

**FRIENDS OF THE BOX IRONBARK FORESTS (MOUNT ALEXANDER REGION, INC)**

**ANNUAL GENERAL MEETING SEPTEMBER 8th, 2025**

**AGENDA**

***Acknowledgment of Country***

***Apologies:*** Marie Jones,

***Minutes of the 2024 AGM***

***President's report***

***Treasurer's report:***

**FRIENDS OF THE BOX IRON-BARK FORESTS (Mt Alexander Group) Inc  
ABN 40 489 904 108 A0037461H  
Income and Expenditure Statement for the Financial Period  
1 July 2024 to 30 June 2025**

	<b>1 July 2024 to 30 June 2025</b>	<b>1 July 2023 to 30 June 2024</b>
<b>Income</b>		
Membership	1,080.00	1,200.00
Donations	1,600.00	1,360.00
Contributions		
<b>Grants</b>		
Vic Gully Group	0.00	500.00
<b>Sales</b>		
Greeting cards	32.07	221.18
20 Walks	2,647.73	2,917.30
Pea book	1,399.60	1,826.63
Wattle book	2,308.50	2,166.52
Moss book	1,858.06	2,661.77
Eucalypt guide	2,263.32	2,751.07
Responding to Country	746.40	709.36
Sanger book (Vagabond)	75.00	0.00
Misc Income	790.70	99.70
<b>Total</b>	<b>14,801.38</b>	<b>16,413.53</b>
<b>Expenditure</b>		
Administration (postage/copying/stationery)	795.35	865.73
Advertising	30.36	58.95
Contributions	100.00	1,000.00

Public liability insurance	1,048.23	0.00
Computer/website	715.99	1,576.49
Printing Pea book	3,247.20	0.00
Printing Wattle book	0.00	3,564.00
Printing Moss book	3,567.30	2,576.20
Printing Eucalypt book	3,773.00	0.00
Printing 20 Walks book	0.00	4,422.00
Printing Responding to Country	1,787.50	0.00
Photos	0.00	18.00
Framing	0.00	12.00
Room Hire	313.00	92.06
Miscellaneous	654.49	173.92
Consumer Affairs Vic	0.00	63.60
Vic Gully Project	113.99	150.00
FOI	159.25	0.00
<b>Total</b>	<b>16,305.66</b>	<b>14,549.95</b>

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#### **Bendigo Bank Account**

<b>Statement at 1.7.2024</b>	<b>12,761.20</b>	Carried forward	12,761.20
<b>Statement as at 30.6.2025</b>	<b>11,256.92</b>	plus income	14,801.38
		<b>Sub Total</b>	<b>27,562.58</b>
		Minus Expenditure	16,305.63
		<b>Balance at 30.6.2025</b>	<b>11,256.92</b>

Cash flow and transactions recorded in the accounts balance with the bank's monthly and end of year statements. Carolyn Crowther (Treasurer)

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#### **Motions**

##### Motion 1:

'That this meeting confirms the annual FOBIF membership fee remain at \$10 per individual and \$15 per family'. *Moved.... Seconded....*

##### Motion 2:

'That the FOBIF Committee for 2025-2026 consist of President, Vice-president, Secretary, Treasurer and seven ordinary members.

*Moved .....Seconded .....*

#### **Election of FOBIF committee 2025-6**

**Guest Speaker:** Tanya Loos 'Living with wildlife'