

Tasmanian Weed Society

Annual General Meeting

1pm Friday 24th March 2006

Morilla Estate, Hobart

1. **Present:** Andrew Bishop, Cindy Hanson, Karen Stewart, Sharon Young, Sue Hinton, Natalie Conod, Andrew Laird, Graeme Fenton, Paul Adams, Kerry Colgrave, Peter Franklin, Wayne Cole, Graeme Raphael, Dr. Bruce Greaves, Sandra Roberts, Sam Smee, Tim Phillips
2. Welcome: Andrew Bishop
3. Apologies: Chris Barnes, Jay Wilson, Dr. Rachel Walker (but can assist with TWS newsletter), John Thorpe, Mark Boersma, Steve Bailey, Sandy Leighton, Rosemary Verbeenten, David Bishop, Jim Buchanan, Greg Stewart, Dean Zeven, Jamie Cooper, John Ireson, Alan Harradine, Paul Cotterill, Matt Baker, David Lane
4. Minutes of the 2005 AGM
Copies of the minutes of the 2005 AGM were distributed.

Motion: That the 2005 AGM minutes be accepted as a true record of that meeting.

Moved: Andrew Bishop

Seconded: Cindy Hanson

Accepted: All

5. President's Report
Andrew Bishop distributed copies of Presidents report for 2006 (see attached) and gave a verbal summary.

Motion: That the President's report for 2006 be accepted.

Moved: Andrew Bishop

Seconded: Natalie Conod

Accepted: All

6. Treasurer's Report
Sharon Young distributed copies of the Treasurer's report for 2006 (see attached) and gave a verbal summary,

Motion: That the Treasurer's report be accepted.

Moved: Sharon Young

Seconded: Kerry Colgrave

Accepted: All

7. Secretary's Report

Karen Stewart distributed copies of the Secretary's report for 2006 (see attached) and gave a verbal summary.

Motion: That the Secretary's report be accepted.

Moved: Karen Stewart

Seconded: Andrew Laird

Accepted: All

8. Election of Office Bearers

The election proceeded as follows

Position	Nomination	Moved	Seconded	Accepted /Not Accepted
President	Andrew Laird	Natalie Conod	Kerry Colgrave	Yes
Vice President	Graeme Fenton	Andrew Laird		No
	Peter Franklin	Graeme Fenton		No
	Karen Stewart	Andrew Bishop		No
Secretary	Paul Adams	Andrew Laird	Cindy Hanson	Yes
Treasurer	Kerry Colgrave	Andrew Laird	Graeme Fenton	Yes
Newsletter editing team	Natalie Conod Matthew Baker Rachael Walker	Andrew Laird Karen Stewart Cindy Hanson	Cindy Hanson Kerry Colgrave Andrew Laird	Yes Yes Yes
Northern Reps	Jamie Cooper	Karen Stewart	Cindy Hanson	Yes
North West Rep	Sharon Young	Andrew Laird	Graeme Fenton	Yes
Southern Rep	Matthew Baker	Andrew Laird	Andrew Bishop	Yes
Public Officer	Peter Franklin	Andrew Laird	Sharon Young	Yes
CAWS delegates	Andrew Laird	Cindy Hanson	Andrew Bishop	Yes

Note: Vice President and the second CAWS delegate position will be determined at next executive meeting.

Meeting closed: 1.30pm