



**MINUTES OF THE BIRDLIFE SHOALHAVEN AGM
HELD ON 23 FEBRUARY 2023 AT 5PM AT THE JERVIS BAY MARITIME MUSEUM, DENT STREET,
HUSKISSON**

Attendance – 11 members were present, which constituted a quorum for the meeting.

Apologies – 15 apologies for the meeting were noted

Approval of the agenda – The agenda for the AGM was approved.

Acceptance of minutes of 2022 AGM – Approved

Business arising from the 2022 AGM - None

President's Report – Rob Dunn highlighted the key points from his review of 2022 in the BLS Summer Magazine on pages 3-5. His report was approved.

Treasurer's Report: 2022 Income & Expenditure Report – The report below was approved.

Cashbook Balance at 1/1/22	\$ 4,956
<u>Income</u>	
Lyrebird Film takings	1,540
Eurobodalla Art Show - photo sales	700
Misc Sales - books, posters etc	823
AGM - raffle	395
Bird Haven Festival and Conference	6,673
Bird Haven Conference - BSNSW contribution	3,000
Bird Haven Conference - Dept of Environment	1,000
Red Bubble sales commission	58
Transfer fee refund	4
Funding 2022 BirdLife Australia	1,500
Total Income	\$ 15,693
<u>Expenses</u>	
Domain Name to Jul 22	20
Meeting expenses	16
Event expenses - Bird Haven Festival	6,932
Event expenses - Eurobodalla Art Show	652
Event expenses - Lyrebird Film	257
Items to sell	923
Printing Lake Wollumboola brochure	250
Services - Charles Dove	100
Total Expenses	\$ 9,151
Cashbook Balance at 31/12/22	\$ 11,498

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

Election of Committee Members:

All existing BLS Committee members had re-nominated to remain on the Committee. As no other nominations had been received by the due date, the BLS Committee for 2023 was confirmed as: President - Rob Dunn, Vice-President – Phil Hendry, Secretary – Brett Davis, Treasurer - Karen Davis, Conservation Officer – Emily Dyball, Communications - Brett Davis, Media Officer - Yolande Cozijn, General Committee - Oisín Sweeney, Bird Walks Co-ordinator – Sue Mitchell.

Other general business – The need to encourage members and supporters to make submissions to Council on the proposed '45 Degree Rule' policy by the deadline of 31 March 2023 was discussed. It was agreed that BLS would send out an email with key points for people to draw upon in their submissions.

Close – 5.30pm