**2017 Annual General Meeting of the Society for Conservation Biology (Oceania) SCBO INC 1500315**

**at ICCB 2017 in Cartagena, Colombia**

**July 25th, 6.30pm, Secretaria General meeting room, Cartagena de Indias Convention Center**

**Centro Histórico, Getsemaní Calle 24 #8A-344 Cartagena de Indias , Colombia**

**Draft Meeting minutes**

Meeting open 6:45pm

Present: 33 members (file:Attendees\_SCB Oceania 2017 AGM.xlsx)

* Opening and Presidents report;
1. Minutes from AGM 2016 (file SCBO\_2016\_AGM\_minutes.pdf). Accepted as true and accurate record.
2. Ex-president’s report
	1. MOU with SCB Global
	2. Partnerships with other organisations – need to be more forward thinking so we can realise opportunities between partners e.g looking 4 years ahead
* Treasurers report (file: SCBO\_Financial-Summary\_2016.pdf)
	+ Motion: Vanessa Adams
	+ Seconded: Richard Kingsford
* Confirm new Board members and roles;
	+ New members: Emily Elston and Shannon Rivera. Megan Evans now Treasurer.
		- Motion: Vanessa Adams
		- Seconded: April Reside
* Committee activities;
	+ Science and education
		- Identifying research priorities in Oceania
		- Training/mentoring
		- Supporting chapter events
* SCBO Wellington Conference;
* Student awards teaser;
	+ Paper winner: Jessica Rowland
* Close and Socialize with Oceania members.

Meeting ended at 7:20pm