

FRIENDS OF THE BOX IRONBARK FORESTS [MOUNT ALEXANDER REGION] INC

ABN 40 489 904 108 A0037461H

ANNUAL GENERAL MEETING July 27th 2015

Present: Lynette Amaterstein, Bronwyn Silver, Neville Cooper, Bernard Slattery, Helen Morris, Kit Morris, Chris Timewell, Marie Jones, Cassia Read, Elvyne Hogan, Christine Henderson, Melva Graham, Andy Graham, Cheryl Taylor, Deirdre Slattery, Trace Balla, Chris Hooper, Tami McVicar, Geoff Hannon, Elaine Bayes, Damien Cook, Ben Laycock, Deb Wardle, Lorna Atkinson, Frances Cinotta, Kate Vleck, Gary Cheers, Tim Read, Dianne Davies, Joy Clusker, Ray Wallace, Anna Murphy, Nioka Mellick-Cooper, Maise Mellick-Cooper, Theo Mellick-Cooper, Beth Mellick, Naomi Raftery

Apologies: Margaret & Frank Panter

Guests: Sarah Lloyd, Ron Wescott

Minutes of the 2014 AGM were accepted [Bernard Slattery/Lynette Amaterstein]

President's report: Marie Jones delivered a report on the group's activities, and thanked outgoing committee members.

Treasurer's report

The following report was presented to the meeting by the treasurer, Lynette Amaterstein:

FRIENDS OF THE BOX IRONBARK FORESTS (Mt Alexander Region) Inc

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Income and Expenditure Statement for the Financial Period

1 July 2014 to 30 June 2015

	1 July 2014 to 30 June 2015	1 July 2013 to 30 June 2014
Income		
Membership	1253.55	2720.00
Donations	676.00	
Grant: Teenage walks		1000.00
Grant: School Holiday program Mt Alexander Shire	1016.00	
Grant: NWF Eucalypts Guide	6000.00	

Grant: Connecting Country Eucalypt Guide	1000.00	
Grant: Connecting Country Moss Book		500.00
Grant: Castlemaine Field Nats Club Eucalypt Guide	500.00	

SALES

Moss Book	6230.43	3239.00
Sanger Book (Vagabond)	23.00	180.00
Fungi Brochure	23.00	48.00
Fungi Poster	108.00	185.00
Photos Tog's	165.00	1110.00
Misc income	25.93	
Total	17020.91	8982.00

Expenditure

Administration (postage/copying/stationery)	1141.44	1093.55
Advertising	408.27	61.60
Exhibitions 2014	189.00	
Teenage walks	70.87	
Public liability insurance	779.47	803.02
School holiday program	249.00	
PO Box hire	115.00	
Computer services	206.25	
Catering	440.00	
Printing/publishing Moss book		
Venue hire	121.00	110.00
Weed Removal & Equipment		5655.50
Website		255.95
Miscellaneous	84.00	
Printing Moss Book	275.00	10789.00
Printing & Design Fungi Poster		1188.00
Design teenage walk Poster		264.00

Photo exhibition expenses Tog's		823.78
Meeting Costs/refreshments		120.50
First Aid Course		145.00
Sundry		290.81
Total	4079.30	21600.71

Bendigo Bank Account

Statement at 1.7.2014	12551.08	Carried forward	12551.08
Statement as at 30.6.2015	25492.69	plus Income	<u>17020.91</u>
		Sub Total	29571.99
		Minus Expenditure	<u>4079.30</u>
		Balance at 30.6.2015	25,492.69

Notations

- Donations 53% of Membership Subs (not reported separately 2013/14)
- **Income** for 2014/15 more than double 2013/14 due to increase in grants & sales.
- **Grants** 2014/15 \$8,516 2013/14 \$1,500
- **Sales** books/brochures 2014/15 \$6,574 2013/14 \$3,763
- Expenditure greater in 2013/14 for printing of Moss Book, Fungi Poster, weed removal.

The report was accepted by the meeting Moved: Lynnette Amaterstein, seconded Tami Mc Vicar [passed]

General Business

Motion 1: 'That the FOBIF subscription fee for 2014-5 remains at \$10 per annum for an individual and \$15 for a family. Subscriptions fall due on September 1 each year.'

Moved Chris Hooper, seconded Elvyne Hogan [passed]

Elections to the Committee

The following were elected to the committee unopposed:

President: Marie Jones

Vice President: Neville Cooper

Secretary: Naomi Raftery

Treasurer: Lynette Amaterstein

Ordinary members: Frank Panter, Bronwyn Silver, Bernard Slattery, Elvyne Hogan

The President closed the meeting.

Cassia Read then introduced the guest speaker.

Guest Speaker: Sarah Lloyd - author of '*Where the Slime Mould Creeps*'