



**COUNCIL OF AUSTRALASIAN WEED SOCIETIES INC.**

ABN 68 343 362 025

## **Minutes Annual General Meeting 2010**

**Date – 28 September 2010**

### **ANNUAL GENERAL MEETING**

**Meeting held face to face (Christchurch NZ) and dial in Teleconference**

**Meeting commenced at 2.08 pm (WA standard time)**

#### **1. Present.**

Sandy Lloyd (SL) – President  
Trevor James (TJ) – Vice President, NZ  
Alex Douglas (AD) – Secretary/Treasurer  
Rex Stanton (RS) - NSW  
Aaron Maxwell (AM) – WA  
Catherine Borger (CB) - WA  
Kerry Harrington (KH) – NZ  
Ian Popay (IP) - NZ  
Michael Hansford (MH) –Vic  
Ian Faithful (IF) – Vic  
Jonah Gouldthorpe (JG) - Tas

Michael Widderick (MW) – Qld (proxy)  
Lavinia Fiedler (LF) – Qld (proxy)  
Laurie Greenup (LG) – NSW (proxy)  
Shauna Potter (SP) – SA (proxy)

John Virtue (JV) – Observer, IPP

#### **2. Apologies.**

Rachel McFadyen (RMcF) – Qld  
Dorean Erhart (DE) – Qld  
Warwick Felton (WF) - NSW

#### **1. Minutes of last AGM 3 September 2009.**

The minutes of the previous AGM were tabled and read.

KH moved that the minutes were a true and correct account, seconded MW. Carried.

## **2. Election of Office Bearers 2010 / 2011**

### **2.1 Election of 2011 President & Vice-president.**

SL nominated Trevor James as President (accepts)

No other nominations received.

Seconded KH

Unanimously accepted

SL nominated Michael Widderick as Vice President (accepts)

No other nominations received.

Seconded TJ

Unanimously accepted

### **2. 2 Appointment of Secretary/Treasurer**

Alex Douglas is happy to continue as Treasurer, but would like someone else to perform the duties of Secretary.

TJ nominated Alex Douglas as the Secretary/Treasurer, seconded by SL

Unanimously accepted

TJ asks that the committee approve the appointment of a minute's secretary to perform the other functions of the position. As it is necessary to retain the CAWS accounts/books in Australia for ease of management and TJ will require a secretary to work more closely with him in New Zealand.

There will need to be some changes to the constitution to cover this change.

Minute's secretary will be appointed by the December meeting.

## **3. Financial statement**

The books have been audited. The auditor identified that the charge for the March teleconference was identical to the charge for the December teleconference. This was determined to be an error made by the Department of Agriculture finance officer, she presented the same invoice on both occasions. The records have been checked and an adjustment made that will appear in the 2010/2011 financial year. CAWS had been undercharged.

TJ Moved to accept the financial statement, seconded IP, all in favour, motion carried.

A comment was made that the Telstra teleconference charges are quite high - the treasurer is organising the use of Eureka for the future teleconferences.

## **4. Next Meeting**

The next AGM will take place following the September 2011 meeting, date to be advised.

Meeting closed at 2.19 pm (WA standard time).

President.....\_\_\_/\_\_\_/2010