

Minutes
Annual General Meeting
Friends of the Western Ground Parrot Inc

23 September 2011
Conference Room of South Coast NRM, 39 Mercer Road, Albany, WA

1. Welcome

Chairperson Brenda Newbey declared the meeting open at 2:30pm and welcomed all members and visitors.

2. Apologies

Fred Bondin, Saul Cowen, Gil Craig, Creighton Family, Susanne Dennings, Val Hack, Col and Jen Heap, Sue Mather, Tina Smith, John Tucker,

3. Quorum

The meeting was attended by 20 members and 2 guests. A quorum was reached.

4. Guest Speakers

- Allan Burbidge (Principal Research Scientist / DEC) gave a presentation about the history of the collaboration of volunteers, government agencies and birding organisations in their attempt to save the Western Ground Parrot from extinction. He emphasized the key role community members had played in initiating concern about the Western Ground Parrot and pointed out that community help will be needed into the future as access by DEC to the necessary funding to save the WGP is becoming increasingly difficult.
- Abby Berryman (Western Ground Parrot Recovery Project Scientist / DEC) gave a presentation about the captive management project. She outlined some of the behaviour of the captive birds.

5. Launch of Western Ground Parrot Rescue Fund

Anne Bondin informed the membership that the organisation had been granted Deductible Gift Recipient Status and that a Western Ground Parrot Rescue Fund had been set up to receive tax deductible donations. Anne emphasized that these donation would play an important role in assisting the WGP Recovery Project. Donations can be made by cheque, direct deposit or using online facilities.

6. Confirmation of Minutes

Moved: Anne Bondin

Seconded: Craig Johnston

That the Minutes of the General Meeting held on 29 September 2011 be confirmed.

Carried unanimously

7. Presentation of the Chairperson's Annual Report

Brenda presented the chairperson's Annual Report.

Moved: Anne Bondin

Seconded: Vicky Bilney

That the Annual Report for the period 1 July 2010 – 30 June 2011 tabled by the Chairperson be received and adopted.

Carried Unanimously

8. Presentation of the Treasurer's Annual Financial Statement

Anne presented the audited Financial Statement for the previous financial year.

Moved: Anne Bondin

Seconded: Deon Utber

That the Financial Statement for the period 1 July 2010 – 30 June 2011 tabled by the Treasurer be received and adopted.

Carried unanimously

