



NOTIFICATION OF ANNUAL GENERAL MEETING

DATE: Saturday 5 March 2022
LOCATION: Video/In Person Conference. Due to COVID restrictions a limited number of seats will be available for members.

Level 1, 299 River Street
BALLINA NSW

TIME: 11:00AM AEDT

Interested OzFish members are asked to please RSVP by 28th of February 2022 to allow for organising

AGENDA

1. Welcome and introductions Chairman
 2. AGM 2020/21 Minutes – For approval Chairman
 3. The Year in Review CEO/Cassie Price/Renee Ferenc
 4. Approval of Annual Report and Financial Position
 5. Questions and suggestions from Members
 6. Meeting Close
- Lunch Provided

Attached: Annual Report 2020/21
Minutes AGM 2021

OzFish Unlimited

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MINUTES OF ANNUAL GENERAL MEETING

DATE: 20 February 2021

LOCATION: Video/In Person Conference

Level 23, Central Plaza

345 Queen Street, Brisbane

TIME: 12:00 noon

Board Members attending in person: David Coogan, Paul Tully, Di Lanyon, Craig Copeland

Board Members attending online: Martin Mallen-Cooper, Paul Nagy, John Burgess

General Members attending in person: Cassie Price, Renee Ferenc, Robbie Porter, David Johnson, David Johnstone, Tony Baird

General Members attending online: Ben Broadfoot, Hannah Andrews, Greg Hellsten, John Larson, Dot Moller, Lyn Thomson, Susan Barbour (Auditor), Kaidon Anderson, Elle Veary, Patrick Sloan, Braeden Lampard, Kate Ward

Apologies: Matt Hansen, Meredith Bain, Kate Brooks

- 1. Welcome and introductions** Members were welcomed by the Chairman and thanked for their efforts during a difficult year particularly with fish kills, bushfires and COVID lockdowns.
- 2. AGM 2019/20 Minutes – For approval** The Chairman asked if there were any concerns/issues with the minutes of AGM 2019/20. There being no amendments he moved that they be accepted. Seconded Craig Copeland. Unanimously passed
- 3. The Year in Review** Craig Copeland provided a summary of the last years achievements (as detailed in the 2019/20 Annual report). Cassie Price provided a detailed review of the on-ground activities delivered by OzFish and Renee Ferenc provided a detailed review of our various communications activities.

Craig thanked our Major Partner BCF, Project Partners and corporate sponsors and donors.

David Coogan (the Chair) outlined our financial position and review of the audited statement (noting the Auditor was on line for any questions).

4. Approval of Annual Report and Financial Position

Resolved: To approve the Annual Report. Moved - Craig Copeland; Seconded - Paul Tully
Unanimously passed

5. Questions and Issues from Members There were two questions from the members in attendance a. Does OzFish have a response to floods we are experiencing one now. We responded that no flood management is not something we get involved in but restoring floodplains that have been altered and damaged fish habitat and water quality (as with Tuckean Swamp restoration) is and b. from Ben from Noosa – Are we able to get the “Rig Recycle” bin now? We responded yes we would make it available into Noosa BCF. There were many positive comments on the report received on line

6. Meeting Close 12:58pm

Attached: Annual Report 2019/20

<https://ozfish.org.au/annual-reports/>

Minutes AGM 2019/20