



Birds Australia – North Queensland AGM 2010

Trafalgar Station
1 May 2010

2:00pm **Annual General Meeting.**

1. Convenor to Open Meeting

NB: A quorum of 15 financial members (including signed Proxy forms) is required.

Members must wait 30 minutes before abandoning the AGM if the quorum is not met.

2. Minutes of previous meeting (2 May 2009).
3. Apologies: Karen Doyle, Graham Harrington;
4. Reports from Committee members: Convenor Alan Gilanders, Treasurer Harry Cassidy.
5. Project Reports: IBA, Graham Harrington/Alistair Freeman; Cranes, Alan Gillanders; Black-throated Finch Recovery, Ivor Preston.
6. Election of Office Bearers: Convenor, Deputy Convenor, Secretary, Treasurer, Website Administrator, Newsletter Editor, Conservation Officer and up to eight ordinary members.
7. Confirmation of the non-committee positions for Regional Contacts.
8. Other items of general business:

3:00pm **Afternoon Tea**

4:00pm Birdwatching on the property

7:00pm **Dinner**