

**TASMANIAN WEED SOCIETY**  
**MINUTES OF AGM MARCH 14<sup>TH</sup> 2008**

Welcome by Jamie Cooper

**1. Present**

Anthea Fergusson (AF), David Lane (DL), Elizabeth Schrammeyer (ES), Fleur, Greg Stewart (GS), Hilary Cherry (HC), Jamie Cooper (JC), Jon Marsden-Smedley (JM-S), Matthew Baker (MB), Natalie Conod (NC), Peter McGlone (PMc), Roy Skabo (RS), Sandy Leighton (SL), Sue Hinton (SH), Sue Jennings (SJ).

**2. Apologies**

Paul Adams, Andrew Bishop, Sharon Young, Martin Bower,

**3. Minutes of 2007 AGM**

Copies of the minutes of the 2007 AGM were distributed.

**Motion:** That the 2007 minutes be received as a true record of that meeting.

**Moved:** MB    **Seconded:** PMc

**Accepted:** All

**4. President's Report for 2008**

Report was distributed by Jamie Cooper.

**Motion:** That the president's report for 2008 be accepted.

**Moved:** JC    **Seconded:** RS

**Accepted:** All

**5. Secretary's Report**

A report was not tabled

**6. Treasurer's Report**

Report was distributed by NC. Total funds as at 12/3/08 were \$17645.94

**Motion:** That the treasurer's report be accepted.

**Moved:** NC    **Seconded:** MB

**Accepted:** All

**7. Election of Office bearers**

<b>Role</b>	<b>Bearer</b>	<b>Nominated</b>	<b>Seconded</b>
President	Elizabeth Schraymmeyer	PMc	JC.
Vice President	Peter McGlone	MB	JC
Past President	Jamie Cooper		
Secretary	Roy Skabo	PMc	JC
Treasurer	Sue Hinton	AF	JC

Newsletter	Matt Baker	SL	ES
Newsletter	Natalie Holman	PMc	GS
Newsletter	Greg Stewart	MB	JC
NW	Sharon Young	MB	PMc
NE	David Lane	MB	RS
S	Sandy Leighton	MB	PMc
Public Officer	Jamie Cooper	RS	SH
CAWS delegate	TBA		

## 8. Other Business

Secretary's email address is not working. Need to get emails redirected to RS as soon as possible.

PMc thanked outgoing executive for their efforts and welcomed new members

Discussion about newsletter, printing costs, advertising money, content.

Societies need to have financial statements audited. It was resolved to approach Peter Franklin to act as auditor.

Discussion about upcoming conference

- speakers: call for suggestions but follow similar themes to last conference (research, community, new weeds), possibly have high level government officer to present the direction of the federal government.
- venue: generally agreed that the conference should be held in Launceston as a fairly central location with good facilities available.

## 9. Next executive meeting

Friday 4<sup>th</sup> April 10.00 am @ Ross.

**Meeting closed at 12.10pm**

### Seminar series

Jon Marsden-Smedley spoke about SPRATS project

David Lane spoke about *Juncus acutus*

Sue Jennings and Anthea Fergusson spoke about Quarry Hygiene in Circular Head Council

Hillary Cherry spoke about developments in Boneseed and Bitou Bush management in a national and local context.