



**MINUTES OF THE BIRDLIFE SHOALHAVEN AGM
HELD ON 7 FEBRUARY 2022 AT 7PM AT THE SHOALHAVEN HEADS BOWLING & RECREATION CLUB,
76 SHOALHAVEN HEADS ROAD, SHOALHAVEN HEADS**

Rob Dunn, BLS President, covered the following matters of the AGM in a presentation looking back over the achievements of 2021 and BirdLife Shoalhaven's plans in the year ahead. This presentation followed a talk by Nicholas Carlile on the eradication of rodents from Lord Howe Island.

Attendance – 74 members and supporters were at the meeting.

Approval of the agenda – The agenda and this new approach to cover the AGM by presentation was approved.

Acceptance of minutes of 2021 AGM – Approved

Business Arising from the 2021 AGM - None

President's Report – Refer BLS Summer Magazine pages 3-5 – 'Looking forward looking back'

Treasurer's Report: 2021 Income & Expenditure Report – The report below was approved.

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|---|-------|-------|
| Cashbook Balance at 1/1/21 | \$ | 5,503 |
| Income | | |
| Sales of bird promotional materials | 38 | |
| Photograph sales – New Leaves New Lives | 300 | |
| Other exhibition contributions - New Leaves New Lives | 237 | |
| AGM raffle and gold coins | 590 | |
| Commissions from sale of BLS merchandise | 87 | |
| Donations – from New Leaves New Lives supporters and Jervis Bay Brewery | 1,328 | |
| Total Income | | 2,580 |
| Expenses | | |
| Purchase of five pairs of binoculars | 1,200 | |
| Support to NPWS Shorebirds Recovery Program community engagement | 355 | |
| BLS merchandise design costs | 500 | |
| AGM and New Leaves New Lives expenses | 837 | |
| Website Hosting to December 2023 | 134 | |
| Total Expenses | | 3,126 |
| Cashbook Balance at 31/12/21 | \$ | 4,957 |

Correspondence in and out – Refer <http://birdlifeshoalhaven.org/submissions.html>

Election of Committee Members:

All of the BLS Committee members from 2021 had nominated to continue until the next AGM. During the year the BLS Committee, had unanimously approved the appointment of two new Committee members: Emily Dyball, as Conservation Officer, and Sue Mitchell, as General Committee member. Emily was replacing Chris Grounds, who after many years of amazing commitment to bird conservation. Phil Hendry also replaced Mike Jefferis, as Secretary. All nominations were approved by the membership at the meeting. The BLS Committee is as follows:

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|---|--|
| President – Rob Dunn – continuing | Vice-President – Phil Hendry – continuing |
| Secretary – Phil Hendry – new appointment | Treasurer – Karen Davis – continuing |
| Conservation Officer – Emily Dyball – new appointment | Communications – Brett Davis – continuing |
| Media Officer – Yolande Cozijn – continuing | General Committee – Oisín Sweeney – continuing |
| General Committee – Sue Mitchell – new appointment | |

Other general business - None

Close – 9pm