

Far North Queensland GIS Group Inc
Minutes of Annual General Meeting held 30 July 2011

at the Cairns Cruising Yacht Squadron

Present: Neil Bryde, Michelle Colbran, George Corea, Laise Harris, Alistair Hart, Sera Lambe, Peter Ludlow, Cherie Malone, Shonelle Milligan, Rod Neilson, Simon Owens, Bob Peever, Rahman Schionning, Anne Stapledon, Leigh Twine

Apologies: Sharlene Blakeney, Petina Pert, Les Searle,

1 Previous Minutes

Resolution: The minutes of the Annual General Meeting held 12 August 2010 are accepted as a true and correct account of that meeting.

- Moved: Alistair Hart
- Seconded: Rod Neilson
- Carried

2 Annual Report for FunGIS year: 1 May 2010 to 30 April 2011

As the Chair resigned from the Exec in May 2011, this report was compiled and presented by Life Member Bob Peever, who first of all thanked this year's FunGIS Exec volunteers:

- Chair – Reuben Sinclair
- Commonwealth Government – Laise Harris
- Commonwealth Government – Petina Pert
- Cultural Heritage – Rod Neilson
- Community Services – Anne Stapledon
- Life Member – Bob Peever
- Local Government & SSSI Liaison – Alistair Hart
- NRM Groups – Sharlene Blakeney
- Private Industry – Gareck Packer
- Private Industry – Les Searle

In line with membership wishes, FunGIS again focused on delivering quality spatial workshops.

The Pest & Weeds Management Spatial Toolbox Workshop held at Cairns City Council on May 2010 was very successful. Was well attended by GIS professionals from across the region – many thanks to the FunGIS Exec and Travis Sydes from FNQ ROC for all the effort put in to this workshop.

In August 2010 the FunGIS Annual Conference, 'Earth Water and Fire', held at Rydges in Cairns, was also very well attended and as an added extra FunGIS was able to put out DVDs of all the speakers – many thanks to Rod Neilson for video footage and thanks to Sharlene Blakeney for DVD burning.

In December 2010 FunGIS published a bumper newsletter, which looked more like a magazine than a not-for-profit newsletter!

Since the second half of 2008 FunGIS has not been able to find a Secretary/Treasurer to replace the invaluable Meagan Cross, so in February 2011 the FunGIS Exec employed a paid assistant, Shonelle Milligan, to help with the day to day administrative of the running of the organisation.

Resolution: The 2010/11 FunGIS Annual Report is adopted.

Moved: Anne Stapledon
Seconded: Bob Peever
Carried: Unanimous

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3 Financial Report

In the absence of a Treasurer, Anne Stapledon tabled a Financial Statement and Balance Sheet for FunGIS Financial Year 1 May 2010 to 30 April 2011

- The total income for the financial year \$12,994.62
- Total expenditure for the financial year was \$11,023.81
- There are issues still to be resolved with Paypal and how payments in and payments out are reported and reconciled – these are on the way to being resolved.
- Also, bank balances have not been included in this financial statement because the bank reconciliation for this financial year has not yet been completed (this is because Fungis has been doing without a secretary & treasurer for more than 18 months. We are slowly catching up.)

Resolution: The 2010/2011 Financial Report is accepted and income received and payments made are approved.

- Moved: Anne Stapledon
- Seconded: Alistair Hart
- Carried: Unanimous

4 Elections: 2011/12 Office Bearers

Chair: Bob Peever

Nominated by: Peter Bunce

Seconded: Alistair Hart

Carried: Unanimous

Deputy Chair: Alistair Hart

Nominated by: Bob Peever

Seconded: Peter Bunce

Carried: Unanimous

Secretary/Treasurer: Anne Stapledon

Nominated by: Bob Peever

Seconded: Alistair Hart

Carried: Unanimous

Local Government Representative: Rahman Schionning

Nominated by: Alistair Hart

Seconded: Bob Peever

Carried: Unanimous

Commonwealth Government Representative: Laise Harris

Nominated by: Bob Peever

Seconded: Alistair Hart

Carried: Unanimous

NRM Groups Representative: Nillo Gobius

Nominated by: Mike Digby

Seconded: Bob Peever

Carried: Unanimous

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SSSI Liaison: Mike Digby

Nominated by: Bob Peever

Seconded: Alistair Hart

Carried: Unanimous

Private Enterprise Representative: Les Searle

Nominated by: Bob Peever

Seconded: Alistair Hart

Carried: Unanimous

Private Enterprise Representative: Peter Ludlow

Nominated by: Mike Digby

Seconded: Bob Peever

Carried: Unanimous

Private Enterprise Representative: Leigh Twine

Nominated by: Alistair Hart

Seconded: Bob Peever

Carried: Unanimous

Conservation Representative: George Corea

Nominated by: Alistair Hart

Seconded: Bob Peever

Carried: Unanimous

5 FunGIS Account Signatories for 2011/12

- Signatory 1: Bob Peever
- Signatory 2: Alistair Hart
- Signatory 3: Peter Ludlow
- Signatory 4: Leigh Twine