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

**ABN 40 489 904 108 A0037461H**

**ANNUAL GENERAL MEETING July 11th 2016**

**Present:** Lynette Amaterstein, Bronwyn Silver, Neville Cooper, Bernard Slattery, Marie Jones, Harley Parker, Deirdre Slattery, Geoff and Geraldine Harris, Pam Connell, Maree Cheesman, Naomi Raftery, Geoff Hannon, Frances Cincotta, Catherine Jerome, Geoff Nevill, Julie Begg, Max Schlachter, Kevin Vallance, Jeremy Holland, Melissa Boothman, Alex Panelli, Kit Morris, Dianne Davies, Joy Clusker, Frank Forster

**Visitors:** Michael Mardo, Jillian Vallence, Eliza Fleay, Daryl Fleay, Malcolm Trainor

**Apologies:** Frank Panter, Nioka Mellick-Cooper, Maisey Mellick-Cooper, Theo Mellick-Cooper, Beth Mellick, Chris Timewell, Chris Johnson, Julie Hurley, Rex Odgers, George Broadway

**Guests**: Martin Scruffins

**Minutes** of the 2015 AGM were moved by Bernard Slattery Seconded by Bronwyn Silver and thereby accepted.

**President’s report:** Marie Jones delivered a report on the group’s activities.

**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 2015 to 30 June 2016**

 **1 July 2015 to 1 July 2014 to**

 **30 June 2016 30 June 2015**

**Income**

Membership 1515.00 1253.55

Donations 1700.00 676.00

Grant: NCCMA Maintenance 500.00

Grant: School Holiday program Mt Alexander Shire 1640.00 1016.00

Grant: NWF Eucalypts Guide 6000.00

Grant: Connecting Country Eucalypt Guide 1000.00

Grant: Castlemaine Field Nats Club Eucalypt Guide 500.00

School Holiday Program sales 215.79

**SALES**

Moss Book 1533.00 6230.43

Sanger Book (Vagabond) 205.00 23.00

Fungi Brochure 23.00

Fungi Poster 10.00 108.00

Weed Brochure 384.50

Photos Exhibition (Trees) 3490.00 165.00

Misc income 319.09 25.93

**Total 11512 .38 17020.91**

**Expenditure**

Administration (postage/copying/stationery) 679.60 1141.44

Advertising 25.61 408.27

Teenage walks 70.87

Public liability insurance 790.47 779.47

School holiday program 1540.00 249.00

PO Box hire 121.00 115.00

Computer services 206.25

Catering 440.00

Printing/publishing Moss book 7277.40 275.00

Graphics (weed Brochure) 450.00

Venue hire 272.00 121.00

Website 149.54

Photo exhibition expenses 2465.19 189.00

Contributions (other organisations) 600.00

Plants (Vic Gully) 75.00

Miscellaneous 256.01 84.00

**Total 14701.82 4079.30**

**Bendigo Bank Account**

Statement at 1.7.2015 25492.69 Carried forward 25492.69

**Statement as at 30.6.2016** **22303.25** plus Income 11512.38

 **Sub Total 37005.07**

 Minus Expenditure 14701.82

 **Balance at 30.6.2016 22,303.25**

Cash flow and transactions recorded in the accounts balance with the bank’s monthly and end of year statements. Lynette Amaterstein (Treasurer)

The report was accepted by the meeting Moved: Lynnette Amaterstein, seconded Bernard Slattery and thereby accepted.

**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 by Max Schlachter, seconded Lynnette Amaterstein and thereby accepted.

*Motion 2:* ‘That the changes to the FOBIF Statement of aims be accepted’

Moved Neville Cooper, seconded Jeremy Holland and thereby carried.

**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, Jeremy Holland

The President, Marie Jones formally closed the meeting.

Vice-President, Neville Cooper introduced the guest speaker.

**Guest Speaker:** Martin Scruffins, Director at the Leigh Valley Hawk and Owl Sanctuary