



THE WILDERNESS SOCIETY (SYDNEY) INC

2019 Annual General Meeting

6:30 pm - Tuesday 19th November 2019
 Suite 201, 46 Kippax Street, Surry Hills, NSW 2010

Minutes

Order of Business	Item
Introduction	Matthew Taylor welcomed everybody. As convenor role is vacant he offered to chair the meeting unless there were any objections. None received.
Acknowledgement of country	Matthew Taylor acknowledged the Traditional Owners of the land we were meeting on, the Gadigal people of the Eora nation.
Change in order of items	Matthew noted the substantial group of attendees and that unexpected nominations for roles on the management committee had been received. He therefore suggested that the meeting hear the reports first and then proceed with the appointment of the management committee. There was no dissent.
Minutes of the previous AGM	Robert Campbell moved to accept the minutes of the 2018 Annual General Meeting held on 4 th December 2018. Charlotte Richardson seconded the motion. The motion was passed by consensus.
Financial report and statements	Robert Campbell presented the Treasurer's report for the 2018/19 financial year. Robert Campbell moved to accept the Financial Report for 2018/19. Matthew Taylor seconded the motion. The motion was passed by consensus.
Appointment of Auditor	No auditor was appointed as TWS Sydney is now categorised by NSW Fair Trading as a Tier 2 Association given turnover is \$250,000 or less and current assets are \$500,000 or less and does not therefore require audited accounts.
Convenor's Report	<p>Matthew Taylor provided a brief summary of the year's activities and thanked the committee for their time and efforts. A question was received regarding how much money had been transferred to TWS Ltd as part of the grants program. Information was not to hand but an approximation was provided by Robert Campbell. A question was also received on how much had been spent on the documentary film. Robert Campbell provided an estimate of about \$100,000.</p> <p>Matthew Taylor moved to accept the Convenor's report. Charlotte Richardson seconded the motion. The motion was passed by consensus.</p>

<p>Appointment of the Management Committee</p>	<p>Matthew Taylor advised that given the nine nominations for the existing committee roles and the large number of members attending it was apparent that the existing committee would not be re-elected. The four existing committee members therefore withdrew their nominations allowing uncontested election to the following roles:</p> <p>Office bearers:</p> <ul style="list-style-type: none"> ● Convener - Felicity Wade was elected ● Treasurer - Reece Turner was elected ● Secretary - Marguerite Pettit was elected (subject to confirmation of financial membership) <p>Ordinary members:</p> <ul style="list-style-type: none"> ● Glen Klatovsky - was elected ● Jamie Hanson - was elected <p>Matthew Taylor offered congratulations to the new committee. Peter Robertson thanked the outgoing committee for their efforts.</p>
<p>Attendees</p>	<p>Matthew Taylor Belinda Fairbrother Charlotte Richardson Robert Campbell Coral Robinson Ingrid Neilson Reece Turner Wendy Twibill Terry C. Wark Peter Cooper James Day Felicity Wade Glen Klatovsky Vicktoria Wade Damian Lucas Alex Tibbitts Suzanne C. Milthorpe Neill Jones Neal Funnell Tim Beshara Marguerite Pettit James Hanson Peter Robertson Jessica Panegyres</p>
<p>Conclusion</p>	<p>Matthew declared the meeting closed at 6:46pm</p>