

2021 Annual General Meeting



Agenda

- 1. Apologies
- 2. Minutes of previous meeting (attached)
- 3. President's report
 Introduce the Board
 Membership
 SCBO activity
 Conference plans
- 4. Financial statement and motion
- 5. SCBO structure and SCB restructure
- 6. Close of Annual General Meeting



Board Members and Roles

Current Elected Members	Position	Committee(s) & Roles
Nicola Nelson	President	
Micha Jackson	President-elect	Chapters chair
Rachel Miller	Secretary	
Courtney Melton	Treasurer	
Tim Doherty	Member at large	Policy committee chair
Shannon Noelle Rivera	Member at large	2021 conference point of cont
John Lamaris	Member at large	
Chris Woolley	Member at large	Social Media
Tara Meggett	Member at large	Social media/website
Natalie Forsdick	Member at large	EID
Owen Nevin	Adjunct	
<u>Dominique Pelletier</u>	Adjunct	
Vanessa Adams	Adjunct	finance committee chair
Richard Kingsford	Adjunct	



Voting Item:

Move to accept Micha Jackson into the President-Elect for the board

Move to accept new board members and adjuncts onto the board: Chris Woolley, Courtney Melton, Natalie Forsdick, Tara Meggett; and Dominique Pelletier, Owen Nevin



SCBO Financial statement - Budget

- We are in our six financial year as an incorporated body.
- The financial position of SCBO is sound.
- We hold a surplus of \$.
- Annual income has been historically based on our membership and taken from section allocations. We are moving towards a better supported financial position with SCB global.
- Conferences usually supplement income, but not in 2020/21.



Statement of cash flows for the financial year ended 30 June 2021

	2020FY
Cash flow from operating activities	
Membership Fees	\$ 2,056.66
Interest received	\$ 106.08
Other funding received	\$ 4,200.00
Income generated through activities	\$ -
Payments to suppliers	\$ 12,828.98
Net cash (used in) operating activities	\$ (6,466.24)
Cash at the beginning of the financial year	\$110,652.59
Cash at the end of the financial year	\$104,189.35



SCBO 2021 Budget

- Fixed recurring costs of \$6750
 - Insurance
 - Other operating
 - AGM
 - Student awards
- In person annual board meeting funding \$5000
- New initiatives in line with our strategic plan \$3375 (e.g. printing costs for special issue)
- Events and Chapter support grants \$6000
- Seed funding for conferences \$20000 (expect return on this through event management)



To note - authorisation in the change of signatories for our SCBO bank account to include Richard Kingsford, Vanessa Adams, Courtney Melton and Micha Jackson.

To note - SCBO application for funding through 2022 IMPACT Philanthropy Application Program supported.

Voting Item:

Move to accept 2020 financial statement and 2021 budget.



2018-2023 Vision and Strategic plan

SCB-Oceania Vision

We promote effective conservation in Oceania, underpinned by science. We achieve our vision by:

- Promoting, performing, and synthesising conservation science;
- Collaborating with governments, managers, conservation organisations, and communities;
- Improving the capacity of local communities to engage in conservation; and
- Influencing policy and management of biological diversity and ecosystems with conservation science and practice.



Membership

242 members associated with Oceania



Chapters



SCB Papua New Guinea



SCB Brisbane - UQ



SCB Hawaii



SCB Sydney



SCB Victoria University of Wellington



SCB Greater Melbourne

SCB Solomon Islands



Conferences











Sydney 2007

Darwin 2012

Fiji 2014

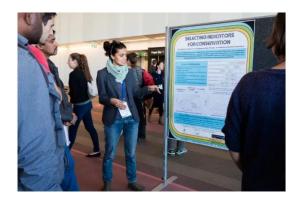
Brisbane 2016

Wellington 2018















Conferences

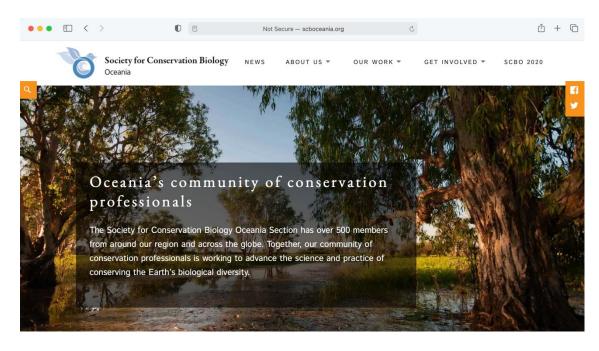
- None in 2020/21
- 2022 Wollongong, Australia with ESA proposed
- Student conference?



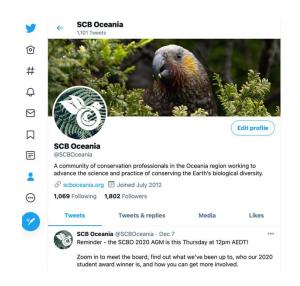




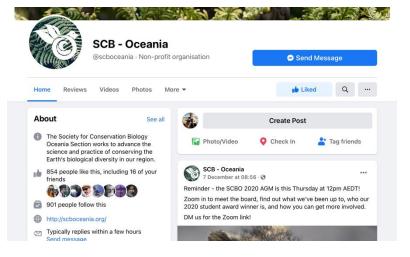
Communications / outreach



www.scboceania.org













Earth Optimism Australia

April 22nd 2021, Taronga Zoo, Sydney

Earth Optimism is part of a growing, global movement that celebrates a change in focus from problem to solution, from a sense of loss to one of hope, in the dialogue about conservation and sustainability.

http://earthoptimism.scboceania.org/

Potential for more satellite events eg by chapters

Pacific Conservation Biology

- Formal affiliation
- Special issue promoted at SCBO conferences: 2014, 2016, 2018
- And 2021
- PCB access to members through the web site
- Application to Thomsons for Journal Impact

Special issue: Transforming Conservation Biology through **Indigenous Perspectives 2021**

Guest editors: Anne-Marie Jackson, University of Otago, Melissa Price, University of Hawai'i at Mānoa, Kawika Winter, University of Hawai'i at Mānoa

PACIFIC CONSERVATION **BIOLOGY**

AND WILDLIFE MANAGEMENT IN THE PACIFIC REGION



SPECIAL ISSUE

Conservation Oceania style: highlighting Oceania's unique approaches to conservation

Edited by Vanessa Adams, Rebecca Spindler and Richard Kingsford







2022 plans...

SCB Oceania Awards

'attendance' awards for ICCB x 6 (in lieu of travel awards)



Environmental Policy contributions

- March 2021: <u>Hawaii's native species need protection: A case for expanding the State Endangered Species List</u>
- July 2020: <u>Inquiry into the problem of feral and domestic cats in Australia Submission to Senate Inquiry.</u>
- Connecting with chapter policy committees
- policy seminar with special guest speaker Prof. Martine Maron from the University of Queensland - NEXT
- https://twitter.com/enviro policy



Autonomy and Registered status, SCB structure

- 2018 legal advice to become a Company Limited by Guarantee (CLG)
- Approved new constitution
- Paperwork in with officials for CLG

 This aligns nicely with where SCB global body is going – restructure will better support sections (including financially) and integrate chapters more closely with sections. Keep an eye out on SCB comms for detail



2022...

- Policy: will continue to contribute submissions as opportunities arise.
 Let us know if you are aware of any.
- Science & Education: connector events. *Interest in holding a local one eg Earth Optimism*.
- Board positions will be open in April. Think about throwing your name in!





Questions?

