



Annual General Meeting 2016-17

Wednesday 8 November 2017

Canberra Girls Grammar School, Deakin

Minutes

Opening

The President welcomed all present at the Annual General Meeting of the Canberra Ornithologists Group for 2016-17.

Apologies

Apologies were received from Chris Davey, Trevor and Joan Lipscombe, Lindsay and Rhonda Hansch, Mark Clayton, Stewart and Diane Deans and Nick Nicholls.

Confirmation of the Minutes of the previous Annual General Meeting

Jean Casburn moved that the minutes be accepted. Seconded: Lia Battisson.

Steve Wilson Award

The Steve Wilson Award was presented to Michael Lenz in recognition of his long-standing and meritorious service to COG. The citation was given by Bruce Lindenmayer.

President's Report

The President advised the Meeting that his Report would be available on the web site and would appear in the Canberra Bird Notes. He highlighted the following matters from his Report (see attached).

The period from November 2015 to October 2016 has been a relatively quiet one for COG in comparison to our 50th Anniversary in 2014 and awards last year recognizing COG's significant contribution to education about and conservation of our birds.

The year has seen GOG maintain and enhance its very effective collaboration with the ACT Conservation Council, strengthen its partnership with the Woodlands and Wetlands Trust, and work actively with the BIGnet group of NSW birding clubs on matters of mutual interest and concern.

COG Committee

Thanks to all the Committee for their contribution over the year.

In 2016-17 the Executive consisted of Neil Hermes (President), Bill Graham (Secretary), Lia Battisson (Treasurer), Jenny Bounds (Conservation Officer), Chris Davey (Records Management and Survey), Sue Lashko (Editor of Gang-gang, meeting-room organizer and Outings Officer), Paul Fennell (management and oversight of the COG Database), David McDonald (advice on COG Constitution and policy issues) and Bruce Lindenmayer (connecting COG with CIMAG). Julian Robinson continued as Website manager in an ex-officio role.

- Thanks to Chris Davey who is standing down from the Committee

Thanks also to

- Jack Holland is responsible for the members' meetings speakers program; Sandra Henderson for COG membership and the monthly raffles; Michael Lenz for the Canberra Bird Notes; Duncan McCaskill for the Garden Bird Survey; Barbara Allan for the Bird Blitz and the Rarities Panel; Nicki Taws the COG Records Officer; and Kathy Walter and John Goldie for managing the sales desk, and Bruce Lindenmayer for assisting with the tea and coffee.

COG Membership

There are currently 447 individual members and 7 organisational members of COG with 56 new members joining during the year. To all our continuing members you are a vital part of our organisation and your support for COG is very much appreciated.

Steve Wilson Award

The Steve Wilson Award was presented in 2015-16 to Jack Holland and David McDonald for their long-standing and meritorious service and contribution to COG.

Conservation

COG has continued its long standing collaboration with the Conservation Council ACT Region in relation to planning and development matters which impact on bird habitats and movement corridors, including sensitive river corridors, with the main areas of interest this year on:

- Gungahlin new suburbs, including Throsby next to Mulligans Flat,
- Ginninderra Station (CSIRO land on the Barton Hwy)
- The proposed new suburb (Thompson/Western Greenway) next to the Murrumbidgee River west of the Tuggeranong Town Centre (if this goes ahead, the development will take housing into the current corridor reserve, with minimal buffer and significant environmental impacts
- West Belconnen/Riverview, and
- Most recently, the Western Edge Planning Study (a future development front west of Molonglo suburbs and west of the Murrumbidgee River at Point Hut Crossing; this will have significant environmental implications for the river corridor.

The main conservation achievements/issues this year were:

- A submission with comments on the ACT Government's Draft Action Plan for the Scarlet Robin (declared a threatened species last year).
- A letter from COG to the Planning Minister, Mick Gentleman, regarding his approval using ministerial call-in powers, of the Williamsdale Solar Farm, on land which will mean the destruction of many mature eucalypts on the site.
- Input from COG to a draft nomination to have clearance of hollow bearing trees (mature eucalypts, including paddock trees) declared a threatening process in the ACT. COG will be a signatory to the nomination with several other groups including ANPS and FOG.
- Submission to the EPBC Act referral for the West Belconnen/Riverview development, commenting on the loss of Little Eagle foraging habitat and the need for surveys for Superb Parrots over the life of the development (given the increase of the parrots' distribution in the ACT in the last decade).
- Submission to the NSW Government along with a BIGnet bird clubs in NSW about new biodiversity legislation which would significantly lessen the protections for native vegetation in NSW.

A meeting with the new ACT Commissioner for the Environment and Sustainability to discuss their 2015 State of the Environment report and related birds issues noting that COG Data is used in the preparation of the Report.

Woodland Bird Monitoring Project

COG's long running survey at 15 locations (142 monitoring points) continues. Jenny Bounds coordinates the project with input from Alison Rowell, Nicki Taws and Chris Davey.

Surveys

Under the guidance of Chris Davey, COG has again been very active over the past 12 months in the recording of bird observations. Observations are now increasingly being recorded with the help of eBird and then downloaded to the COG database. In addition to the general observations, on-going surveys continue to inform us of the status of birds within the ACT and local region.

The surveys include

- collecting observations for a long-term study at Mulligans Flat/Goorooyarro Nature Reserves by the ANU. This study is now in its 9th year.
- Also, quarterly surveys at Jerrabomberra Wetlands/Fyshwick Sewage Ponds,
- the annual 'Blitz'- now in its 11th year and
- the Superb Lyrebird survey at Tidbinbilla Nature Reserve- conducted since June 2004.

COG continues to provide volunteers twice a year to the Greening Australia 'K2C' project, now in its 7th year. Observations on the expanding Silver Gull colony on Spinnaker Island, LBG, continues with information supplied to the National Capital Authority and, after a postponement of 12 months, the annual bird survey on Lord Howe Island, associated with the rodent eradication program, was recommenced in September 2016.

COG members continue to supply observations to the Latham's Snipe survey, run by the Woodlands and Wetlands Trust. The survey will run from August 2016 to March 2017, whilst the on-going long-term data set collected from Lake Bathurst and Lake George continues.

Over 1 million bird records covering the past 10 years were submitted to the Canberra Nature Map. These General Observation records and Garden Bird Survey records now provide a new avenue for the general public to find out about the birds of our local region.

COG Website

During the year the COG website was visited by an average of 200 different people each day, similar to last year.

- 16% of pages were accessed from the USA, 17% from other countries and the remainder (obviously) from Australia.
- The most-viewed pages are Our Birds/Bird Info (660 views a month), the Photo Gallery (350), Trip Information (275), Birds of Canberra Gardens (270), Membership page (230), a page describing the Email Discussion List (170), Popular Birding Spots (145) and Meeting information (145).

The website is also a much-used resource by people who download specific files, including:

- By far the most popular download is bird calls, around 160 each day. with most popular are King Parrot, Gang-gang, Eastern Spinebill, Australian Raven, Brown Goshawk, Brown Thornbill, Red-rumped Parrot and Flame Robin – all played more than 3 times every day.
- Bird data sheets showing distribution of each of our species are downloaded 16 times a day. Crimson Rosella and White-browed Scrubwren top the list.
- An average 12 issues of Canberra Bird Notes are downloaded each day, evenly split between the latest issue and older archived issues. Each recent issue is read (downloaded) by 90 to 600 people.
- An average 11 issues of Gang-gang magazine are downloaded each day, mostly the most recent issue but also a significant number of older issues. Each recent issue is read (downloaded) by about 250 people.
- Other downloadable items that are regularly accessed include President's Reports (29/month), Bird Routes brochures (22/month), and a fact sheet about birds of Callum Brae (20/month).

I would like to thank Julian Robinson for his ongoing efforts in managing and maintaining the COG Website.

COG Database

At the end of last year a group of COG members convened a workshop to examine a range of options for COG's future database options.

These options include;

- (a) have no database,
- (b) have a closed database which only contains data up to a certain date e.g. 31 Dec 2016,
- (c) have a continuing and updated COG managed database that attempts to be comprehensive for all AOI data,
- (d) have a continuing and updated database of all records for AOI provided mainly by COG members and through COG managed systems,
- (e) have a continuing but new database recognising it will never again be comprehensive and will mainly have inputs through known and unknown future non COG sources but still (hopefully) be the best data set for AOI or
- (f) have some other model.

It was agreed that COG should continue to have a Database which would enable COG to maintain its role as a provider of reliable moderated (but not all) info about birds in AOI. It is now agreed that COG's database will;

- cover the COG Area of Interest (AOI)
- maintain all existing historic Garden Bird Survey and General Observations data,
- allow for the input of data from COG's own surveys into the future,
- allow input of approved other data sets
- allow data entry by third party systems both existing (e.g. Ebird) and future (e.g. Birdlife)

COG will moderate all data held in its database and COG can continue provide its data to others on terms to be determined

Thanks to Neil Hermes, Steve Wallace, Michael Robbins, Chris Davey, Paul Fennell, and all those who have assisted in progressing this challenging task

Outings

COG has run a very comprehensive outings program in 2015-16 and our special thanks to organizer Sue Lashko for all her efforts in making this a great success for COG members.

In addition to the scheduled outings, the Wednesday attract a most enthusiastic and intrepid group of followers with outings taking place each month of the year, notwithstanding some very testing weather conditions this year. Thanks to Martin Butterfield and others for organising these events.

Gang-gang

Sue Lashko and Gail Neumann are to be congratulated for their excellent efforts in the editing, layout and publishing of our newsletter. The wonderful photos provided by COG photographers are also a most welcome part of Gang-gang and out thanks to those who have generously provided their photos to enhance the Newsletter. Thanks also to Dianne and Chris Davey and helpers for all their efforts with the distribution of the newsletter and Canberra Bird Notes.

Communications and Publications

Canberra Bird Notes.

Our thanks to Michael Lenz for his great work as Editor of the Canberra Bird Notes and all those who have contributed to CBN over the past year. Particular appreciation is also due to Paul Fennell and Steve Wallace for their work on the Annual Bird Report.

CanberraBirds email announcement and discussion list

At the end of the year the CanberraBirds email announcement and discussion list had 310 subscribers, an increase of 14% on last year's figure. Most years the number remains fairly stable, with only a small proportion of subscribers dropping off and new ones joining. The list, managed by David McDonald, continues to provide a useful forum for people to discuss the birds of the Canberra region, their environments, and COG's activities. During the year there were approximately 2,200 emails distributed over the list, an average of about six per day.

Monthly meetings

Jack Holland has arranged yet another most interesting year of both local and interstate speakers at the COG monthly meetings in 2015-16. Thanks to Jack for his sterling efforts in bringing to the members engaging and informative presentations each month. Sincere thanks also to the twenty two people, three of them twice, who generously gave up their time and spent considerable effort to prepare and deliver presentations on a varied range of topics, including on ACT Raptors and **the national Malleefowl monitoring effort**.

A special thanks also to the six speakers who contributed to a very interesting and successful Members' Night, sadly likely to be the last for some time due to the unavailability of the meeting venue over December and January.

Canberra Birds Conservation Fund

The Canberra Birds Conservation Fund has been established for the purpose of supporting COG's environmental objects by receiving donations that are tax deductible by the donor, and allocating those funds as grants. COG's environmental objects are 'to promote the conservation of native birds and their habitats', with particular reference to the native birds and their habitats in the Canberra region.

During the year to 30 June 2016, the Fund received a number of donations for which COG and the Fund's Committee of Management are most appreciative. The first 2015-16 grant was to Ms Constanza Leon from the ANU's Fenner School of Environment and Society to support her research on 'Complex cooperation and the effect of climate change on white-winged choughs'. Close to the end of the year the Fund's Committee of Management resolved to provide a grant to Dr Kate Grarock of the Woodlands and Wetlands Trust to support research on 'Bringing back Bush Stone-curlews'.

My thanks to the members of the Fund's Committee of Management, Dr Penny Olsen, Geoffrey Dabb and David McDonald (convenor), for their stewardship of the Fund and remember this is a worthy cause for donations for work on birds.

Summary

She thanked thank all the COG members who have actively contributed over the year to COG and our many and varied activities. COG is well recognised for its effectiveness as an organisation dedicated to the conservation and enjoyment of birds. As outgoing President she extended her sincere thanks to all those who have helped make my time as President rewarding and enjoyable and looks forward to continuing her association with COG through other avenues particularly through the Woodlands and Wetlands Trust where both organisations have strong mutual interests in conservation of our birds.

She extended congratulations to the new President of COG and looks forward to seeing COG continue its work in conserving our birds as well as providing a great organisation for those who love birds

Adoption of President's Report

Bruce Lindenmayer proposed and Alistair Drake seconded the acceptance of the Report by the President.

Presentation of Annual Statements of Accounts

Lia Battisson presented the audited Financial reports.

Sandra Henderson moved that the financial reports be accepted. Seconded: Bill Graham.

Appointment of Auditor for the next financial year

Neil Hermes moved that Rod Griffiths be appointed auditor for the 2016-2017 financial year.

Seconded: Jenny Bounds

Public Officer

Jack Holland has offered to act as Public Officer

Election of office bearers for 2016-2017

Jack Holland acted as returning officer and the following were elected unopposed:

President: Neil Hermes

Vice-President: vacant

Secretary: Bill Graham

Treasurer: vacant

Ordinary committee members: Jenny Bounds, Lia Battisson, Paul Fennell, Sue Lashko, David McDonald. Anthony Nicholls and Steve Read were welcomed as new members of the committee.

Other matters for notice has been given

There were no other matters

The meeting closed at 8.08 pm