. We currently have 52 financial members. We do not carry any debt.

The current balance is **\$10,214.84 with net assets of \$3,285.36.**

Members expressed their appreciation for the report. Chris Smallbone thanked Rod Sharples for his report.



## **5 ELECTION OF COMMITTEE MEMBERS FOR 2020/21**

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

## **6 OTHER BUSINESS**

Chris Smallbone reported on the new system of informing members that their membership fees were due on 1st October each year.

Chris Smallbone mentioned the ongoing problems of unrestrained dogs in the LGA and that there may be a possibility of working with Council on reducing this problem. Members agreed that WildThings NSW should work to overcome this problem and supported the approach to Council in this regard.

It was resolved to accept the President's report, the Treasurers report, the election of committee members and decisions under Other Business.

Proposed: J.Harwood  
Seconded: M Ponniah  
Motion: Unanimously approved

## **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 2020.

The meeting closed at 17:30.