



<b>Title</b>	<b>BOS Australia AGM</b>						
<b>Date</b>	Monday 25 October 2021						
<b>Time</b>	7.00pm AEST						
<b>Location</b>	<b>Online via Zoom</b> <a href="https://zoom.us/j/98693837726?tk=PP3sEnEEuK7xaU32B33Fx8HopCZ4VbF0IHlyampHKbk.DQMAAAAW-pxznhZOY01Hd2laR1NOdUlwaEFpRmtNN3pBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&amp;pwd=QzQ5TDBGNmV5QjNINIM3bjdVeGNrZz09&amp;uuiid=WN_QaGKpCVtT-GgOX9p5ZdkZw">https://zoom.us/j/98693837726?tk=PP3sEnEEuK7xaU32B33Fx8HopCZ4VbF0IHlyampHKbk.DQMAAAAW-pxznhZOY01Hd2laR1NOdUlwaEFpRmtNN3pBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&amp;pwd=QzQ5TDBGNmV5QjNINIM3bjdVeGNrZz09&amp;uuiid=WN_QaGKpCVtT-GgOX9p5ZdkZw</a>						
<b>Chair</b>	Tony Gilding						
<b>Attendees</b>	<p><b>2020 Committee</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Tony Gilding</td> <td style="width: 50%;">Louise Grossfeldt</td> </tr> <tr> <td>Cathy Heawood</td> <td>Tom McCrie</td> </tr> <tr> <td>Kerin Welford</td> <td>Corey Mrnjavac</td> </tr> </table> <p><b>Other attendees</b></p> <p>Anna Willowwhite Emma Norris</p>	Tony Gilding	Louise Grossfeldt	Cathy Heawood	Tom McCrie	Kerin Welford	Corey Mrnjavac
Tony Gilding	Louise Grossfeldt						
Cathy Heawood	Tom McCrie						
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<b>Proxies</b>							
	<p><b>Meeting was declared open at 7.00pm</b></p> <ul style="list-style-type: none"> <li>• Tony thanked everyone for attending the meeting.</li> <li>• Confirmed three members of the committee present constituting a quorum.</li> </ul>						
1	<p><b>Confirmation of minutes from the 2020 Annual General Meeting</b></p> <ul style="list-style-type: none"> <li>• A copy of the 2020 minutes is available on the website.</li> <li>• 2020 minutes confirmed. No special general meetings held since the 2020 AGM.</li> </ul>						
2	<p><b>Receive the 2020-21 BOS Australia financial report and a review of the year from the President</b></p> <ul style="list-style-type: none"> <li>• <b>Received the 2020-21 BOS Australia audited financial report</b></li> <li>• Finished 2020-21 with over \$300k more in donations than the previous financial year.</li> <li>• Increased donations to BOSF by over \$100k and currently hold a significant bank balance of \$530k as at end of financial year.</li> <li>• Expenses were slightly up on last financial year, but much less than the increase in revenue.</li> <li>• Welcome to Corey who is BOSA's new Treasurer who played a significant role in getting the accounts ready for audit.</li> <li>• Thank you to the outgoing treasurer Vijay in continuing to assist finalise the 2020-21 accounts.</li> <li>• Jesse and Audrey went on maternity leave at the same time returning end of 2021 or early 2022. Thank you to Emma and Christine taking on additional responsibility during Jesse and Audrey's maternity leave.</li> <li>• COVID was a major challenge and all centres were and remain closed. However, were able to make progress on projects including the solar project at Semboja Lestari sanctuary. Shortly to implement stage 2 of this project.</li> <li>• Very challenging year in Australia and Borneo where some staff unable to leave their homes due to quarantine.</li> <li>• Tony acknowledged the hardship of the staff caring for orangutans then returning of their villages and dealing with the COVID challenges at home.</li> <li>•</li> </ul>						
3	<p><b>Confirmation of the BOS Australia Committee</b></p> <p>The committee was elected as nominated without objection:</p> <ul style="list-style-type: none"> <li>• President: Tony Gilding</li> <li>• Vice President: Kerin Welford</li> <li>• Treasurer: Corey Mrnjavac</li> <li>• Secretary: Tom McCrie</li> <li>• Ordinary committee member: Cathy Heawood</li> <li>• Ordinary committee member: Louise Grossfeldt</li> </ul>						



	<p>The Vice president role was vacant and nominations called from the floor.</p> <p>Tony nominated Kerin as Vice President Tom seconded the nomination. Kerin accepted the nomination as Vice President</p> <p>No other nominations for Vice President were received.</p> <p>Kerin was elected as Vice President.</p> <p><b>Confirmation of Public Fund Members</b></p> <ul style="list-style-type: none"> <li>• Anthony Gilding</li> <li>• Louise Grossfeldt (responsible person)</li> <li>• Corey Mrnjavac (responsible person)</li> </ul> <p>Noted that Tom McCrie is an outgoing member of the public fund.</p>
4	<p><b>Update to members on release and enrichment programme and maintenance programme from the Vice-President</b></p> <ul style="list-style-type: none"> <li>• No update from Vice-President. Refer to President update for summary of COVID challenges.</li> </ul>
5	<p><b>Business focus for next year</b></p> <ul style="list-style-type: none"> <li>• Release program including one of our adopted orangutans starting from 10 November.</li> <li>• Focusing on stories of the orangutans going to the temporary island</li> <li>• Other activities include major strategic thinking by BOS overseas partners in relation to the global organization.</li> <li>• Audrey is working in a small capacity on a donor acquisition program called 'it all counts'.</li> </ul>
6	<p><b>Thank you to our volunteers</b></p> <p><b>Thank you to all volunteers.</b></p> <ul style="list-style-type: none"> <li>• Christine Glah has been doing forest chatter and has gone on to assist with other work including fundraising.</li> <li>• Ilona has produced forest chatter from a graphics point of view.</li> <li>• The committee</li> <li>• The fundraising team: Emma, Michel, Renee, Audrey and Jesse.</li> <li>• Cathy continues to do an amazing job with our adoption dispatches and knowing everything adoptions.</li> <li>•</li> </ul>
7	<p><b>General business</b></p> <ul style="list-style-type: none"> <li>• Tom confirmed that he is working with Corey on finalising the REO statistic return which is due in a week.</li> <li>• Corey will be working on the MYOB upgrade which will enable improved processing of accounts.</li> </ul>
	<p><b>The meeting was declared closed at 7.30pm AEST</b></p>

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

**Dated: 25/10/2021**