

# Tasmanian Weed Society

## Annual General Meeting

1pm Wednesday 31<sup>st</sup> March 2004

The Launceston Tramshed Function Centre  
Inveresk Railyards, Tramroom 28

### Minutes

**Present:** Andrew Bishop, Cindy Hanson, Karen Stewart, Sharon Young, Adrian Geard, Tony Guy, Chris Moore, Sue Hinton, Rosemary Grant, Matt Baker, Chris Barnes, Jamie Cooper, Geoff Pedley, Peter Harrison, Nick Shearer, Doug French, Mick Eastley, John Ireson, Alison Moore, Alison Duniam

1. Welcome: Andrew Bishop, President 2002/2003
2. Apologies: Sandy Leighton, Tim Rudman, Greg Stewart, David Squibb, Natalie Conod
3. Minutes of the 2003 AGM.  
Copies of the minutes of the 2003 AGM were distributed.

**Motion: That the 2003 AGM minutes be accepted as a true record of that meeting.**

**Moved:** Cindy Hanson

**Seconded:** Adrian Geard

**Accepted: All**

4. President's Report  
Andrew Bishop distributed copies of his report for 2003 (see attached) and gave a verbal summary, highlighting TWS Strategic Plan, membership and Woody Awards.

**Motion: That the President's report for 2003 be accepted.**

**Moved:** Andrew Bishop

**Seconded:** Cindy Hanson

**Accepted: All**

5. Treasurer's Report  
Sharon Young distributed copies of the treasurer's report for 2003 (see attached) and gave a verbal summary,

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

**Moved:** Sharon Young

**Seconded:** Peter Harrison

**Accepted: All**

6. Secretary's Report

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

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

**Moved:** Karen Stewart

**Seconded:** Adrian Geard

**Accepted: All**

7. Election of Office Bearers

The election proceeded as follows

Position	Nomination	Moved	Seconded	Accepted /Not Accepted
<b>President</b>	Andrew Bishop	Cindy Hanson		<b>Not accepted*</b>
<b>Vice President</b>	Sue Hinton	Karen Stewart	Cindy Hanson	<b>Accepted **</b>
<b>Secretary</b>	Karen Stewart	Cindy Hanson	AB	<b>Accepted</b>
<b>Treasurer</b>	Sharon Young	KS	CH	<b>Accepted</b>
<b>Newsletter editors</b>	Cindy Hanson, Sandy Leighton & Natalie Conod	AB	KS	<b>All accept</b>
<b>Northern Reps</b>	Jamie Cooper	CH	KS	<b>Accepted</b>
	Tony Guy	JC	AB	<b>Accepted</b>
<b>North West Rep</b>	Sharon Young	KS	CH	<b>Accepted</b>
<b>Southern Rep</b>	Matthew Baker	AB	KS	<b>Accepted</b>
<b>Public Officer</b>	Chris Barnes	AB	CH	<b>Accepted</b>
<b>CAWSS delegates</b>	Cindy Hanson	TR	KS	<b>Accepted</b>

- \* President's position to be determined at later meeting
- \*\* Nomination accepted after meeting

**Meeting closed 1.30pm**

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