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| Title: | BOS Australia AGM | |
| Date: | Monday 23 rd October 2017 | |
| 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 Zoom) | Lauren Jenkins (via Zoom) Jessica McGuire (via Zoom) Emma Dunphy Susan Griffiths Tom Bertinshaw |
| Proxies | Elaine Small | |
| Item | Topic | |
| | Meeting was declared open at 6.00pm | Tony thanked everyone for attending the meeting. |
| 1 | Confirmation of minutes from the 2016 Annual general meeting <ul style="list-style-type: none"> A copy of the 2016 minutes were made available on the website. | |
| 2 | Receive the 2016-17 BOS Australia Financial report and a review of the year from the President: BOSA Financial Report: Accounts have been reviewed and passed by an independent auditor. 3 main sources – major gifts, adoptions and RGs Attendees passed 2016-17 accounts. President (Tony) has signed report. Signed by VP Lou Grossfeldt and published on web site. Tony expressed thanks to Susan and her bookkeeping team for providing excellent service to our staff and volunteers and at the same time achieving an excellent audit results Review of the year: Tom Bertinshaw– been to Borneo 4 times in the past year. Some big projects include – Rain water collection system at SCU – 176,000 litres of drinking water captured from roofs. Gutters were added. 30,000 litres per year for the orangutans. Therefore, more than enough water to support the orangutans each year. Installed stabiliser - voltage is strong enough to support the projects. Baby house – installed the water collection and waste water system. Reviewed electricity demand and provided advice for design of solar panels (Commissioned project planned to completed by end of 2017). New roads. Planting of trees. Thanks Tom for all your hard work and effort!! Other accomplishments Completed Water Water repairs at NM. \$152,000 to BOSF for running costs. Paid for orangutan transport repairs. Addition of Jessica and Jessie to our Fundraising team. Successful appeals and social media increases. Database updates. Big thanks for the Fundraising team!!! | |



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| | Big thanks to Emma Dunphy for helping transition everything to a new team! |
| 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: Emma Dunphy • Ordinary committee member: Kerin Welford |
| 4 | <p>Update to members on release and enrichment programme and maintenance programme</p> <p>So far 19 supporters have signed up. Lou is very excited about the programme!</p> <p>Between 1991 – 2017: (AGM president's update)</p> <p>1,375 orangutans rescued at Nyrau Menteng</p> <p>1,830 orangutans rescued at Samboja</p> <p>301 reintroduced</p> <p>2 volunteer programmes conducted</p> <p>Lou has continued to add great value to the welfare of Orangutans who cant be released.</p> |
| 5 | <p>Business focus for next year</p> <p>Partners conference in a couple of weeks to determine what BOSA's focus will be in 2018-19.</p> <p>Continuing with the bore project.</p> <p>Solar power system installation.</p> <p>Road improvements at Samboja Lestari to reduce vehicle maintenance costs.</p> |
| 6 | <p>Thank you to our volunteers</p> <p>Apart from committee, thank you to Eileen (Forest Chatter), Ilona for Graphic Design, Tom, Lisa and Keith Bolton and Cameron from Eco team, Kylie Roberts (helping Cathy with adoptions), Jeff Bost (assisted Tom) and Fleur Butcher (assisting Lou)</p> |
| 7 | <p>General business</p> <p>Approval to change to point 4 in BOSA's Constitution:</p> <p>From</p> <p>(4) to fund, support, contribute, aid, and assist any new or existing projects that contribute to the general goal of orangutan protection when all needs of priority programs have been met and funding is available for such programs.</p> <p>To</p> <p>(4) to fund, support, contribute, aid, and assist any new or existing projects that contribute to the general goal of orangutan protection when funding is available for such programs.</p> <p>Approved.</p> |



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| 8 | Nomination of Public Fund Members Anthony Gilding Louise Grossfeldt Susan Griffiths |
| | The meeting was declared closed at 6.47pm 23/10/2017 |

Signed:
Name: Tony Gilding

Dated: 25 October 2017

A handwritten signature in cursive script, appearing to read 'Tony Gilding'.