

AGM Meeting

Sign in Details	
Date	27/08/2023, 7-8 PM, AEDT.
Attendees	Larissa Braz Sousa Stephen Fricker Seamus Doherty Nicole Miller Michelle Neil Peter Crowcroft
Apologies	None.

Agenda/ Minutes	
AGM	<p>https://docs.google.com/document/d/1bXxZAfwXMFXTpZQsazsDlqQkHcpYkc-YUOzlpBelnel/edit?fbclid=IwAR1ogd7CzKCdjpgLxHcMg9KZOeQ1NG_IMWGNXXVdn777dqeHJrxKJ6nb7go</p> <ul style="list-style-type: none"> - Review from 2022-2023 <ul style="list-style-type: none"> - Stephen shared Strategic Plan from 2021-22 - Everyone agrees that we completed the proposed topics from the AGM agenda and minutes from 2022. - The President reviewed the aims of the organisation as per the strategic plan 2022/23. - The main aims include supporting biodiversity awareness through citizen science initiatives. - There's a need to expand our capacity by recruiting new members and local collaborators. - We had reduced events for Moth Nights over 2022/23 due to current members being busy with finishing studies and starting new jobs. - Successful events over 2022/23 included: <ul style="list-style-type: none"> - 2 moth nights - St Peters Billabong sign and nature walk - Wombat Forest Care Community Event - City Nature Challenge - some increase from last year - Teachers Conference in SA - In progress: <ul style="list-style-type: none"> - Bioblitz workshop during ACSA 2023 - Bridging citizen science practice and research - Topics discussed: <ul style="list-style-type: none"> - How to measure success in events? Even if not many people have engaged with the QR code from the ST

	<p>Peters Billabong sign, they are still reading and learning about citizen science for biodiversity.</p> <ul style="list-style-type: none"> - We were successful in grant applications over the last year. There's a need to apply for new grants. - Summary of finances: <ul style="list-style-type: none"> - Current balance \$5,322.17 - To support local and interstate events and the publishing costs for the GSB manuscript.
Goals for next year	<ul style="list-style-type: none"> ● Engaging new members ● Teachers PD - plan and deliver for the next year 2023/24 ● Idea: organise a biodiversity treasure hunt in schools ● GSB and Moth nights - need to engage more local people to support these events. ● Opportunity to have the city council involved in local activities
Elections and nominations	<ul style="list-style-type: none"> ● The president declares that all positions are now vacated. ● Roles: President, Public Officer, Secretary, Treasurer, General Committee members - Nominations: <ul style="list-style-type: none"> - President: Stephen Fricker, nominated by Michelle. - Secretary and First-Vice President: Seamus, nominated himself. - Treasurer and Second-Vice President: Larissa, nominated by Seamus. - General Committee members: Peter, Michelle and Nicole
General business	<ul style="list-style-type: none"> ● Need to recruit new members ● Possible international members ● Apply for new grants (local and federal) <ul style="list-style-type: none"> ○ Suggested: Nicole to sign up for Grants Newsletter <p>-ideas for next year: - crowdsourcing for the GSB</p>
Updates	<ul style="list-style-type: none"> - Nicole and Cally helped Rosslin to run a workshop for the Environment Educators Association. -
Meeting closed	<ul style="list-style-type: none"> - AGM has closed at 7.28pm

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Last Month's Actions				
Action	Owner	Date Due	Open/Closed	Comments
None to be discussed				

New Actions				
Action	Owner	Date Due	Open/Closed	Comments
None to be discussed at present time				

Minutes supplied by: Larissa Braz Sousa

Minutes approved by: Stephen Fricker