



Natural History Society of South Australia Inc as

**Wombats SA**

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**MINUTES OF AGM HELD AT 5PM 21.5.19  
AT CONFERENCE CENTRE CHARLES HAWKER BUILDING  
WAITE INSTITUTE**

**ATTENDEES:**

Glen Taylor, Adrian Jones, Penny Harper, Sally Letcher, Steve Protopapas, Ray Wallis, Kevin Stead, Joe Taylor, Peter Jones, Karen Collins, Peter Clements, Michael Brindley, Gary Taylor, Jill Millhouse, Rod Wells

Peter Clements opened the meeting welcoming all.

He gave an acknowledgement of the Kurna people's connection with the land on which we were meeting.

He then gave some "housekeeping" announcements, and read out the following

**APOLOGIES:**

Valmai Hankel, Jackie Street, Lidia Rozman, Alex Clements, Wendy Clements, Kate Kennedy, Wayne Donald, Cheryl Donald, Margaret Taylor, Mary Holt, Silvija Wallis, Anne Collins, Michael Collins, Ian Brett, Narelle Taylor, Brady Stead, Matt Gaughwin, Kerry Davies

For the records, 5 proxy votes had been tendered.

The Minutes of the 2018 AGM were moved by Gary Taylor, seconded Kevin Stead that they be accepted. Carried.

**PRESIDENT'S REPORT**

Peter Clements had tabled a written report, but mentioned a few items from it. For instance, he mentioned the presentations given at the Wombats Conference, Dinner and Quiz Night. He particularly thanked Amanda Forbes McKinnon for her organisation and running these events.

The final Event was the Photographic Competition. This resulted in some very good entries and a 2019 calendar.

Another highlight is the 6-7 sightings of mallee fowl.

Peter then asked for questions. Ray Wallis asked where the sightings of mallee fowl had been, and Peter said in various locations, eg Centre Track and Woodcutters Track as well as other places. Glen Taylor mentioned that Gary

and his family group on Ranger Duty had seen two mallee fowl together on Moorunde, near Moorundie Road opposite to Malurus.

### **FINANCE REPORT**

Karen Collins then presented the Finance Report and asked for any questions. There were none, and Karen Collins moved, Adrian Jones seconded that the report be accepted. Carried.

Ray Wallis moved and Peter Jones seconded that Bruce Evans be asked to act as auditor again. Carried.

### **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 2019: Peter Clements, Karen Collins, Gary Taylor, Glen Taylor, Peter Jones, Adrian Jones, Kevin Stead, Ray Wallis Sally Letcher and Steve Protopapas.

The Meeting closed at 5.20pm and was followed by a talk by Glen Taylor, “Wombat Population Study in Moorunde Wildlife Reserve Study Areas”, which was an update on his presentation at the Conference last September, on his long-term study of wombat population at Moorunde Wildlife Reserve.

This was well received and followed by chat, nibbles and coffee/tea.