

The Geographical Society of New South Wales

88th Annual General Meeting

Monday, 17th August 2015 at 6.00pm in the Geosciences, Conference Room 449, Madsen Building, University of Sydney.



1. Present and Apologies

Present: Josephine Gillespie, Bronwyn Bate, Phil McManus, Jim Forrest, Martin Pluss, Colin Sale, Wendy Shaw, Kevin Dunn, Garth Lean, Meg Sherval, Natasha Klocker, Krishna Shrestha, Sophie-May Kerr and Bob Solomon.

Apologies: Stephen Codrington, Carolyn Cartier, Duncan Cook, Fiona McKenzie, Emma Power, Jessica McLean, Chris Gibson, Gordon Waitt, Karina Luzia and David Clifton.

2. President's Welcome to Members

3. Minutes 87th Annual General Meeting held Tuesday, 18th August 2014 (See Annex I attached).

3.1 Changes to Minutes - Header Number change from 85 to 87, Cathy Mee is Kathy Mee.

Moved: Wendy Shaw

Seconded: Meg Sherval

4. Business arising from the Minutes

4.1 No Business

5. Presentation of Annual Report of the Society by the President Phil McManus (See Annex II attached)

Moved: Josephine Gillespie

Seconded: Jim Forest

6. Presentation of Annual Financial Statement (See Annex III attached).

- 6.1 Presented by Jim Forrest
- 6.2 Bob Solomon: Do we need the volume of money we have in the business online account? Discussion. Executive Officer, Bronwyn to investigate.
- 6.3 Kevin Dunn noted an error in Annual Statement of Accounts regarding Storage King. Listed in incoming column, should be outgoing column.
- 6.4 Auditor, John Richardson reviewed the Annual Statement of Accounts after the AGM, 2nd September 2015. Both treasurer's and John have signed off on the report (please see attached). The Department of Fair Trading have received a summary of the Society's finances for 2014 – 2015 (form A12).

Moved: Jim Forrest

Seconded: Natasha Klocker

7. Election of Officers for 2015–2016 (See Annex IV attached)

7.1 Karina Luzia, Gordon Waitt and David Clifton stepped down. Natascha Klocker stepped down from her role as Honorary Secretary however, remains on Council as a Councillor. Society thanked them for their hard work.

7.2 Additional Nominations for 2015-2016: Josephine Gillespie nominated for Vice President, Jessica McLean for Councillor, Duncan Cook for Honorary Secretary, Sophie-May Kerr for Student Council Representative. Garth Lean was also seconded to Council. Garth became a co-opted member to Council in a formal meeting held on Planning Day, 24 October 2014.

Moved: Meg Sherval

Seconded: Kevin Dunn

8. Council recommendations for annual dues of members starting 2016–2017 (See Annex V attached)

Moved: Jim Forrest

Seconded: Kevin Dunn

9. Other business

9.1 Question regarding procedures when a retiring President is no longer on the Council. The decision is not to involve them as part of the Executive Committee.