



**Australasian Society of Zoo Keeping Inc.**  
**Annual General Meeting Minutes**  
**4<sup>th</sup> May 2019**  
**The Holiday Inn, Parramatta**

1. **Attendance:** Lee Webley, Karah Wright, Caitlin Ondracek, Lisa Tuthill, Simon Husher, Jerri Magill, Sarah Byrne, Bernadette Camus, Holly Adam, Jo Richardson, Brendan Close, Emma Bembrick, Caitlin Gilchrist, Melvin Nathan, Jose Gomes, Liz Liddicoat, Jocelyn Hockley, Daniel Brighton, Josh Gordon, Tahlia Koe, Alex Mithcell, Rory Keenan, Karen Nilsson, Lisa Cavanagh, Amy Carter, Amanda Elzer, Brittney Hides, Bruce Kubbere, Kara Stevens, Rebecca McLean, Julie martin, Wallace Takendu, Brett Smith, Michael Vella, Margaret Hawkins, Nerida Taylor, Sasha Brook. Karen James, Natalie Lane, Glenn Sullivan, Ryan Reuma, Laura Chapman, Veronica Gordon, Louise Ginman, Zac Bower, Daniel Rumsey, Ryan Leahy, Richard Roswell and Jarrad Prangell.
2. **Apologies:** Chris Dryburgh, Stephen Dallywater
3. **Minutes of the 2018 Annual General Meeting**  
Minutes from the 2018 AGM on ASZK website.
4. **Business Arising from the Previous Minutes**
  - 4.1 **Electronic Thylacinus**  
This issue is still being investigated as an option for members.
5. **Reports from the Office Bearers:**  
Reports tabled at meeting:
  - 5.1 **President** – Michael Drinkwater
  - 5.2 **Editor** – Liz Romer
    - We have been consistently producing four Thylacinus per year.
    - Zoo News is sometimes slow in coming in but there are regular contributors that always are happy to share news and on time.
    - It would be good to pick up more contributions and I am always happy to hear from new institutions wanting to share news.
    - The Animal Training Community need to be thanked for contributing to the Behaviour Matters section for each edition.
    - Thanks also to Chris Dryburgh for collating the meet a member section.
    - Carla Srb – an ASZK life member and Mike also assist with the proof reading etc.
    - Please contact me at anytime with suggestions on improvements. Feedback is always welcome.
    - We have been struggling with the way forward on sending out electronically but hopefully will have a solution at some time in the future.
    - Also thanks to Brit Hides for our random e-newsletter Cybercinus production.
  - 5.3 **International Liaison Officers** – Michael Drinkwater and Liz Romer
    - Currently I hold the position of President and Mike Drinkwater is Secretary of the ICZ.
    - We had a big year last year with the ICZ Triennial Congress being held in Argentina.



- This was our first bilingual event held in English and Spanish which took a huge amount of coordination, as all abstracts, biographies, papers and presentations needed to be translated either from English to Spanish or vice versa!
- It was a huge success and good to see we were able to raise sponsorship to support a number of scholarship recipients from Latin American countries.
- The next congress will be held in Wellington in 2021 (probably February).
- There were also some structural changes to the ICZ with many associations now only having 1 representative on the steering committee and the committee opening up to nominations from people in other countries that are not currently represented.
- The Illustrated Handbook has stalled as we examine different ways to move forward with it. This may include short videos.
- The next meeting will be in Verona Italy – the first day will be the Italian Zoo conference where we have been asked to speak. This will be followed by the meeting where we will be concentrating on governance issues.
- The ICZ produces a email newsletter called keeper notes. If you do not receive it I encourage you to visit the ICZ website [iczo.org](http://iczo.org) and sign up for the newsletter.

#### 5.4 Treasurer's Report – Jocelyn Hockley

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**AUSTRALASIAN SOCIETY OF ZOO KEEPING INC.**

**ABN: 25 054 237 099**

**INCOME AND EXPENDITURE STATEMENT  
YEAR ENDED 31<sup>st</sup> DECEMBER 2018**

	<b>2018</b>	<b>2017</b>
	<b>\$</b>	<b>\$</b>
<b>INCOME</b>		
Memberships	30,578	28,416
Conferences & Workshops	34,099	62,360
Fundraising	31,436	39,102
Merchandise	225	325
Training	128,209	23,533
Interest	315	331
Other	251	329
	<u>225,113</u>	<u>154,396</u>
<b>EXPENDITURE</b>		
Accounting Services	2,860	370
Audit Fees	5,019	4,290
Bank Charges	4,407	3,282
Conference & Workshop Costs	22,258	45,918
Depreciation Expense	1,696	1,754
Donation	12,608	24,247
Fundraising	6,830	8,707
Insurance	2,850	-
International Congress of Zookeepers Meeting	7,707	2,932
Meeting Expenses	1,851	1,396
Postage	1,012	1,489
Printing & Stationery	40	1,207
Scholarships	-	2,000
Sundry Expenses	4,121	1,045
Thylacinus magazine	23,095	19,181
Training Expense	108,583	9,991
Website Maintenance	2,181	2,181
	<u>207,118</u>	<u>129,990</u>
<b>TOTAL EXPENSES</b>		
	<u>207,118</u>	<u>129,990</u>
<b>SURPLUS FOR THE YEAR</b>	<u>17,995</u>	<u>24,406</u>

6. **Financial report as submitted to auditor Register under the Association Incorporations Act 1981**  
 Income and expense report for the fiscal year 1<sup>st</sup> January – 31<sup>st</sup> December 2018 (to be circulated at Meeting).  
 Members vote to accept Financial Report.  
 Moved: Bruce Kubbere Seconded: Louise Ginman. Members accepted the Financial Report.





**7. Next Conference**

Nominations open for 2020.

**8. New Business**

**8.1 Committee Nominations**

Nominations:

President – No nominations received. Call for nominations from the floor, none received.

Vice-President - Chris Dryburgh. Accepted and voted unopposed.

Secretary – No nominations received. Call for nominations from the floor, one nomination received, Brit Hides. Accepted and voted unopposed.

Treasurer – Jocelyn Hockley. Accepted and voted unopposed.

International Liaisons – Mike Drinkwater, Liz Romer. Accepted and voted unopposed.

Membership Officer – Caroline Munroe. Accepted and voted unopposed.

General Committee – Andrew Daly, Caroline Munroe, Karen James, Melvin Nathan, Nicole Newell, Richard Roswell, Simon Husher, Stephen Dalleywater, Mike Drinkwater. Nominations received from floor, Emma Bembrick, Joanne Thomas and Jo Walker. All nominations accepted and voted unopposed.

**9. Next AGM**

To be held within the first 5 months of 2020.

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