

Nerrena Landcare AGM 2pm Saturday 12/8 /2017 at Meeniyan Hotel

President Sue Miles welcomed the attendees

Present :- Michael & Jill Vella, Kevin & Coral Hughes, Kate Walsh, Eric and Sue Miles, Melissa & Luke Biram, Veronica & Braydon Greaves.

Apologies :- Andrew Smith, Peter Walsh, Brad & Kathy Westerway, Ben & Jemima Geitz, Susan Neville, Heather Smith, Chris & Sharon Hughes, Stuart & Ashley Greaves

MINUTES OF THE PREVIOUS MEETING held at the Koonwarra Hall on Friday

October 7 2016 commencing 4.30 pm

Moved Sue Miles Seconded Kate Walsh

BUSINESS ARISING FROM PREVIOUS MEETING None

CORRESPONDENCE None

REPORTS –

Presidents report is attached

Moved Sue Miles Seconded Kate Walsh

Financial report is attached

Moved Coral Hughes Seconded Eric Miles

ELECTION OF OFFICE BEARERS

President – Sue Miles moved Kevin Hughes, seconded Veronica Greaves

Secretary / Treasurer – Coral Hughes moved Sue Miles, seconded Kate Walsh

Equipment Officer – equipment to remain with various people

Co-ordinator for Black Spur Wetland Project – Kate Walsh moved Coral Hughes seconded Eric Miles carried

AGM GENERAL BUSINESS

Merge with the Tarwin Valley Landcare Group to form a new Nerrena/Tarwin Valley Landcare Group.

Under the auspices of the South Gippsland Landcare Network, Tarwin Valley Landcare Group will close. The members will then join the Nerrena Landcare group. The South Gippsland Landcare network will allocate the area that used to be the Tarwin Valley Landcare group area to Nerrena. After Tarwin Valley Landcare group has closed the Nerrena Landcare group will take the name of Nerrena/Tarwin Valley Landcare group. The name change will make the group more relevant to outside bodies especially where funding is concerned and considering that all our properties do drain into the Tarwin River sooner or later.

We do need to acknowledge the histories of Nerrena, Jindanook and Stony Creek Landcare groups and the work that they have done.

Moved by Veronica Greaves, seconded by Kate Walsh to accept the members from Tarwin Valley Landcare group and to change the name of the Nerrena Landcare group to Nerrena/Tarwin Valley Landcare group as soon as possible. Carried unanimously by those present and all but one of the proxy votes.

Fees – were set at \$30.00 per property moved Kate Walsh seconded Eric Miles carried unanimously.

Fees can be paid to Nerrena Landcare Group BSB 633108 1095 65267

The South Gippsland Landcare Network will accept credit card and Paypal payments from members who wish to pay online. These payments will be forwarded to the group concerned. Use the link under 'membership portal' tab on our website. <http://www.sgl.n.net.au/membership/membership-portal/>

next AGM 2018 Meeting closed at 3pm