



Title Date Time Location Chair Attendees Proxies	BOS Australia AGM Wednesday 30 November 2022 7.00pm AEST Online via Zoom Kerin Welford (President) 2021 Committee Kerin Welford (President) Tom McCrie (Secretary) Corey Mrnjavac (Treasurer) Tom Bertinshaw Other attendees Michel
	Meeting was declared open at 7.02pm <ul style="list-style-type: none"> • Kerin welcomed all attending and gave welcome to country. • Confirmed 4 members of the committee present constituting a quorum.
1	Confirmation of minutes from the 2021 Annual General Meeting <ul style="list-style-type: none"> • A copy of the 2021 minutes is available on the website. • Tom McCrie moved motion that 2021 minutes are accepted, seconded by Corey. • 2021 minutes confirmed. No special general meetings held since the 2021 AGM.
2	Receive the 2020-21 BOS Australia financial report and a review of the year from the President <ul style="list-style-type: none"> • Finished year with decrease in donations by \$224k, but expenses also decreased by \$87k • Holding a bank balance of \$625k at end of financial year. • Thanked Corey our Treasurer and Mary our bookkeeper • Acknowledged loss of our leader Tony Gilding during 2022. Kerin acknowledged Tony's big achievements and contributions to orangutan conservation. • Raised funds to reforest 60ha at Mawas – orangutan habitat and carbon storage and fighting deforestation. • Supported BOS foundation rescuing 12 orangutans and 2 sunbears. • Release 12 orangutans into the wild and 12 into pre-release islands. • Provided much needed funds. • Since 2012, BOS Foundation have counted 23 births in the wild from released orangutans. A very proud moment to see orangutans breeding in the wild from our efforts. • Acknowledged Borneo staff in tirelessly. Financial report <ul style="list-style-type: none"> • Jeff Canning undertook gave an unsatisfactory which the BOSA did not agree as not all documents submitted were considered. • BOSA was dissatisfied with the quality and approach of the audit and will not use Cannings & Co in the future. Due to legal limitations in engaging a second auditor, BOSA engaged Audit Logic to undertake an independent review to seek a second opinion. This demonstrated a satisfactory outcome. • BOSA proposes to use Audit Logic as its audit partner for 2022-23. • Tom Bertinshaw moves the financial report is accepted. • Tom McCrie seconded the motion.



	<ul style="list-style-type: none"> Received the 2020-21 BOS Australia audited financial report and made available on the BOSA website prior to the AGM.
3	<p>Confirmation of the BOS Australia Committee</p> <p>Only one nomination was received for committee positions and in accordance with the constitution, the committee is taken to be elected as below:</p> <ul style="list-style-type: none"> President: Kerin Welford Vice President: Louise Grossfeldt Treasurer: Corey Mrnjavac Secretary: Tom McCrie Ordinary committee member: Tom Bertinshaw Ordinary committee member: vacant Ordinary committee member: vacant <p>No nominations received from the floor and two ordinary committee members remain vacant.</p> <p>Confirmation of Public Fund Members</p> <ul style="list-style-type: none"> Kerin Welford Louise Grossfeldt (responsible person) Corey Mrnjavac (responsible person)
4	<p>Update to members on release and enrichment programme and maintenance programme from the Vice-President</p> <ul style="list-style-type: none"> No update from Vice-President. Refer to President update.
5	<p>Business focus for next year</p> <ul style="list-style-type: none"> Refer to details in BOSA annual report.
6	<p>Thank you to our volunteers</p> <ul style="list-style-type: none"> Kerin gave thanks to all BOSA volunteers.
7	<p>General business</p> <ul style="list-style-type: none"> Noted REO statistical return was submitted.
	<p>The meeting was declared closed at 7.14pm AEST</p>

Signed:
Name: Kerin Welford

Dated: 09/12/2022

K WELFORD