

FRIENDS OF THE ROYAL NATIONAL PARK INCORPORATED

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Thursday 24 August 2017

At the Environment Education Centre, Farnell Avenue, Royal National Park

Meeting opened: at 4.10 pm

Chairperson – John Arney.

Minutes – Basil Ellis

A/ Preliminaries

Acknowledgment of Country

John Arney acknowledged the traditional custodians of the land on which the Royal National Park is situated.

Members present

John Arney, Ian Hill, Basil Ellis, Peter Kahn, Josie Piper, Tony Larkin, Tom Ledden, Ralph Cartwright, Mark da Silva, Neville Bethe, Tony Larkin, Marilyn House, Allan House.

Visitors present

Adrian Johnstone (NPWS).

Apologies

Judith Carrick, Bruce Cooper, Anne Carrick, Eileen Hayley, Patsy Nagle, Diane Townley, Helen Voysey, George Cotis.

B/ Routine Business

Adoption of Previous Minutes

Copies of the minutes of the previous AGM of 25 August 2016 were attached with the Agenda. These were adopted without change.

Matters Arising from Previous Minutes

There were no matters arising from the previous AGM.

Presidents Report

The president John Arney gave a brief verbal report and gave copies of a draft of his president's report to the meeting. He expressed his wish that the report would reflect the experiences of the members during the year and asked for their input. He will refine the draft report with this input and the final version will be included in the AGM minutes.

Financial Statements for the year ending 30 June 2017

The treasurer Ralph Cartwright presented the Income and Expenditure Statement and the Balance Sheet for the financial year. Friends had approximately \$7,300 in total assets at 30 June 2017 which was the same as at 30 June 2016. Income in this current year to 30 June 2017 was lower than that for the previous year because that had included a grant and income from functions and trackwork. These reports will be included in the AGM minutes. Moved Allan House / Ian Hill and adopted.

Election of the Committee

As per the Constitution the existing committee vacated all positions.

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Tom Ledden acted as returning officer. These people had been nominated for positions on the Committee and had accepted the nomination.

President	John Arney
Vice President	Bruce Cooper
Treasurer	Ralph Cartwright
Secretary	Basil Ellis
Other members	Jo Keohan
	Mark de Silva
	Ian Hill
	Neville Bethe
	Peter Kahn

These people were declared elected unopposed.

Adriane Johnstone will continue in the role as the NPWS liaison person for the Committee.

Meeting closed: at 4.40 p.m.

Next meeting: The next AGM will be at 4:00 p.m. Thursday 23 August, 2018.

Adoption

These minutes will be presented for adoption on 23 August, 2018 as an accurate record of the meeting.

Signed (Meeting Chair):

Date: