



Minutes for Angel-Paws Inc. Animal Rescue North Queensland Annual General Meeting

Call to Order

The annual general meeting of Angel-Paws Inc. Animal Rescue North Queensland was held on 30 December 2014 at the Townsville Aero Club, Garbutt. The meeting commenced at 6.00pm and was chaired by Ayla Watt, with Raelene Wagg as minute taker.

Attendees

Ayla Watt, Raelene Wagg, Larissa Huxley, Tia Thomson.

Apologies

Megan Watson, Sam Mitchell, Erica Flores, Zoe Carr, Georgia Mullins

Approval of Minutes

Due to the loss of records, minutes from the previous AGM were unable to be approved.

Receipt and adoption of the annual financial statement

Financial Statement for Year Ended 30 June 2014 was tabled. The Financial Statement was adopted by all members present.

President's Annual Report

Ayla gave a verbal overview of the main achievements for Angel-Paws Inc. for the financial year.

- Adoptions had increased from the previous year
- Rehabilitation cases had been kept minimal
- Bruiser was a current advocate for the association and consequently, his story created more public awareness of Angel-Paws Inc.
- The implementation of coordinator roles resulted in the workload being more evenly distributed.
- Adoption days commenced and this resulted in increase of animal adoptions.
- Returns of adopted animals were down from the previous year.
- The introduction of 'house checks' for foster carers and adopters was a positive step. It was seen to decrease the number of unsuitable adopters and also foster carers.

Motion: That a Vice-President role be implemented in the management committee.

Moved: Raelene Wagg

Seconded: Larissa Huxley

The motion carried with all in favour

Election of Management Committee Positions

President – Larissa Huxley was nominated by Ayla Watt for the position of President. Larissa accepted the nomination. Seconded by Raelene Wagg.

Vice-President – Ayla Watt was nominated by Raelene Wagg for the position of Vice-President. Ayla accepted the nomination. Seconded by Larissa Huxley.

Treasurer – Tia Thomson was nominated by Raelene Wagg for the position of Treasurer. Tia accepted the nomination. Seconded by Ayla Watt.

Secretary – Raelene Wagg was nominated by Larissa Huxley for the position of Secretary. Raelene accepted the nomination. Seconded by Tia Thomson.

Motion: That the management committee implement a fee for annual membership at a cost decided by the committee.

Moved: Ayla Watt

Seconded: Tia Thomson

The motion carried with all in favour

Motion: That all financial accounts associated with Angel-Paws Inc. have the signatories amended to reflect the new management committee members by 31st January 2015.

Moved: Tia Thomson

Seconded: Ayla Watt

The motion carried with all in favour

Appointment of the Association's Auditor

The management committee agreed to appoint Christine Johnson CPA for the 2014-2015 financial year.

Meeting closed at 7.00pm

Secretary

Angel-Paws Inc. Animal Rescue North
Queensland

President

Angel-Paws Inc. Animal Rescue North
Queensland

Date of Approval