

Meeting

Sign in Details	
Date	11th October,, 2024, 6:30 PM AEDT
Attendees	Stephen Fricker Jamie Arrizza Geoff Cox Larissa Braz Sousa Nicole Miller Seamus Doherty
Apologies	Michelle Neil

Agenda/ Minutes	
Confirmation of 2023 AGM minutes	- Everyone in attendance agrees
Presidents AGM report	- Stephen presented the presidents AGM report
Nomination for committee positions	<p>Nominations:</p> <p>President</p> <ul style="list-style-type: none"> - Seamus only nominated for president - Stephen seconded - Everyone passed <p>First vice president</p> <ul style="list-style-type: none"> - Stephen only nominated for first vice president - Larissa seconded - Everyone passed <p>Second vice president</p> <ul style="list-style-type: none"> - Larissa only nominated for second vice president - Seamus seconded - Everyone passed <p>Treasurer</p> <ul style="list-style-type: none"> - Stephen only nominated as treasurer - Nicole seconded - Everyone passed

Secretary

- Larissa only nominated as secretary
- Stephen seconded
- Everyone passed

General committee members (3 positions)

- Pete, Nicole, and Jamie nominated
- Seamus seconded
- Everyone passed

Public officer

- Stephen only nominated as public officer
- Jamie seconded
- Everyone passed

Last Month's Actions

Action	Owner	Date Due	Open/Closed	Comments
Contact Joee ("Joey") about cit sci in schools	Michelle	Next meeting	Open	Ongoing
Series of webinars	Stephen	Next meeting	N/A	Ongoing
To organise invoice for funding and calculate costs to accommodate Larissa and Pete's travel to Adelaide to develop workshop/guide content	Stephen and Larissa	Tuesday, 1st October	Open	Completed.
Assist with workshop/guide content	Geoff, Larissa, Seamus, and Jamie		Open	ongoing
To create ferox newsletter to advertise bioblitz workshop + send to eventbrite list/SA GSB list.	Jamie Arrizza and Stephen Fricker	6/9/2024	Open	Closed
Bioblitz workshop - organise other venue hire	Nicole Miller	28/09/2024	Open	Closed

Bioblitz workshop - calculate Pete/Larissa trip to adelaide for workshopping & annual third party insurance (e.g., youi?)	Larissa	28/09/2024	Open	Closed
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New Actions				
Action	Owner	Date Due	Open/Closed	Comments
Award for Larissa work at Ferox	Seamus and Stephen	NA	Open	To discuss privately.

Minutes supplied by: Seamus Doherty 11/10/2024

Minutes approved by: Stephen Fricker 11/10/2024