



Australasian Society of Zoo Keeping Inc.
AGENDA
25 May 2024

1. Attendance:

2. Apologies:

3. Minutes of the 2023 Annual General Meeting

Minutes from 2023 AGM on ASZK Website

Moved:

Seconded:

4. Business Arising from the Previous Minutes

5. Reports from the Office Bearers:

5.1 President - Chris Dryburgh

5.2 Editor - Liz Notley

5.3 International Liaison Officers - Jocelyn Hockley and Chris Dryburgh

5.4 Treasurer's Report - Jocelyn Hockley

6. Financial report

Vote to accept the Financial Report.





7. Next Conference -

8. Bowling Events -

Melvin Nathan update.

9. New Business

Proposed changes to ASZK Constitution.

Background – recent changes to the reporting requirements for Incorporated Associations means that the Society is no longer required to have their financial statements externally reviewed or audited. The proposed changes to the constitution will facilitate this and result in financial savings for the society.

Article 10.7

Currently states “All books and accounts shall be audited annually by a suitably qualified auditor.”

Proposed change – Delete Article 10.7 as this is covered by Article 11.8.

Article 11.8

Currently starts “As soon as practicable after the end of each financial year the Treasurer shall cause to be prepared a statement containing particulars of:

- a) the income and expenditure for the financial year just ended; and
- b) the assets and liabilities and of all mortgages, charges and securities affecting the property of the Society at the close of the year.” LEAVE AS IS.

Article 11.9

Currently states “All such statements shall be examined by the auditor who shall present his report upon such audit to the Secretary prior to the holding of the annual general meeting next following the financial year in respect of which such audit was made.”

Proposed change – The association will present its completed financial statements to members at the annual general meeting (AGM) to be held within five months from the end of the financial year (December).

10. Next AGM – Feb 2025 in conjunction with ICZ in New Zealand.

