

NERRENA LANDCARE GROUP
ANNUAL GENERAL MEETING

Minutes

Sunday July 29th 2012

*Lyrebird Hill Winery, Koonwarra
12.00pm*

WELCOME

Zoe and Richard Baillie, Sue and Eric Miles, Jocelyn and Max Boyd-Richards, Diane Clark, Stuart and Veronica Greaves, Kevin and Coral Hughes, Kate Walsh, Michael and Jill Vella

APOLOGIES; Matt and Rhona Bowler, Alan and Nena Caithness, Kathy and Brad Westaway, Peter Walsh, Jim and Shirley Seabrook, Jill and Greg Edwards.

BUSINESS ARISING FROM PREVIOUS MEETING;

Nil

CORRESPONDENCE

NIL

REPORTS - Financial

Coral read her report which is attached.

Balance in bank of \$898.40

S. Eric. Carried.

President

To be read and tabled by Outgoing President, Sue Miles. (appended)

Motion; that a vote of thanks be extended to Sue for her excellent presidency over the last three years. M. Jill; S. Richard; carried unanimously.

ELECTION OF OFFICE BEARERS

President Kevin Hughes M. Zoe; S. Kate; elected unopposed.

Secretary Jill Vella M. Coral; S. Sue; elected unopposed

Treasurer Coral Hughes M. Sue; S. Jocelyn; elected unopposed

Equipment Officers Stuart and Veronica Greaves

M. Zoe; S. Max; elected unopposed.

Public Officer Secretary – (unsure of this Jill to look into it.)

AGM GENERAL BUSINESS

Notice of Motion:

Fees

Fees for this year remain \$30.00. M. Richard; S. Kate. Carried.

Jill to send out tax invoice with bank account details for direct deposit.

Banking Changes

Motion to change our signatory for our cheque account. – That the bank account signatories be president, secretary and treasurer, with two out of three to sign M. Jocelyn; S. Zoe. Carried.

Meeting dates

Discuss in General Meeting

NEXT MEETING

AGM – July 2013 Date and Venue TBA

Meeting Closed: 1.40 pm

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APOLOGIES; Matt and Rhona Bowler, Alan and Nena Caithness, Kathy and Brad Westaway, Peter Walsh, Jim and Shirley Seabrook, Jill and Greg Edwards.

President Kevin Hughes opened the meeting and welcomed the attendees. Kevin thanked Sue for her hard work as president and also **thanked Eric as Sue's support.**

MINUTES OF PREVIOUS MEETING (May 2012)

Tabled. M. Sue. S. Jocelyn. Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

CORRESPONDENCE

Inwards

SGLN newsletters

Email notice of resignation; Sue Miles

SGLN Spray equipment for sale or acquisition

West Gippsland Landcare Report Card

Request for Landcare Group Health Scale from Phillip McGarry, WGCMA.

Weed Grant - \$500.00

Outwards Minutes & meeting notice

Landcare Group Health Report – Phil McGarry

FINANCIAL REPORT- Coral Hughes Treasurer

Same as AGM. S. Sue. Carried.

Motion; that the amount remitted to the South Gippsland Landcare Network for newsletter and other network support be \$5.00 per membership, and not include GST. M. Zoe, S. Jocelyn. Carried. (Secretary abstained)

GENERAL BUSINESS

Weed Grant; we have received \$500.00 to spray roadside weeds.

Motion; Group members who wish to have a roadside weed spraying project funded from the grant should apply to the secretary for funding. M. Kevin, S. Richard. Carried.

Barbeque. The group often uses a barbeque at meetings and relies on the good will of the Greaves family to bring their barbeque.

Motion; We should get a small more portable barbeque of our own. M, Zoe, S, Sue.
Carried.

Jill to explore funding for same.

NEXT MEETING

October ; to be advised; probably last weekend. We will try to get Matt and go for a walk along the rail trail.

Note dates for these events; 21-22nd October, Native Flower Show.

Wed 18th October, Leongatha Uniting Church Koala Health workshop.

Meeting Closed: 2.20 pm