

TREASURERS REPORT AGM 19th MARCH 2023

BANK BALANCE AS AT 17th MARCH 2023

 Cash Account Cheque
 \$14,430.40

 Term Deposit
 \$10,402.99

 Total
 \$24,833.39

INCOME & EXPENDITURE APRIL 2022 - MARCH 2023

Income

Advertising \$88.00

Graham Harrington Award \$1,500.00 From GH

Fundraising \$435.00 Sale of books from Rolf Jensen's library

Finance \$210.87 GST Refund NO

\$2,233.87

Expenditure

Promotions \$2,120.50 Regional Flyers, Banners & Bookmarks

Meetings \$703.11

Planning Meeting \$769.40 Held June 2022

Admin & Finance \$436.14

Graham Harrington Award \$3,000.00 Henry Stoetzel – Grasswren Research

First Aid Course \$1,180.00 Remote training

Artemis Nature Fund \$2,000.00 Golden Shouldered Parrot Donation

\$10,209.15

GRASSWREN PROJECT APRIL 2022 - MARCH 2023

Account Balance 17/3/2023 \$15,317.91

Income Grant \$9,900.00 From SGNRM

ExpenditureFuel Costs\$8,566.03ExpenditureOther\$1,048.24



DRAFT ANNUAL GENERAL MEETING MINUTES SUNDAY, 19 MARCH 2023

ATTENDANCE

1. PRESENT

Ceri Pearce, Renee Cassels, Keith Fisher, Lindsay Fisher, Hidetoshi (Mikey) Kudo, Kath Shurcliff, Amanda Freeman, Alister Freeman, Edward Bell, Sanne Boland, Peter Valentine, Pippy Cannon, Louise Baume, Shane Kennedy, Sandra Walden Pearson, Joanna Seczkowski, Peta Manius, Helen Larson, Dennis Walls, Doug Herrington, Mary Brook, Barry Muir, Jenn Muir, Darlene Kneen, Kris Mills, Kate Armstrong, and others.

2. APOLOGIES

Graham Harrington, Sandra Christensen, Dave Houghton, Sam and Martin Willis, Golo Maurer

PROCEEDINGS

1. WELCOME, ATTENDANCE, AND APOLOGIES

- Meeting held at Cairns RSL, The Esplanade was declared open at 1:40 pm by Ceri Pearce, Convenor.
- Welcome To Country and Acknowledgement of Traditional Owners by Ceri Pearce.
- Meeting attendance and apologies taken by Renee Cassels, Secretary.

2. MINUTES OF 2022 ANNUAL GENERAL MEETING

- Ceri Pearce opened the floor to questions and comments on 2022 Annual General Meeting minutes.
- No questions or comments received.
- VOTE: Ceri Pearce moved to accept the minutes of the 2022 Annual General Meeting, seconded by Doug Herrington, unanimously accepted.

3. CONVENORS REPORT

- 2022 Convenors Report prepared and presented by Ceri Pearce. Refer to '2023 AGM Convenors Report 2022-2023 Ceri Pearce' saved in BLNQ minutes of 2023 Annual General Meeting folder.
- Highlights include:
 - o Broad range of inclusive social activities and promotion of birding in our area.
 - o 2023 Action Plan prepared and submitted to BirdLife Australia. Currently pending approval by Paul Sullivan, CEO BirdLife Australia.
 - Our area is vast with a huge number of species. Significant threats impacting birds also. Population concentrated in and around Cairns. Strategic Conservation Planning Day hosted by Kath Scurcliff in 2022. Representatives from Terrain NRM and BirdLlfe Australia were present.
 - o 2022 Crane Count was a great success. 2023 Crane Count is commencing on 29 July with a sunset ID session at Bromfield Swamp.
 - o Birds With Altitude Project is gaining momentum with surveys being conducted in the Wooroonooran

- National Park, and bowerbird monitoring is continuing through Dominic Chaplin's efforts.
- o Key Biodiversity Areas (25 of 334) in Northern Queensland are a great place to do bird surveys to contribute to citizen science and our knowledge of birds.
- o BLNQ is looking for a new Torresian Imperial Pigeon Count Coordinator.
- o Graham Harrington Student Research Scholarship was boosted to \$3000 in 2022 and Henry Stoetzel was awarded the scholarship for his Carpentarian Grasswren research
- o BLNQ donated \$2000 (matched in a dollar-4-dollar giving campaign) for the important work being done for the Golden-shouldered Parrot on Artemis Station in 2022.
- o The Communications Program has produced bookmarks, birding region flyers, event banners, regular email marketing, facebook social media page and group, and website.
- o Contact Call is going digital in 2023! High quality articles will be published regularly on the website and shared through our regular monthly emails and on social media.
- o VOTE: Ceri Pearce moved to accept the 2022 Convenor's Report, seconded by Amanda Freeman, unanimously accepted.

4. TREASURER'S REPORT

- The 2022 Treasurer's Report was prepared and presented by Lindsay Fisher, Treasurer.
- Refer to 'Treasurers Report 2023 AGM.pdf' saved in BLNQ minutes of 2023 Annual General Meeting folder
- Members were asked to review and accept the report on our financial situation as of 31 December 2022.
- VOTE: Lindsay Fisher moved to accept 2022 Treasurer's Report, seconded by Paul Fisk, unanimously accepted.

5. OFFICE-BEARER ELECTIONS

- Amanda Freeman dismissed the Committee.
- All positions were declared vacant, and nominations received.
- The following Office-bearers were elected, with only one nomination received per position:
 - o Convenor Sanne Boland
 - o Deputy Convenor Vacant
 - o Secretary Renée Cassels
 - o Treasurer Lindsay Fisher

6. COMMITTEE NOMINATIONS

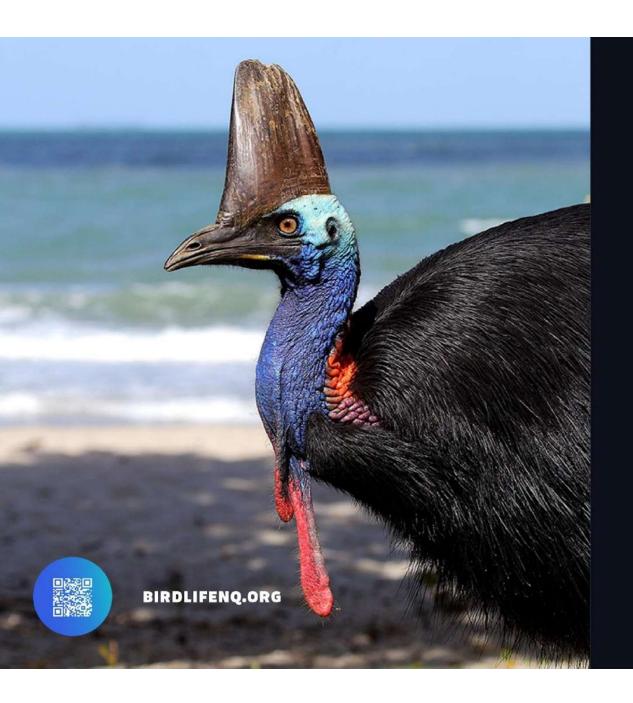
- The following Committee members were nominated and accepted:
 - o Cairns Area Coordinator Mikey Kudo
 - o Tablelands Area Coordinator Sam and Martin Willis
 - o Cassowary Coast Area Coordinator Sandra Christensen
 - o Cape York Area Coordinator Doug Herrington
 - o Conservation Coordinator Peter Valentine
 - o Grasswren Project Leader Kath Shurcliff
 - o Grasswren Project Special Advisor Graham Harrington
 - o Crane Count Project Leader Edward Bell
 - o Communications Project Leader Renee Cassels
 - o Birds In Schools Program Leader Pippy Cannon
 - o Contact Call Editor Jenn Muir
 - o Social Media Manager Doug Herrington

• VOTE: Amanda Freeman moved that all nominations be accepted, seconded by Lindsay Fisher, unanimously accepted.

7. MEETING CLOSE

- Meeting closed by Sanne Boland at 3:30 pm.
- Meeting followed by Wave The Waders 2023 at Cairns RSL and Esplanade.

Minutes submitted by Secretary, Renée Cassels.





Convenors Report 2022-2023

Ceri Pearce 19 March 2023



BirdLife Northern Queensland acknowledges the Traditional Owners of the Country on which we are meeting today, and we pay our respects to their Elders past, present and emerging.

We recognise and are grateful for the immense contribution of Indigenous people to the knowledge and conservation of Australia's birds.

Welcome to the 2023 BirdLife Northern Queensland AGM



- We cater for all levels of birding.
- We like to have fun.

2021-2022 Committee Members and Project Leaders



Ceri Pearce Convenor/Newsletter



Renee Cassells Secretary/Communications Coordinator



Lindsay Fisher Treasurer



Peter Valentine Conservation Coordinator



Graham Harrington Grasswren Project Leader and Special Advisor



Hidetoshi (Mikey) Kudo Cairns Area Coordinator



Martin & Sam Willis Tablelands Area Coordinator



Sandra Christensen Cassowary Coast Area Coordinator



Kath Shurcliff CYP Area Coordinator and Grasswren Project Leader



Pippy Cannon Committee Member & Birds in Schools Coordinator



Jennifer Muir Committee Member & Contact Call Assistant Editor



Doug Herrington Facebook Manager



Crane Count Project Leader



Dominic Chaplin Bowerbird Project Survey Leader



Golo Maurer BirdLife Australia's Citizen Science Program Leader



Paul Fisk Shorebirds Project Leader

Governance

Since last AGM

- Four committee meetings and many emails
- We have submitted an Action Plan to BirdLife Australia seeking funding support
- The committee has ensured that the Action Plan and allocated budget is targeted, and delivers real outcomes for conservation/survey work, education and awareness.
- Finances remain healthy



Branch snap shot

- 138 members and 3,169 supporters
- 530-600 bird species
- Challenges in relation to:
 - Size of the branch area
 - Population concentration and spread
 - Remote areas
 - Wide range of environmental pressures
 - How we target and resource our activities

Strategic Planning Workshop



- Kath Shurcliff led the workshop, July 2022
- 15 participants including special guests James Matcott & Golo Maurer (BirdLife Australia), and Evizel Seymour (Terrain NRM)
 - Grasswrens after 2023 "Grasswrens save the northwest",
 - Cranes on the Tablelands and beyond "Make Cranes Great Again (MCGA)",
 - Altitudinal Threatened Species "Birds with Altitude",
 - Key Biodiversity Areas "The Key is Biodiversity", and
 - Communicating/Marketing our work "You Better Like Birds says Bird Catter.



Grasswren Project

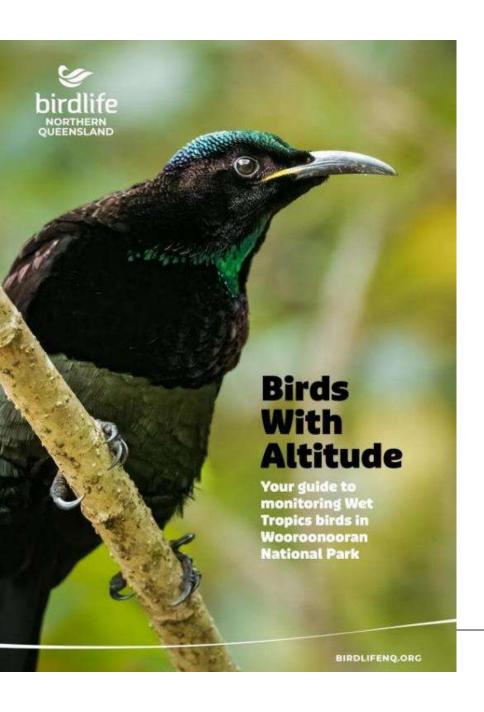


- Lead by Kath Shurcliff and Graham Harrington and support team
- Strong partnership with Southern Gulf Natural Resource Management
- Provide funding support for monitoring Endangered Carpentarian Grasswren, and more common Kalkadoon Graswren.
- 2022 Grasswren surveys completed, and plans progressing for 2023.
- Collaborating with BirdLife Northern Territory to assist with monitoring threatened White-throated Grasswrens in Arnhem Land
- THANK YOU to everyone involved.



Crane Count project

- Led by Ed Bell, with the help of the crane count support team.
- Annual Crane Count completed on the Atherton Tablelands Key Biodiversity Area and surrounding region in September 2022.
- Many new volunteers assisting.
- Celebration Dinner at Malanda with BirdLife Australia President Martine Maron and award to Graham Harrington
- 2023 Cranes at Sunset, Bromfield Swamp 29/7/23
- THANK YOU to everyone involved.



Birds with Altitude Project

- Threatened Endemic Wet Tropics birds
- QLD Government Sustainability Action Grant for Wet Tropics Bird Monitoring in Wooroonooran National Park
- Employed consultant Amanda Freeman
- 25 people trained in survey methods
- 1 Sept- 31 Dec 2022
 - 34 20 min 2 Ha surveys completed
 - 18 500 m area search surveys completed
- https://www.birdlifenq.org/birds-withaltitude Save Birds. Save Life.

Birds with Altitude Project



- Wooroonooran Challenge Competition
- Winner Delene
- Completed 18 Birdata compatible surveys (20 minute 2-hectare searches, and 500 metre area searches) in Wooroonooran National Park between 1 September 31 December 2022.



Bowerbird Monitoring Project

- Led by Bowerbird Champion Dominic Chaplin
- In 2022
 - With help of volunteers, 23 x 1km transects walked to monitor Bowerbirds and other species
 - There are now 25 sites and 36 transects identified
 - Looking for more volunteers in 2023
 - 28 Golden Bowerbird bowers checked, 23 still active. 8 new bowers found.

Key Biodiversity Area (KBA)



- Places of global significance for the conservation of birds and other wildlife.
- 334 KBAs in Australia
- 25 KBAs in the BirdLife Northern Queensland area
- 18 KBA Guardians
- Guardians complete an Easter Health Check annually
- You can help complete a Birdata bird survey in a KBA
- https://birdlife.org.au/programs/key-biodiversity-areas/



Torresian Imperial Pigeon surveys

- Second longest running citizen scientist project in Australia
- Assess TIP population dynamics and feeding ecology by monitoring movement between the mainland and offshore nesting islands.
- 2022 surveys completed under the leadership of coordinator Rebel Warren, and science leader, Dr Julia Hazel from James Cook University.
- Results from 2022 are pending.
- We are looking for a new coordinator





The Threatened Coastal Birds Project

- Leaders Paul Fisk, Sally Sheldon and Amanda Freeman.
- Grant funded project completed in 2022.
- Amanda Freeman presented on behalf of the team, at BirdLife Australia's National Beach-nesting Birds Conference in May 2022 - Beach Stone Curlew monitoring on the Wet Tropics Coast
- Ongoing contribution to 'Wave the Waders Goodbye' events and 'Welcome the Waders home'.
- Monitoring continuing, thanks to Paul and the team.
- To volunteer contact Paul <u>pgfisk@yahoo.com.au</u>

Graham Harrington Research Scholarship



- Graham Harrington Research Scholarship \$3000 awarded to Henry Stoezel to assist with his PhD project on Endangered Carpentarian Grasswrens in 2022.
- BirdLife Australia awarded Graham Harrington Honorary Life Membership
- 'Graham's enduring legacy is that he has mentored so many of us. He has made life-long contributions to lead and bring us all "standing together to stop extinctions" of our unique birdlife.'



Award presented to Graham by Dr Martine Maron, President of BirdLife Australia

Golden Shouldered Parrots and the Artemis Foundation

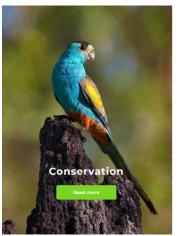
- Conservation project to assess predator impacts and habitat change on Golden Shouldered Parrots breeding success.
- Following a campaign asking members to match funding, in 2022 BLNQ directly donated \$2000 to this important cause.
- Hoping to organize a campout to Artemis after the wet season.



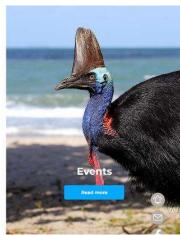
Communications/Marketing Project

New website just keeps getting better and better





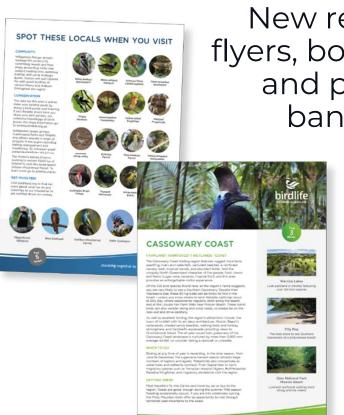




Thanks to Communications Coordinator Renee Cassels

Communications/Marketing Project











Contact Call – news format is changing









New Chief Newsletter Editor Jenn Muir

The evolution of Contact Call

- Communications Coordinator, Renee Cassells
- Email articles to Jenn Muir <u>muirenv@iinet.net.au</u>

Fun social events







Professor Hugh Possingham, Queensland's Chief Scientist promoting bird watching and amateur citizen science.



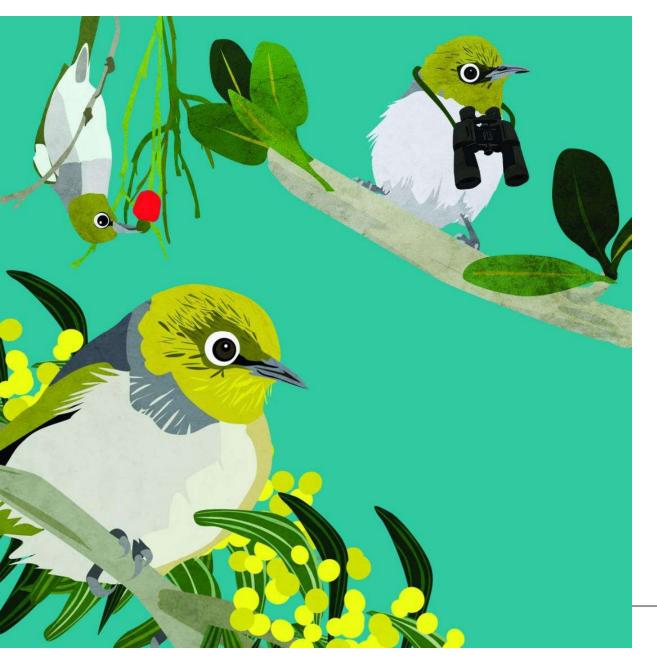




Wildlife photographer Martin Willis presenting on the Special Birds of Cape York Peninsula to a packed house at the Malanda Hotel.



Save birds. Save life.



Thanks to the committee and project leaders and their teams for their energy & commitment, and thanks also for your contributions and support.

It is a pleasure to report on BLNQ achievements in 2022-2023.

If you want to get more involved, contact us!
All volunteers welcome northernqld@birdlife.org.au