



WILDTHINGS NSW

**Minutes of AGM Held On
02nd December 2019 from 18:15 to 18:45
at
Ku-ring-gai Council Chambers**

Present: Chris Smallbone (President), Christine Kay, Janet Harwood, Kathy Bradfield, Rod Sharples and 28 WildThings NSW members

Apologies: Denise Hendy, John Dailey.

The meeting commenced at 18:15

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 7th December 2018

It was resolved to accept the Minutes of the AGM held on 7th December 2018.

Proposed: Janet Harwood

Seconded: Kathy Bradfield

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 2020.

Members expressed their appreciation for the work carried out and the positive outlook for 2020.

Chris Smallbone thanked Committee Members Janet Harwood, Christine Kay, Rod Sharples, Peter Clarke and Kathy Bradfield for their excellent contribution during the year. In particular, he paid tribute to Kathy Bradfield who was retiring from the Committee after six years as a Committee member. Kathy had given an immense amount of time to a range of environmental matters in a number of independent and Council Forums. Members showed their appreciation for her work by acclamation.

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 1st October 2018 to 30th September 2019.

The main income is from grants and membership fees. We currently have 48 financial members. We do not carry any debt.

The current balance is **\$6929.48**.



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

5 ELECTION OF COMMITTEE MEMBERS FOR 2019/20

All the current committee members, Chris Smallbone, Janet Harwood, Rod Sharples, Christine Kay and Peter Clarke were returned. 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: K Bradfield
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 2019.

The meeting closed at 18:45.