



COUNCIL OF AUSTRALASIAN WEED SOCIETIES INC.

ABN 68 343 362 025

Minutes Annual General Meeting 2011

Date – 8 September 2011

ANNUAL GENERAL MEETING

Meeting by dial-in teleconference

Meeting commenced at 10.45 am (WA standard time)

1. Present.

Trevor James (TJ) – President
Kerry Harrington (KH) – Secretary / NZ
Alex Douglas (AD) – Treasurer
Sandy Lloyd (SL) – Past President, WA proxy
Alan Barton (AB) – Tas
Dorean Erhart (DE) – Qld
Warwick Felton (WF) – NSW
Lawrie Greenup (LG) – NSW proxy
Michael Hansford (MH) – Vic
Rachel Melland (RM) – SA
Anna-Marie Penna (AMP) – WA
Ian Popay (IP) – NZ
Steve Walker (SW) - Qld

2. Apologies.

Michael Widderick (MW) – Vice president
Catherine Borger (CB) – WA
Marty Bower (MB) – Tas
John Burley (JB) – Vic
Sheree Edwards (SE) – SA
Rex Stanton (RS) – NSW

3. Minutes of last AGM 28 September 2010.

The minutes were read out by KH for those who had lost the copy sent out recently. KH moved that they be taken as a true and accurate record of the last AGM, seconded by IP. Carried.

4. Annual Report.

TJ read out parts of an Annual Report he had prepared and circulated prior to the meeting, and moved from the chair that it be accepted.

5. Annual financial statement

Presented by AD. The statement had been circulated prior to the meeting. The books have been audited. The auditor's only concern was about a cheque not having been presented, but it had been and he had missed where this was entered. AD went through other aspects of the statement. TJ queried why the teleconference charges still appeared to be high despite a cheaper provider now being used. But this was because the new rates didn't start till partway through the period covered by the statement. TJ thanked AD for her work during the year and for agreeing to continue on in the role.

AD moved that the financial statement be accepted, seconded DE, carried.

6. Election of Office Bearers 2011 / 2012

6.1 Election of 2011 President & Vice-president.

SW nominated Trevor James as President

No other nominations received. Seconded IP. Unanimously accepted.

TJ nominated Michael Widderick as Vice President

No other nominations received. Seconded DE. Unanimously accepted.

6.2 Appointment of Secretary and Treasurer

TJ nominated Kerry Harrington as Secretary

No other nominations received. Seconded MH. Unanimously accepted.

TJ nominated Alex Douglas as Treasurer

No other nominations received. Seconded KH. Unanimously accepted.

7. Other Business

AD pointed out that the change in the CAWS constitution needs to be registered within 1 month of the meeting when it was changed, so arrangements were made to get a copy of the minutes of the September meeting and the final version of the new constitution to AD so that she can organise for them to be registered.

8. Next Meeting

The next AGM will take place following the September 2012 meeting, date to be advised.

Meeting closed at 10.56 am (WA standard time).