

Frogs Victoria Society

**Annual General Meeting 2025 Minutes**

6 March 2025, Elgin Inn Hawthorn

**Members present:**

David De Angelis, Colin McHenry (online), Danielle Wallace, Lynette Plenderleith (online), Trish Negro (online), Venice Chan, Laura Brannelly, Teisha Lay, Dennis Black, Ted Bell

1. **Meeting commenced at 7:35pm**, chaired by David De Angelis (President)
  - Acknowledgement of country
  - Apologies: Nick Clemann, Matt Clancy, Ruth Marr, Samantha Wallace
2. Confirmation of 2024 Annual General Meeting (AGM) Minutes
  - Motion moved by Lynette Plenderleith, seconded by Danielle Wallace
3. President's report (to be attached)
  - Motion to accept President's report moved by Ted Bell, seconded by Teisha Lay
4. Treasurer's report (attached)
  - Motion to accept Treasurer's report moved by Teisha Lay, seconded by Laura Brannelly
5. Confirmation of membership fees
  - Membership offers members monthly meetings and newsletter (newsletter hopefully to continue after Lynette steps down from editor role)
  - After some discussion it was proposed to keep membership fees at current level
    - Moved by Danielle Wallace, seconded by Venice Chan

## 6. Appointment of committee

- David De Angelis restated the model rules that Frogs Victoria uses for its constitution:
  - The positions that must be filled are President, Secretary and Treasurer
  - The committee may include other optional positions, such as Vice President and other Ordinary Members
- We thank outgoing committee members Nick Clemann (Vice President), Colin McHenry (Secretary), Ruth Marr (Ordinary Member) and Ted Bell (Ordinary Member) for their wonderful support and contributions to Frogs Victoria Society
- The committee offices were declared to be empty
- Nomination for President: David De Angelis
  - Moved by Laura Brannelly, seconded by Venice Chan
- Nomination for Vice President: Danielle Wallace
  - Moved by Laura Brannelly, seconded by Venice Chan
- Nomination for Secretary: Craig Cleeland
  - Moved by Laura Brannelly, seconded by Danielle Wallace
- Nomination for Treasurer: Venice Chan
  - Moved by Laura Brannelly, seconded by Danielle Wallace
- Nomination for Ordinary Members: Matt Clancy, Trish Negro, Samantha Wallace and Lynette Plenderleith
  - Moved by Venice Chan, seconded by Ted Bell

## 7. Events Subcommittee

- Additions to Events Subcommittee can also be made outside of AGM
- Previous subcommittee members can rejoin again if interested
- Nominations for Events Subcommittee: Ted Bell, Venice Chan, Danielle Wallace
  - Venice Chan to take up previous post as Social Media Officer
  - Danielle Wallace to fill Communications Officer role (i.e. mailing list and membership)
- Newsletter editor post still to be filled

8. New bank account with Bank Australia

- Motion to set up new bank account for Frogs Victoria Society with Bank Australia.
  - All members either abstained or voted in favour
  - Moved by David De Angelis, seconded by Danielle Wallace
- Signatories will be David De Angelis (President), Danielle Wallace (Vice President) and Venice Chan (Treasurer)
  - Moved by Lynette Plenderleith, seconded by Laura Brannelly

No other business

**Meeting closed at 8:16pm**

Frogs Victoria Society

**President's Report**

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- Sincere thanks to our 2024 speakers:

Sam Wallace

Kevin Newman

Jeff Hughes

Matt Clancy

Justine Holmes

Sue Bendel

Dan Guinto

John Gould

Ellen Cottingham; and

Stephen Frankenberg

- Still looking into holding other events including Winton, Zoos Victoria and acceptable field excursions.

Frogs Victoria Society

**Treasurer's Report**

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Frogs Vic had a balance of **\$285.18** at the time of incorporation on July 1st 2019

The balance at the start of last year (1st January 2024) was **\$293.24**

The balance on 31st December 2024 was **\$553.90**

The current balance (as of 6:30pm today) is **\$875.78**

All income between January 1 2024 until December 31 2024 came from membership fees, amounting to **\$1,060**

Expenditure from January 1 2024 until December 31 2024 amounted to **\$797.46**, including:

Monthly account fees (\$30)

Mailchimp mailing list fee (\$22.03)

Domain name renewal (\$41.55)

Website plan purchase (\$654.88)

End of year prizes and tokens of appreciation for guest speakers (\$49)

Danielle Wallace (2024 Treasurer)

06/03/2025