



Title	BOS Australia AGM	
Date	Monday 2nd November 2020	
Time	7.00pm AEST	
Location	Online via Zoom https://zoom.us/webinar/register/WN_XmI0d_LXR4O4ZIGb4fN7ng	
Chair	Tony Gilding	
Attendees	Tony Gilding Cathy Heawood Kerin Welford Audrey Martin	Louise Grossfeldt Tom McCrie Vijay Gupta Jessie McGuire
	Non-committee members: Alison Smith	
Proxies		
	Meeting was declared open at 7.00pm	
	<ul style="list-style-type: none"> Tony thanked everyone for attending the meeting. 	
1	Confirmation of minutes from the 2019 Annual General Meeting	
	<ul style="list-style-type: none"> A copy of the 2019 minutes is available on the website. Minutes taken to be approved and confirmed. 	
2	Receive the 2019-20 BOS Australia financial report and a review of the year from the President	
	<p>President spoke to report:</p> <ul style="list-style-type: none"> During COVID all centres were closed. 442 Orangutans in our care. No infections in BOSA centres. No cases of human to orangutan transmission. Today is the first day anyone outside allowed into the centres. This week started major infrastructure programs funded by BOS Switzerland including solar centre and new internal roads for Semboja Lestari. Annual report has signed off on unqualified report. It should be published in the next 48 hours. Fundraising team has done an amazing job. Record fundraising year in 2019-20. Sent more money than ever to Indonesia. Thanked committee members, volunteers, donors and contractors who have helped BOSA the last year. 	
3	Confirmation of the BOS Australia Committee	
	<p>Nominations were received in accordance with the Constitution. The number of nominations was equal to the number of vacancies with the exception of the position of Vice President. In accordance with the Constitution, all candidates nominated are taken to be elected. Confirmed elections as follows:</p> <ul style="list-style-type: none"> President: Tony Gilding Vice President: Open for nomination Treasurer: Vijay Gupta Secretary: Tom McCrie Ordinary committee member: Cathy Heawood Ordinary committee member: Kerin Welford Ordinary committee member: Louise Grossfeldt 	



4	<p>Update to members on release and enrichment programme and maintenance programme from the Vice-President</p> <ul style="list-style-type: none"> • Had a lot of communication with vets on the ground in Indonesia. • No-one knew what to expect and whether any of the great Apes would get COVID. The first animal to get it was a Tiger in New York. • Probably need to wait for the vaccine to come out before can recommence visiting Indonesia.
5	<p>Business focus for next year</p> <p>Refer to President's report.</p>
6	<p>Thank you to our volunteers</p> <p>Donors thanked in President's report - Refer to item 2.</p>
7	<p>General business</p> <p>No questions from the floor of the meeting.</p> <p>Tony spoke to the Financial Report:</p> <ul style="list-style-type: none"> • Accountants and audits are being cautious due to financial situation arising from COVID. • Audit undertook much deeper scrutiny than had undertaken in previous years. • In addition to 2019-20 financial year, auditor also reviewed August to October to confirm that circumstances haven't changed. <p>Documents referred to in the meeting will be published on BOSA website in the next 48 hours.</p>
9	<p>Confirmation of Public Fund Members</p> <ul style="list-style-type: none"> • Anthony Gilding • Louise Grossfeldt • Tom McCrie
	<p>The meeting was declared closed at 7.25pm AEST.</p>

Signed:

Name: Tony Gilding

Dated: 2nd November 2020