



Title	BOS Australia AGM		
Date	Monday 15 th October 2018		
Time	6.00pm EST		
Location	The RAN Sailing Club - Sir David Martin Reserve/1C New Beach Rd - Darling Point NSW 2027		
Chair	Tony Gilding		
Attendees	Tony Gilding Cathy Heawood Kerin Welford (via phone) Sue Doyle	Louise Grossfeldt Lauren Jenkins (via phone) Cheryl Seeto Jenny Harry	Emma Dunphy Susan Griffiths Deirdre Gordon Pria Viswalingam and daughter Alia
Proxies	Tom Bertinshaw Eveline Read		
	<p>Meeting was declared open at 6.00pm</p> <ul style="list-style-type: none"> Tony thanked everyone for attending the meeting. 		
1	<p>Confirmation of minutes from the 2017 Annual General Meeting</p> <ul style="list-style-type: none"> A copy of the 2017 minutes is available on the website. 		
2	<p>Receive the 2017-18 BOS Australia financial report and a review of the year from the President</p> <p>Financial Report Raised over \$332,000 last year:</p> <ul style="list-style-type: none"> Approx. \$164,000 went to Indonesia Over \$17,000 went to other orangutan projects (i.e. vet equipment and other operations) Close to \$65,000 went to fundraising expenses Over \$26,000 was for marketing costs Over \$77,000 went to other expenses (i.e. postage, insurance, bank fees etc.) <p>- Invested a lot of money in new database and website - Donations were down last year because of one-off significant donation last year. - Engaged Christine Diamond to work on increasing engagement with major donors.</p> <p>APPROVED</p> <p>President Review The year has focussed on more releases. We have helped fund the release of 358 Orangutans back in the wild since 2012. The programme has been acclaimed as one of the most successful primate release programmes ever and we continue to focus on releases as our priority.</p> <p>We still have over 600 orangutans in our care. That includes over 200 who have been designated as un-releasable for various health reasons. Another of our priorities is enrichment of these orangutans' lives, so they can be as comfortable as possible. Our VP Lou Grossfeldt has been active in this area and has travelled to Borneo with Australia volunteers to provide hands on assistance.</p> <p>We have also sent Australian volunteers to help build facilities for these orangutans. That programme will be continued and expanded this year and we encourage participation from our members and supporters.</p> <p>During the year we also completed a large solar installation at the Special Care Unit in Samboja Lestari. This has been a great success and we are planning to install more solar units following more detailed evaluation later this year.</p> <p>At home we have just completed the transition to a state of the art donor management system and web site. This was a mammoth effort by our fundraising and accounts team but we are sure that the investment will pay</p>		



	<p>back many times over in operational efficiencies and better communications with our donors.</p> <p>We are pleased that our support for Borneo projects increased again over last year. The funding for the release program, the enrichment programme and other financial support sent to BOS Indonesia was raised through your donations, orangutan adoptions, merchandise sales and other fundraising events and efforts organised by volunteer groups and the committee. To our donors, volunteers and our committee we extend our sincere gratitude.</p>
3	<p>Confirmation of the BOS Australia Committee</p> <p>The committee was elected as nominated without objection:</p> <ul style="list-style-type: none"> • President: Tony Gilding • Vice President: Louise Grossfeldt • Treasurer: Susan Griffiths • Secretary: Lauren Jenkins • Ordinary committee member: Cathy Heawood • Ordinary committee member: Kerin Welford
4	<p>Update to members on release and enrichment programme and maintenance programme from the Vice-President</p> <ul style="list-style-type: none"> • Managing the 'un-releasable' orangutans (who can't be released for various health reasons) will continue to be a priority for BOSA. This means, continue to maintain and grow the enrichment items for the orangutans. • Continue with the welfare assessments and adapt accordingly. • Management of older male orangutans an issue over past 12 months, so rolling out enrichment to manage that. • Enrichment trips not gone to plan over the past 12 months – attendance is very low. Non-committee AGM attendees recommended getting in touch with Lou if they want to attend a program or contact her to promote the enrichment program!
5	<p>Business focus for next year</p> <ul style="list-style-type: none"> • Complete evaluation of Samboja Lestari Solar Power grid, get firm quote, find funding and commence construction. • Launch volunteer programme at SL and increase donations to BOSF. • Increase major donor funding focus. • Utilising new website and Salesforce database.
6	<p>Special Resolution for the changes to the Constitution</p> <ul style="list-style-type: none"> • Lauren to go through marked up changes in the Constitution. <p>Document/s tabled: Multiple changes made to the Constitution to comply with changes in the Associated Incorporations Act:</p> <p>From 1 September 2016 there are three new matters that every constitution must address:</p> <ol style="list-style-type: none"> 1. the maximum number of consecutive terms of office of any office-bearers on the committee 2. ballots can be postal or electronic (the electronic voting method is new) 3. the winding-up of the association <p>Special resolution proposed: The members resolve:</p> <ol style="list-style-type: none"> 1. There is no maximum number of consecutive terms for which a committee member may hold office – Section 13.5 2. If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held (postal or electronic) – Section 14.5 3. In the event of the organisation being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities, and the costs, charges and expenses of winding up the association shall be transferred to another organisation with similar purpose which is not carried on for the profit or gain of



	<p>its individual members – Section 47</p> <p>Moved by: Treasurer (Sue Griffiths)</p> <p>Seconded by: President (Tony Gilding) and Secretary (Lauren Jenkins)</p> <p>Decision: The special resolution was carried</p>
7	<p>Thank you to our volunteers</p> <ul style="list-style-type: none"> • BIG thank you to Emma Dunphy who sadly leaving the committee after many years. She's been everything at BOSA – fundraising manager, donor coordinator, admin assistant, enrichment coordinator, event coordinator and data manager! • Eileen – editor of Forest Chatter • Ilona – graphic designer • Tom – engineer at Borneo with assisted with the construction of solar and waste system • All committee members
8	<p>General business</p> <ul style="list-style-type: none"> • No general business
9	<p>Nomination of Public Fund Members</p> <ul style="list-style-type: none"> • Anthony Gilding • Louise Grossfeldt • Susan Griffiths
	<p>The meeting was declared closed at 6.40pm on Monday 15th October 2018.</p>

Signed:
Name: Tony Gilding

Dated:

20/10/2018.