



Threatened Plants

TASMANIA

Annual General Meeting 2025 Minutes

Date: Saturday 12 July, 2025

Location: Campbelltown Recreation Complex

Time: 1:30 PM

1. Welcome and Introductions Priscilla Richards
Present: Bin Ling Ho, Cody Pearce, Coz Fleming, Edward Gall, Geoff Curry, Jill Colgrave, Judy Foulkes, Kirrilli Kent, Masaki Pike, Mike Hitchcock, Neale Colgrave, Priscilla Richards, Ruth Gall, Ruth Mollison, Sally Anthony, Shane Richards, Stella Fish, Stuart Rose
Online: Anita Harrison, Peter Harrison
2. Apologies Priscilla Richards
 - *Robyn Lewis, Phil Collier, Andrew Zelnik, Joanna de Burgh, Geoff and Annabel Carle, Alexia Graba-Landry*
3. 2024 AGM Minutes for acceptance
 - *Jill Colgrave, Geoff Curry*
4. Presidents Report & 2025-26 Planned activities Priscilla Richards
 - *980 volunteer hours logged, over 25 days in the field*
 - *Collaborated with multiple partner organisations throughout the year*
 - *These included:*
 - *Ozothamnus reflexifolius work with NRE*
 - *Milford Forest Landcare support*
 - *Workshops: beginner and advanced orchid ID, native grass ID, bryophyte field day*
 - *Plans for 2025-26*
 - *Partnering on key projects:*
 - *Southport heath recovery actions with NRM South*
 - *Davies waxflower recovery with NRE*
 - *Committee met to set field season priorities and agreed on selection criteria*
 - *Ongoing field trip planning with partners*
 - *Strategic Plan 2020 - 2025*
 - *Final year of five-year plan*
 - *Since 2020: became incorporated, independent, and launched a membership model which has been very successful for TPT. Large portion of revenue going toward maintaining website*
 - *Delivered species prioritisation*
 - *Coordinated volunteer trips,*

- *Strengthened partnerships to support fieldwork and recovery actions*
- *Formalised partnerships: successful Midlands orchid project, plus two new projects (Davies waxflower, Southport heath)*
- *Increased volunteer opportunities for members*

5. Annual financial report Judy

- *Another successful year financially*
- *Memberships increased to 172, a net gain of 52*
- *Profit > \$2,000 (up from around \$1,500 last year)*
- *Finances remain healthy with sufficient cash in the bank*
- *Major expenses included website fees, workshops, and venue hire*

6. Items 4 & 5 for adoption

- *Acceptance - Eddie Gall and Stuart Rose*

7. Election of Executive and Committee

Nominations received for:

<i>President -</i>	<i>Priscilla Richards</i>
<i>Vice President -</i>	<i>Jill Colgrove</i>
<i>Secretary -</i>	<i>Cody Pearce</i>
<i>Treasurer -</i>	<i>Judy Foulkes</i>
<i>Committee Members -</i>	<i>Masaki Pike</i>
	<i>Stuart Rose</i>
	<i>Eddie Gall</i>
	<i>Peter Harrison</i>
	<i>Sally Anthony</i>

- *Acceptance - Shane Richards and Niel Colgrave*

8. Appointment of Auditor Judy

- *Discussion around formal audit, not required, as TPT is considered a small charity (income under \$500,000)*
- *Coz suggested a basic financial review given the end of the strategic plan*
- *TPT has not previously conducted an audit but may consider one for next year's report*
- *Estimated cost would be around \$500, which is within available funds*
- *Proposal put forward by Judy Foulkes and accepted by Coz Fleming*

9. Determination of remuneration of servants of the Association Judy

TPT is a not-for profit association, and therefore is prohibited from remunerating committee members for TPT administrative tasks.

10. Any other business

Priscilla

Discussions

11. Close of official meeting