

THE ROYAL SOCIETY of QUEENSLAND

AGENDA

ANNUAL GENERAL MEETING

Thursday 09 December 2021

Remote attendance by Zoom, details in Newsletter or via webpage
<https://www.royalsocietyqld.org/members-newsletter-14-of-2021/>

Face-to-Face: General Purpose Building North 39A, Room 209 University of Queensland - Thanks to Peter Dart.

3.45 PM Check in with vaccination certificate or complete Statutory Declaration

Meeting officially opened by President, Dr. Ross Hynes

Attendance: Please register with secretary, James Hansen jameshansen853@iinet.net.au

Apologies: Pat Dale, Bonnie Quigley, Trevor Love

ORDER OF BUSINESS

1. **Minutes of 2020 AGM** (10 December, 2020) + Annual Report (pre-distributed). Acceptance moved by..... seconded.....
2. **Presentation by Dr Michaela Blyton** on Koala Diet (Biome) Study (10 min.)
3. **Presentation by Dr Philippa England** on Green Vouchers, Carbon Farming / Land Restoration (35 min.)

4. **Update on the Proceedings**

Introduction of Dr Justyna Miskiewicz, Editor with Dr Julien Louys as Associate Editor to provide guidance and assistance. (Note: order of this introduction may be changed until they can both log in).

Special announcement of Professor Angela Arthington's new appointment and vote of thanks in appreciation of her work as Editor and Councillor and service to the Society.

5. **Discussion of social media:** Report on social media e.g., Facebook and Twitter. Andy Grodecki, Facebook Co-Coordinator

6. **Annual Report 2020-2021:** Tabled

7. **Treasurer's Report:** An overview of the Financial Report. Motion to approve:
Seconded

(The final version of the Financial Report will be sent to the auditor).

8. **Research Fund:** Overview. Council decisions as to number and value of grants awarded and announcements of recipients. **Presentation of Research Fund Awards 2021:**

9. **President's report:**

10. **Election of Office Bearers:**

President:

- **Ross Hynes**, nominated seconded

Agreed that Council members would play key roles to support the President.

Vice President Policy:

- **Geoff Edwards**, nominated, seconded

Secretary:

- **James Hansen**, nominated, seconded

Treasurer:

- **Joseph McDowall**, nominated, seconded

Council members:

- **Andy Grodecki**, nominated, seconded
- **Heather Douglas**, nominated, seconded
- **Peter Dart** nominated, seconded.....
- **Ben Lodge** nominated....., seconded.....
- **Angela Arthington**, declining nomination
- **Trevor Love**, declining nomination to be clarified

11. General Business:

Appreciation of Volunteers in a multitude of capacities, e.g.

Col Lynam as Queensland Science Network Editor and Research Fund Coordinator

Tony Van Der Ark, Membership Officer

Peter Dart, Rangelands Coordinator

Gary Hopewell, Society Facebook

Andy Grodecki, QSN Facebook

Also Pam Lauder, Admin Coordinator and John Tennock, Webmaster

Formal proceedings finish.

James Hansen

Secretary

The Royal Society of Queensland

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