

Wildcare Inc. Annual General Meeting Minutes



Saturday, 23 March 2019

Lobster Ponds, 241 Robin Hill Road, Flowerdale

Meeting Attendees:

- (a) In person: Bob Tyson (meeting Chairperson), Sharon Smith (Wildcare CEO), Kim Willing (Wildcare Member Services Coordinator), Glen Hayhurst (minute taker), Will Forsyth, Sam Cuff, Richard Muir Wilson, Kevin Hyland, Adrian Sullivan, Cathy Sullivan, Roger Bodley, Joanne Naylor, Michael Simco, Sally Simco, Greig Clarke, Stan Matuszek, Neil Smith, Andrew Smith, Jan Hayhurst, Rodney Gale, Cyril Wise, Julie Gale, Erika Shankley, Penny Tyson
- (b) By online video link: Kate Mooney, Gary Campbell, Geoff Allan, Ian Lundy
- (c) By phone: Dave Harris, Mike Bowden

Meeting opened at 11.50 am.

1. Appointment of a Chairperson

In the absence of Peter Williams (Elected Co-Chair) the meeting agreed to the appointment of Bob Tyson as chairperson.

2. Welcome to all Attendees

Bob paid respect to the local aboriginal community and welcomed all attendees to the meeting.

3. Apologies: Senator Richard Colbeck (Assistant Minister for Agriculture and Water Resources), Melanie Becker, Peter Williams, David Wools-Cobb

4. CEO Presentation: Wildcare - The Journey We are On

Sharon Smith delivered the CEO's Report. Refer to pp 5-12 of the [Wildcare Annual Report 2018](#) for details.

5. Chair's Report

The previous Appointed Co-Chair, Sam Cuff, gave a summary of Peter Williams' Elected Co-Chair report and then delivered his own. Refer to pp 3-4 of the [Wildcare Annual Report 2018](#) for details.

6. Financial Statement/Auditors Report for 2018

Sharon Smith commented on some aspects of the recently changed financial arrangements for Wildcare:

- Three categories/accounts for reporting:
 - Wildcare Gift Fund (philanthropic donations, tax deductible)
 - Wildcare Branches (non-tax deductible)
 - Wildcare Corporate (operating/administration)
- The Gift Fund now has a budget. A new key performance indicator will be how quickly donations are actually used once provided.
- The theme for 2018 was "building foundations", the theme for 2019 is "bringing in more revenue".
- Some proposed changes for 2019:

- Tightening up on “couples/family” memberships.
- Reduce the complexity of PWS-Wildcare payment transfer interaction.

Sharon was asked whether the recent introduction of the free passes for Seniors has had much impact on membership income. She responded by saying that this has had some impact but that it doesn't appear to have been significant.

Moved: Adrian Sullivan, seconded: Stan Matuszek, that the financial statement and auditors report be accepted. Accepted.

7. Election of Eight Board Members

Sharon Smith gave an overview of the recent change to the Wildcare Board's composition and described the election process that would apply.

Prior to the meeting people had been invited to apply for membership of the Board and there were 13 responses. The meeting Chairperson asked if there were any nominations for further candidates for appointment to the Board, but none were received.

Each of the candidates who were present at the meeting, either in person or by online video link, gave a two minute introductory presentation. Melanie Becker had previously submitted a video recording and this was played to the meeting.

Elections of the Board Members were held and the results were as follows:

(a) Elected with a two year term:

- Adrian Sullivan
- Glen Hayhurst
- Ian Lundy
- Sally Simco

(b) Elected with a one year term:

- Erika Shankley
- Gary Campbell
- Joanne Naylor
- Melanie Becker

8. Appointment of an Auditor

Moved: Sharon Smith, seconded: Erika Shankley, that Accru Hobart P/L be appointed as auditor for the 2019 financial year. Accepted.

Meeting closed at 1.55 pm.

After the meeting Andrew Smith delivered the inaugural [Wildcare Founder's Presentation](#) in which he provided a history of the creation and growth of Wildcare with some useful recommendations for the future. This was followed by a tour of the Lobster Ponds, led by Kevin Hyland.