



Society for Conservation Biology Oceania

2015 Annual General Meeting of the Society for Conservation Biology (Oceania) SCBO INC 1500315 at the 27th ICCB Congress, Montpellier August 4th, 6.30-7.30pm in Joffre A/B,

Meeting Agenda

Drinks and nibbles to be provided, please come if you are in Montpellier

1. President's Report – Richard Kingsford
 - a. Semi-autonomy for Oceania Section - <http://scboceania.org/2015/05/news-from-the-board/semi-autonomy/>
 - i. Incorporation
 - ii. Constitution- this was circulated via our newsletter for comment http://scboceania.org/wp-content/uploads/2015/05/Constitution_Society-for-Conservation-Biology-Oceania_Feb-2015_final.pdf (Voting item: That the Constitution be adopted)
 - iii. Bank account (ABN, Tax File Number, insurance, charity status, Deductible Gifts Register)
 - iv. Elections and office bearers, Board member contracts
 - v. News for SCB Oceania <http://scboceania.org/>
 - vi. Opportunities and challenges
 - b. Strategic Planning http://conbio.org/images/content_groups/SCB_Oceania_StrategicPlan_2013_2018.pdf and Work plan for the Board, 2014-2016
 - c. Membership survey. Last year we surveyed Oceania members to ask about the direction for our society. <http://scboceania.org/2015/05/news-from-the-board/survey-results-what-you-think-of-the-society-for-conservation-biology/>
 - d. Conferences – The board has discussed the possibility of holding our regional conferences on a rotational basis in Australia, New Zealand and the Pacific (Voting item)
2. Financial Officer and President Elect – Vanessa Adams
 - a. 2014-2015 and 2015-2016 budgets (to be provided - Voting item)
 - b. 2016 Conference in Brisbane
3. President of the Society for Conservation Biology – James Watson
4. Prize giving – Richard Kingsford
 - a. Best Oceania student talk or poster
 - b. Best student paper published in past year.