

ANNUAL GENERAL MEETING 2023

AGENDA

Tuesday 7 March 2023, 6.30pm At City West Lotteries House 2 Delhi Street West Perth

Zoom: Meeting ID: 834 8376 4447 and Passcode: 957630

<https://us06web.zoom.us/j/83483764447?pwd=UFpqODgzQTBjUjZyeTEzM1dDUzIQdz09>

If you intend to join via Zoom, please send a courtesy e-mail to ubc@bushlandperth.org.au so that we can include you in the attendance list.

1. Welcome, Acknowledgement of Country, present and apologies.

Housekeeping including explaining voting.

2. Minutes of AGM held 1st March 2022: For acceptance. Attached

Note only financial member groups have voting rights. Each member group has one vote.

3. Chairperson's Report for 2022: Christine Richardson

Copies of the Report will be available at the meeting. **For acceptance.**

4. Treasurer's Report for 2021: Christine Allbeury OAM.

Copies of the financial statements of the Association for the preceding financial year presented under Part 5 of the Act; and the auditor's report on the financial statements will be available at the meeting. **For acceptance.**

5. New Group Membership application from Save Perth Hills Inc.

Save Perth Hills (Inc)'s mission is to ensure our increasingly bushfire-prone community, along with Perth Hills biodiverse environment, is respected and safeguarded against dangerous and destructive development. Save Perth Hills (Inc)'s position is:

- to ensure a safer social and economic direction for Perth Hills that respects the environment for all the good it can offer, while managing inevitable and increasing challenges that climate change brings.
- to respect and protect this sensitive environmental region, which is a water catchment, the 'lungs' of our city, a key emissions buffer – and a prime tourist destination.

These aims are in accordance with the UBC's objects and Save Perth Hills (Inc) have been UBC member previously. The UBC Committee recommends that Save Perth Hills Inc be accepted as a UBC Member. **For acceptance.**

6. Honorary Life Membership

7. Election of Committee and office bearers: Returning Officer: Trevor Drummond.

The Secretary received the following nominations by the closing date of 14 February 2023.

Office holders

- Chairperson: Christine Richardson nominated by Friends of Inglewood Triangle.
- Secretary: Margaret Owen OAM nominated by Friends of Underwood Avenue Bushland

Committee:

- Mary Gray OAM nominated by Wildflower Society of WA Perth Branch
- Colma Keating nominated by Canning River Residents Environment Protection Association Inc. (CREPPA)

The Returning Officer will declare these nominations elected to their respective positions.

The following nominations were received after the due date of 14 February 2023 and will be dealt with by the Returning Officer under Rule 36 (2) as nominations at the meeting. The Returning Officer will also call for nominations at the meeting.

Office holder:

- Vice Chairperson: Sue Conlan nominated by Friends of Mosman Park Bushland

Committee

- Prof Treena Burgess nominated by The Wetlands Centre Cockburn
- Elizabeth Eaton nominated by Friends of Mosman Park
- James Mumme OAM, nominated by Friends of Point Peron
- Mitch Polain, nominated by Friends of Trigg Bushland

Brief biographies are **attached**.

The Returning Officer will also call for nominations for the position of **treasurer**. Please consider nominating for this important role.

8. Other business

- 9. Guest speaker:** Professor Kristin Warren from the Harry Butler Institute at Murdoch University will speak about their Lotterywest funded project "*Keep Carnaby's Flying – Ngoolarks Forever*". Discover how you and your Friends group can be involved.

10. Close AGM.