

# Friends of Fitzgerald River National Park Inc.

## ANNUAL GENERAL MEETING

@ Twertup Field Studies Centre 16<sup>th</sup> March 2019

### 1. **Welcome to Members and Guests.**

Bill Thompson declared meeting open at 10:40am.

### 2. **Attendance**

Present: Sheryn Prior, Chris Vogel, Zara Vogel, Anne Gadsby, Libby Sandiford, Brenda Newbey, Robert Morales, Ron Richards, Garry Mulder, Lucia Quearry, Judy O'Neill, Loxley Fedec, Steve Janicke, Geraldine Janicke, Barbara Miller-Hornsey, Liz Utting, Lisa Kirkendale, Corey Whisson, Ric Pepper, Louise Lodge, Rosemary Jasper, Tracey Ross, Paul Cory, Helen Taylor, Andrew Chapman, Gillian Craig, Kingsley Vaux, Sandy Vaux, Garry Mulder, Deidre Martin, Delys Harland, Greg Harland, Elisa Spengler, Jack Guthrie, Bill Thompson, Jane Thompson, Jack Cosgrove, Sarah Cosgrove.

Apologies: Leonie McMahon, Peter Dawson, Merle Bennett, Kim Bennett, Sarah Comer, Angela Sanders, Priscilla Broadbent, Keven Giles, Nathan McQuoid, Suzanne Dennings, Cathy Taylor.

### 3. **Confirmation of Minutes of 2018 AGM**

*The Minutes of the 2018 AGM be accepted as a true and correct record.*

Ron Richards/Anne Gadsby CARRIED

### 4. **Business Arising from Minutes**

None

### 5. **Financial Report (attached)**

Treasurer Liz Utting reported on the Financial Statement of the year ending 31<sup>st</sup> December 2018

*The Financial Statement be accepted as a true and correct record.*

Liz Utting/Gil Craig CARRIED

### 6. **President's Report** (attached). Presented by Bill Thompson

### 7. **Twertup Field Studies Restoration Report** (attached). Presented by Gil Craig

### 8. **FRNP Ranger's Report** presented by Jack Cosgrove (attached)

### 9. **Election of Office Bearers and Committee Members for 2019**

Bill Thompson declared all positions vacant and invited Ron Richards to be returning officer.

OFFICE	NOMINATED	NOMINATED by	SECONDED by	ELECTED
President	Bill Thompson	Self	Libby	YES
Vice President	Anne Gadsby	Self	Barb M-H	Yes
Secretary	Delys Harland	Self	Anne Gadsby	Yes
Treasurer	Liz Utting	Self	Rosemary	Yes

Newsletter Editor	Leonie McMahon	Self	Kingsley	Yes
Twertup Rep	Gillian Craig	Self	Liz	Yes
Committee Mem	Libby Sandiford	Self	Bill	Yes
Committee Mem	Louise Lodge	Self	Andy	Yes
Committee Mem	Alison Lullfitz	Self	Libby	Yes
Twertup Works	Ric Pepper	Gil	Kingsley	Yes
Twertup Works	Kingsley Vaux	Tracey	Helen	Yes
Twertup Works DBCA Rep	Jack Cosgrove	Gil	Kingsley	Yes

#### 10. Appointment of Auditor

***Motion: FFRNP being a Tier 1 association that an Auditor not be required.***

Ron Richards/Libby Sandiford CARRIED

#### 11. Appointment of Public Officer to deal with ATO and lodge BAS

Liz Utting was appointed by the members as the Public Officer

#### 12. Membership Rates

***Motion: The Membership Fees to remain at zero. No re-current annual subs.***

Liz Utting/Anne Gadsby CARRIED

#### Insurance

***Motion: To continue payment of same Insurance policy.***

Ron/Del CARRIED

#### 13. Appointment of delegate and proxy for Conservation Council of WA

***Motion: FFRNP remain members of CCWA. Delegate – Anne Gadsby***

***Proxy – Ron Richards. Also to remain members of EDO.***

Bill/Anne CARRIED

#### 14. General Business

14.1 Conservation of Cocanarup by Rosemary Jasper. The meeting was informed of lithium mining activity extending into the Cocanarup Timber reserve. Rosemary muted the idea of extending the FRNP to include the Cocanarup Timber Reserve and the UCL between to form a linkage. It was suggested that FFRNP write a letter to DBCA and Mines Dept. and possibly Premier. If FFRNP members wish to become involved to consult Rosemary.

14.2 CCWA involvement. Anne has attended meetings but may not be able to hold a stall next year, unless she has a helper, as she is unable to leave stall to speak with others when by herself. by Anne Gadsby

14.3 Archives. There has been some additional items collected and housed in room at Bremer Bay. The collection of items continues.

**Meeting Closed: 12:10pm**