

Tasmanian Weed Society

Annual General Meeting

March 26th 2002

State Government Offices Prospect

1. **Apologies:** Chris Barnes, Dean Zeven, Peter Harrison, Karen Stewart, Andrew Crane, Jamie Cooper

2. **Present:** Tim Rudman, Greg Stewart, Cindy Hanson, Christian Goninon, Andrew Bishop, Sandy Leighton, Chris Moore, Neil Parker, Graeme Raphael

3. **Minutes of AGM, March 2001.**

The minutes of the March 2001 AGM were inspected and accepted.

Moved: C. Goninon

Seconded: G. Stewart

Motion: Carried by all

4. **President's Report.**

The President, Tim Rudman, presented his report (see attached), copies of which were distributed to attendees. The report was accepted.

Moved: T. Rudman

Seconded: A. Bishop

Motion: Carried by all.

5. **Treasurer's Report.**

The Treasurer's report was not given as material was still lodged with the auditor. It was suggested that acceptance of the Treasurer's report be held over.

Moved: T. Rudman

Seconded: N. Parker

Motion: Carried by all.

6. **Webmaster**

Agenda item 9 was moved forward and discussion about whether to appoint a dedicated Webmaster or to incorporate this task into an existing position ensued. It was agreed to negotiate this later.

7. Election of Office Bearers.

The election proceeded as follows:

Position	Nominee	Moved	Seconded	Successful
President	No nomination			
Past President				T. Rudman
Vice President	C. Goninon	A. Bishop		Declined
	T. Rudman	T. Rudman	C. Hanson	T. Rudman
Secretary (minutes)	T. Rudman	T. Rudman	C. Hanson	T. Rudman
Secretary (correspondence etc)	No nomination			
Treasurer	D. Zeven	T. Rudman	C. Hanson	D. Zeven
NW Rep	K. Stewart	C. Hanson	C. Goninon	K. Stewart
S Rep	C. Goninon	T. Rudman	C. Goninon	C. Goninon
N. Rep	G. Stewart	C. Hanson	G. Raphael	G. Stewart
Public Officer	No nomination			
Newsletter Editors	A. Crane, S. Leighton, C. Hanson	T. Rudman	C. Goninon	A. Crane, S. Leighton, C. Hanson

It was suggested that all nominations be accepted and that the positions of President and Secretary (correspondence) be resolved at the next executive meeting.

Moved: T. Rudman
 Seconded: C. Hanson
 Motion : Carried by all.

8. CAWSS delegates.

Current delegates are obliged to remain until the next CAWSS meeting in Perth in September. T. Rudman and C. Goninon will therefore remain CAWSS delegates until then.

Moved: G. Stewart
Seconded: T. Rudman
Motion: Carried by all

9. Fee structure.

Discussion resolved that the existing fee structure should be retained.

Moved: G. Stewart
Seconded: T. Rudman
Motion: Carried by all.

10. Activities for 2002/2003

It was suggested that this item be discussed after lunch.

Meeting closed 1.45 pm