

## 2022 Annual General Meeting



## Agenda

- 1. Apologies
- 2. Minutes of previous meeting (attached)
- 3. President's report

Introduce the Board

Membership

SCBO activity

Conference plans

**Awards** 

- 4. Financial statement and motion
- 5. SCBO structure and SCB restructure
- 6. Close of Annual General Meeting



# Voting Item:

Move to accept the minutes of the 2021 AGM



## President's Report: 1. Board introduction

<b>Current Elected Members</b>	Position	Committee(s) & Roles
Micha Jackson	President	
Nicky Nelson	Past-President	
Natalie Forsdick	Secretary	
Courtney Melton	Treasurer	
Shannon Noelle Rivera	Member at large	
John Lamaris	Member at large	
Chris Woolley	Member at large	Social Media
Tara Meggett	Member at large	Social media/website
Andy Mack	Member at large	
Aimee Sato	Member at large	
Owen Nevin	Adjunct	
Tim Doherty	Adjunct	
Vanessa Adams	Adjunct	finance committee chair
Richard Kingsford	Adjunct	



## Voting Item:

Move to accept new board members and adjuncts onto the board:

John Lamaris (another term), Andy Mack, Aimee Sato

Tim Doherty, Owen Nevin, Vanessa Adams, Richard Kingsford (staying on)



## President's Report: 2. Membership

- Awaiting membership summary from SCB Global for 2022\*
- Downturn in numbers over last few years
- Hope to renew membership this year through the conference and with the SCB global restructure

\*note: following the AGM, SCBO received advice that there were 374 registered SCBO members in FY 2021-2022, up from 242 members in previous year



## President's Report: 3. SCBO Activities

## 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.





Earth Optimism Australia 2022

April 22<sup>nd</sup> 2022, Taronga Zoo, Sydney

http://earthoptimism.scboceania.org/

Plus more satellite events by chapters... See youtube society for conservation biology 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

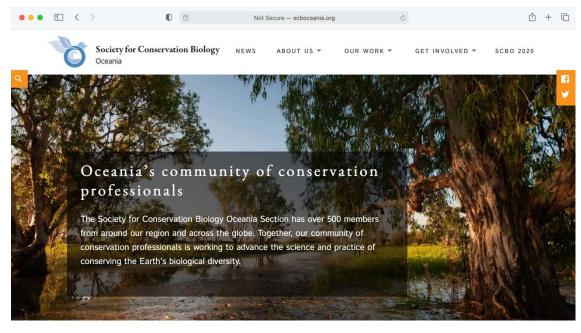
- None in 2021/22 financial year
- 2022 Wollongong, jointly with ESA: <a href="https://www.esascbo2022.org.au/">https://www.esascbo2022.org.au/</a>
  - Registrations and abstract submission open
- 2025 ICCB in Oceania
  - 4 bids from Australian cities







## Communications / outreach

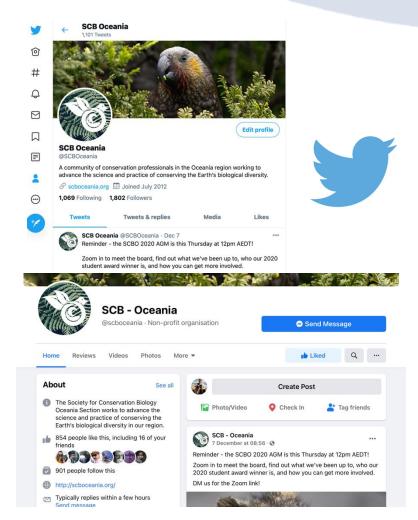


www.scboceania.org

https://www.facebook.com/scboceania/

https://www.youtube.com/channel/UCGkO

ZYGf4zHz-5u-BqO8-6g





## Pacific Conservation Biology

- Formal affiliation
- Special issues promoted at SCBO conferences

Volume 22 Issue 2 2016

#### PACIFIC CONSERVATION BIOLOGY

#### CONSERVATION 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





www.publish.csiro.au/journals/pcl



### 2023 Activities

Policy: will continue to contribute submissions as opportunities arise.
 Let us know if you are aware of any. Looking for a new policy committee chair.

• 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! Looking for a president-elect in 2023.



## President's Report: 4. SCB Oceania Awards

- Supported 6 SCBO leaders to attend the ICCB 2021 virtual conference by covering registration costs
- Supported by a gift from David Thomas, student travel support is available to SCBO members and current or recently graduated students to attend the SCBO-ESA 2022 conference in person in Wollongong, NSW
- Applications being accepted until 22 July (closing date for abstracts) after which time a sub-group comprising board members will assess applications according to the published selection criteria
- Will also award a Pacific Conservation Biology best student presentation at SCBO-ESA 2022 sponsored by CSIRO
- Recipient of the SCB Regional Distinguished Service award will be announced this year

## SCBO Financial statement - Budget

- This is our seventh financial year operating as a regional semi-autonomous section of the SCB with an elected independent board. SCBO moved from a NSW-registered incorporated body to an ASIC-registered company limited by guarantee in February 2022.
- The financial position of SCBO is sound.
- As of Jun 30 2022 we hold a surplus of \$104,869.96\*.
- 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 supplement our income every other year, but there was no SCBO conference held in 2021/22.

\*this balance has been updated following receipt of membership fee income after the AGM. At the time of the AGM the surplus was expressed as follows: "As of Jun 30 2022 we hold a surplus of \$104,924.46, noting that this includes a bank balance of \$96,536.63 plus an estimated \$8,387.83 (subject to small currency fluctuations based on the exact date of transfer) that has been invoiced to SCB global for 2022 membership"



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

	2021FY
Cash flow from operating activities	
Membership Fees	\$ 8,333.33*
Interest received	\$ 99.55
Other funding received	\$ -
Income generated through activities	\$ -
Payments to suppliers	\$ 7,740.67
Net cash (used in) operating activities	\$ (692.21)
Cash at the beginning of the financial year	\$104,177.75
Cash at the end of the financial year	\$104,869.96

\*reflects actual funds received for SCB membership following the AGM. Note that during the AGM, a quoted amount (\$8,387.83) was included here that had been invoiced to but not yet received from SCB global for 2022 membership



## SCBO 2022 Budget

- Fixed recurring costs of \$8100
  - Insurance
  - Other operating website, Registered Office Services
  - AGM
- In person annual board meeting funding \$10,000
- New initiatives in line with our strategic plan \$3,000 (e.g. Earth Optimism, printing costs for special issue)
- Events and Chapter support grants \$6000
- Seed funding for conferences \$15,000 (Expect this to be largely if not wholly reimbursed through conference profit)



# Voting Item:

Move to accept 2021 financial statement and 2022 budget.



## SCBO structure and SCB restructure

- 2018 legal advice to become a Company Limited by Guarantee (CLG)
- Approved new constitution February 2022
- Now CLG, with Directors
- Preparing for charity status

 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





# Questions?

