



MINUTES OF THE BIRDLIFE SHOALHAVEN AGM
HELD ON 8 FEBRUARY 2021 AT 7PM AT THE SANCTUARY POINT COMMUNITY CENTRE, 21
MERITON STREET, ST GEORGES BASIN 2540

Attendance & apologies – 35 attended the meeting with 9 apologies

Approval of the agenda - Approved

Acceptance of minutes of 2020 AGM – The minutes were approved - refer
<http://www.birdlifeshoalhaven.org/pdfs/2020agminutes.pdf>

Business Arising from the 2020 AGM - None

President's Report: Rob Dunn's report can be found on pages 3-4 of the BLS Summer Magazine.

Conservation Officer Report: Chris Grounds drew out the key points from his articles through the year in the BLS Magazine.

Treasurer's Report: 2020 Income & Expenditure Report – The report below was approved.

Cashbook Balance at 1/1/2020		\$6,623.44
Income		
Sales of misc. bird items	255.45	
Talk entry fees	240.75	
BirdLife Australia funding	1,500.00	
Support from local business	150.00	
Shoalhaven Landcare bird for beginners and BRP project	<u>2,000.00</u>	\$4,146.20
Expenditure		
Equipment (Projector screen/SD card)	433.15	
Event expenses	63.64	
Posters - Landcare, schools etc	650.00	
Zoom Licence	177.40	
Photo printing for NLNL exhibition	185.45	
Project costs - interpretive signage	<u>3,757.27</u>	<u>\$5,266.91</u>
Cashbook Balance at 31/12/20		<u>\$5,502.73</u>

Correspondence in and out – Correspondence for the year contained
<http://birdlifeshoalhaven.org/submissions.html> was approved.

Election of Committee Members:

The existing BLS Committee members have all nominated to continue until the next AGM. By email the BLS Committee, unanimously approved the nomination of Phil Hendry, MUD Birders President, to fill the vacant BLS Vice-President position. All nominations need to be approved by the membership at the meeting. The proposed BLS Committee is as follows:

- President - Rob Dunn – continuing
- Vice-President – Phil Hendry – new appointment
- Secretary – Mike Jefferis - continuing
- Treasurer - Karen Davis – continuing
- Conservation Officer - Chris Grounds - continuing
- Communications - Brett Davis - continuing
- Media Officer - Yolande Cozijn - continuing
- General Committee - Oisin Sweeney - continuing

Gary Brady, who was appointed to the BLS Committee at the last AGM stood down during the year, but is continuing in his role as BLS Bushfire Research Co-ordinator.

Other general business

Close