



<b>Title:</b>	<b>BOS Australia AGM</b>	
<b>Date:</b>	Monday 7 <sup>th</sup> November 2016	
<b>Time:</b>	6.00pm EST	
<b>Location:</b>	<b>HLB Mann Judd, Avalon Room, Level 19 - 207 Kent Street, Sydney, 2000</b>	
<b>Chair:</b>	Tony Gilding	
<b>Attendees</b>		Louise Grossfeldt
		Emma Dunphy
	Cathy Heawood ( by Skype)	Susan Griffiths
	Janet Lackey	Christine Diamond
	Kerin Welford	
<b>Proxies</b>	Apologies: Lauren Jenkins ( Apology) No Proxies	
<b>Item</b>	<b>Topic</b>	
	<b>Meeting was declared open at 6.00pm</b>	Tony thanked everyone for attending the meeting. <b>Welcome to Christine Diamond our new Fundraising Manager</b> <b>Welcome to Kerin Welford</b>
1	<b>Confirmation of minutes from the 2015 Annual general meeting</b>	
	<ul style="list-style-type: none"> <li>A copy of the 2015 minutes were made available on the website.</li> </ul>	
2	<b>Receive the 2015-16 BOS Australia Financial report and a review of the year from the President: Received and noted</b>	
3	<b>Confirmation of the BOS Australia committee</b>	
	The committee was elected as nominated without objection:	
	<ul style="list-style-type: none"> <li>President – Tony Gilding</li> <li>Vice President: Louise Grossfeldt</li> <li>Treasurer: Susan Griffiths</li> <li>Secretary: Lauren Jenkins</li> <li>Ordinary committee member: Cathy Heawood</li> <li>Ordinary committee member: Emma Dunphy</li> <li>Ordinary committee member: Janet Lackey</li> <li>Ordinary committee member; Kerin Welford ( under clause 14.2)</li> </ul>	
	The President thanked all committee members for their contribution. Particular thanks were made to outgoing Treasurer Deborah Mohr who worked tirelessly on our accounts for many years. Significant contributions were also noted from Jade Harley and Mariana von Lucken	
4	<b>Update to members on release and enrichment programme and maintenance programme; Carried over to committee meeting</b>	
5	<b>Business focus for next year, carried over to committee meeting</b>	
6	<b>Thank you to our volunteers: Rebecca King, Merrin Robinson, Aileen Leddy, Ilona , Dane, Jason, Quentin Johnson Tom Bertinshaw. Lise and Keith Bolton, Nik Hyde, Greg Joblin.</b>	
7	<b>General business</b>	
8	<b>Nomination of Public Fund Members, Anthony Gilding, Louise Grossfeldt, Susan Griffiths, Janet Lackey, Mariana Von Lucken.</b>	



	The meeting was declared closed at 6.45 pm
	Action to review incorporation in NSW p before Sept 1 so EGM may be required prior to next AGM

**Signed:**  
**Name: Tony Gilding**

**Dated:**

**Meeting Closed at 6.45pm**