



Natural History Society of South Australia Inc  
trading as

**Wombats SA**



## *Minutes of Online Annual General Meeting 2020.*

Held online via Zoom at 5:00pm on Thursday, 21<sup>st</sup> May 2020

### **Attendees**

Bill Breed, Michael Brindley, Peter Clements, Karen Collins, Adrian Jones, Sally Letcher, Steve Protopapas, Peter Jones, Gary Taylor, Glen Taylor, Ray Wallis, Kevin Stead, Susanne Jahnes, and Merv Renton

### **1. Welcome**

Peter Clements opened the meeting at 5.04pm with an Acknowledgement of Country.

### **2. Apologies**

Apologies were received from Jenny Wightman, Jill Millhouse, Kerry Davies, Penny Harper, Matt Gaughwin, Mike Swinbourne and Alyce Swinbourne.

### **3. Minutes – AGM 21<sup>st</sup> May 2019**

The approval of the minutes from the 2019 AGM were moved by Ray Wallis, seconded by Peter Clements. Passed.

### **4. President's Report**

Peter Clements presented the President's report. Members were provided with a copy and no questions arose from this.

### **5. Financial Reports**

Karen Collins presented the financial report and auditors account.

Karen reported that our membership has remained steady.

Karen noted that this year we did not have the money which came in from the anniversary events in the previous year but reported that the Society received a bequest of \$75,000 from Margaret Helen Anthony.

No questions were raised from the financial report.

Karen Collins moved that the report be accepted, Ray Wallis seconded. Passed.

### **6. Appoint the Auditor for 2020 accounts**

Karen Collins moved that Bruce Evans remain the auditor. Adrian Jones seconded. Passed.

### **7. Election of Management Committee (10 general members)**

As there were only ten nominations for the ten Committee positions, no election was necessary. The following members were duly named as the Wombats SA Management Committee for 2020:

- Adrian Jones
- Gary Taylor
- Glen Taylor
- Karen Collins
- Kevin Stead
- Peter Clements
- Peter Jones
- Ray Wallis
- Steve Protopapas
- Susanne Jahnes

Sally Letcher will no longer be a committee member but will still attend meetings and take minutes.

### **8. Closure**

The meeting was closed by 5.25pm