2024 ANNUAL GENERAL MEETING
held at Peel Harvey Catchment Council Shed
58 Sutton Street, Mandurah on Wed. Nov 27th, 2024
at 6.15 pm

MINUTES

1. WELCOME by meeting Chair: Les Hodgson

2. PRESENT: Members: Deb and Peter Hay, Susanne Godden, Robyn Devenish, Barb Sing, Sally Kirby, Leslie Hodgson, Sebastian Jones, Daniela Buters, Tahara Hay

3. APOLOGIES: Linda Thorpe, Jon Hay, Michelle Darke, Robert Wroth, Robyn Bickell, Matt Blampey, Jamie van Jones, Stewart Godden, Debbie Fleahy

4. MINUTES OF THE 2023 ANNUAL GENERAL MEETING: Circulated to members.
Motion "to accept the Minutes of the 3rd October 2023 AGM"
Moved: Deb Hay with correction of date to 5th October Seconded: Robyn Devenish
CARRIED.

5. ANNUAL REPORTS:

- PPG report was prepared and presented by Treasurer Deb Hay.
- Friends of Lake McLarty report was prepared by Robert Wroth and presented by Secretary Robyn Devenish.
- Mandurah Volunteer Dolphin Rescue Group report was prepared by Sally Kirby, and presented by Barbara Sing.
  Barbara Sing noted, that after attending an Entanglement Workshop at the recent Marine Conference they learnt the importance of immediate rescue of and medical attention of dolphins entangled and cut with fishing line as the risk of life-threatening bone infection increases, as found by necroscopy of 2 recently deceased dolphins.
- Susan Godden asked if the dolphin population was stable. Sally replied that there are no official up to date records from the dolphin researcher, but her

own estimate is tracking under the previously advised 90.
Krista Nicholson will be fully recommencing her research on the dolphins in 2025 and therefore more accurate figures will be available later.

Motion "that the Annual Reports be approved"
Moved: Les Hodgson Seconded: Sebastian Jones CARRIED

6. FINANCIAL REPORT: for the financial year July 1st 2023 to June 30th 2024 (prepared and presented by Treasurer Deb Hay).

Motion "to approve the Treasurer's report for 2023 – 2024"
Moved: Deb Hay Seconded: Les Hodgson CARRIED

7. ELECTION OF OFFICE BEARERS AND COMMITTEE:
Les Hodgson declared all positions vacant and
Peter Hay acted as the returning officer.
Nominations received prior to the meeting -
President: Les Hodgson Moved: Robyn Devenish Seconded: Deb Hay
Vice-president: -
Secretary: Robyn Devenish and **Correspondence:** Tehara Hay
Moved: Deb Hay Seconded: Les Hodgson
Treasurer: Deb Hay Moved: Peter Hay Seconded: Barbara Sing
Committee:
Robert Wroth
Sally Kirby
Barbara Sing
Jamie Van Jones
Sebastian Jones

DECLARATION OF ELECTION
All the above were elected by unanimous vote to the general committee.

8. GENERAL BUSINESS.
Setting of annual membership fees. Currently :
Concession $15 Single $20
Family and Group $25 Business $150
Motion: that the fees remain the same as last year.
Moved: Deb Hay. Seconded: Sebastian Jones CARRIED

Members were reminded that their membership fees for 2024 -25 are due now.

There being no other business, the **meeting closed at 7.30 pm** and was followed by refreshments.