



FEROX AUSTRALIS

Meeting

Sign in Details	
Date	24/08/2022, 7PM (ACST)
Attendees	Pete Crowcroft Larissa Braz Sousa Nicole Miller, Seamus Doherty Michelle Neil Stephen Fricker
Apologies	

Agenda/ Minutes	
<p>AGM</p> <ul style="list-style-type: none"> Welcome by chairperson (Stephen Fricker) Apologies (Stephen Fricker) Chairperson's report - strategic plan (Stephen Fricker) Secretary report - Review of activities and planning in 2022 (Larissa Braz Sousa) Treasurer's report and presentation of audited financial statement (Seamus Doherty) Election of Office Bearers and new committee members - Invitation to new Committee Members https://docs.google.com/document/d/1s83wj-w-pslwArQLnS8dkK2o5ilw2XM-/edit?usp=sharing&oid=118109998611425504837&rtpof=true&sd=true (Stephen Fricker) <p>Re-nominations:</p> <p>Stephen Fricker - President and Public Officer Larissa Braz Sousa - Secretary and Second Executive Vice President Seamus Doherty - Treasurer and First Executive Vice President Michelle Neil - General Committee Member Nicole Miller - General Committee Member</p>	<ul style="list-style-type: none"> Stephen Fricker welcoming Presenting the Strategic Plan <ul style="list-style-type: none"> background of Organisation, aims and first outcomes from establishment year discussion of opportunities and challenges, especially locally in SA, where in-person activities are run. review of activities review of grant application gap analysis -> explore further opportunities for funding and grants Strategic initiatives and outlook -> building capacity, widening membership. Larissa presented a portfolio about <i>Ferox australis</i> previous activities and grants Seamus presented the finances balance from the financial year 2021/2022, including grants, donations, events' income, and expenses. Elections: <ul style="list-style-type: none"> Stephen Fricker nominated as Chairperson and Public officer. Larissa seconded his nomination. Stephen has been unanimously voted as the 2022/2023 Chairperson and public officer. 0429098611

<p>Pete Crowcroft - General Committee Member</p> <p>New nominations:</p> <p>Call for new general committee members</p> <ul style="list-style-type: none"> Member registration details (Seamus Doherty) 	<ul style="list-style-type: none"> 17 Finlayson Street, Netherby 5062, stephenfricker@gmail.com Pete has been nominated as Second executive vice president. Seamus seconded Pete. Pete has been unanimously voted as the 2022/2023 vice-chair. Larissa has been nominated as secretary. Pete seconded her nomination. Larissa has been unanimously voted as the 2022/2023 secretary. Seamus has been nominated as treasurer. Nicole seconded his nomination. Seamus has been unanimously voted as the 2022/2023 treasurer. Nicole has been nominated as the First Executive Vice President. Nicole has been unanimously voted as the 2022/2023 First Executive Vice President. <ul style="list-style-type: none"> Next actions: collect everyone's details (phone, address, email) New Business Meeting to be scheduled to get new committee members. <p>Updated details:</p> <ul style="list-style-type: none"> Larissa Braz Sousa 4/13 St Annes Tce, Glenelg North, 5045 SA 0410009771 Larissa.braz_sousa@mymail.unisa.edu.au Nicole Miller 3/13 Hewitt Ave Rose Park 5067 nicole.miller@mymail.unisa.edu.au 0417679272 Peter Crowcroft 8 pickworth Drive, (Anglesea, Vic, 3230) 0412044127 peter.crowcroft@gmail.com
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	<ul style="list-style-type: none"> - Seamus Doherty, 36 Regent Street, Melrose Park, South Australia, Australia, 0439612221, Doherty.seamus@hotmail.com - Michelle Maree Neil, 14 Kensington Street, Capalaba QLD 4157 0412640954 michelle_neil@hotmail.com - Stephen Fricker 0429098611 17 Finlayson Street, Netherby 5062, stephenfricker@gmail.com
<p>General business updates:</p> <ul style="list-style-type: none"> ● Charity status update (Seamus Doherty) ● Grant update with St. Peters rotary club (Seamus Doherty) ● National science week event debrief (Nicole Miller) 	<ul style="list-style-type: none"> - Need new committee members to apply for Charity Status - Possibility to extend invitation to international members (e.g., Ruppert from South Africa, Antonio from Peru, Bianca and Gustavo from Brazil) - Update: we were granted the St. Peters rotary club Grant to run a nature walk and collect citizen science-derived biodiversity data along the St Peters Billabong, SA. Also, connect and collaborate with the local council. Develop QR codes (metal signs) linking to iNaturalist data in the area. <ul style="list-style-type: none"> - possible local engravers: https://southernengraving.com.au/ - https://davidigital.com.au/collections/engraving - https://www.signmakersadelaide.com.au/engraving-metal-plastic-signage-nameplates - https://www.facebook.com/adelaidehillsengrave - Debrief about National science week event: 15 people attended, most of them were familiar with iNaturalist. Some issues with one person not getting their scores as the location of observations was obscured, and two kids who did not identify any observation, therefore didn't score any points. Opportunity to improve: Ask people to bring snacks while they wait for scores.

Suggestions	<ul style="list-style-type: none"> - Nicole made a motion to send GSB businesses cards to NSW, QLD and VIC. - Stephen suggested regular monthly moth nights. - Suggested: local free or low costed hiking activities to engage local members. - Paid "How-to iNaturalist" talk in Ballarat, Vic. Possibly done by Pete, leading up to the GSB. -
Date of next meeting (Stephen Fricker)	
Close (Stephen Fricker)	

Last Month's Actions				
Action	Owner	Date Due	Open/Closed	Comments
Submit Nature Festival Grant	Larissa	20/7/2022	Closed	submitted, unsuccessful
Canon Grant (\$5000)	Stephen	29/7/2022	Open	submitted, awaiting response
ACSA Seed Grant (\$1000) - for open access "Citizen Science: Theory & Practice)	Larissa and Nicole	29/7/2022	Open	submitted, awaiting response
Rotary Grants of St Peters	Stephen and Larissa?	31/7/2022	Closed	submitted, successful

New Actions				
Action	Owner	Date Due	Open/Closed	Comments
Collect everyone's details (phone, address, email)	Larissa	End of august 2022	closed	Collected during the AGM
Think about other names to suggest/invite as new committee members	Everyone	End of september 2022	open	
Send businesses cards interstate	Seamus	End of september 2022	open	

Minutes supplied by: Larissa Braz Sousa



Minutes approved by: Stephen Fricker