

Nerrena Landcare Group- AGM held at Koonwarra Hall 7th October @ 5.00pm

Kevin Hughes, President of the group opened the meeting

WELCOME: Kate McKenzie, Diane and Robert Clarke Alex and Herb Wildes, Matt Bowler, Max and Jocelyn Boyd-Richards, Kate and Peter Walsh, Zoe and Richard Baillie, Susan Neville, Jill and Mike Vella, Kevin and Coral Hughes, Caroline and Ian Hamilton, Michelle Harris, David Quinn, Graham Green, Bronwyn Teesdale and Dave Sutton

APOLOGIES: Jill and Greg Edwards, Sue and Eric Miles, Stuart and Veronica Greaves, Geoff Robb, Margaret and Graham Rowe.
Moved Zoe, seconded Max, carried

MINUTES OF THE PREVIOUS MEETING had been circulated by email and copies were available.

Moved Zoe, seconded Dianne, carried

BUSINESS ARISING FROM PREVIOUS MEETING None

CORRESPONDENCE None

REPORTS –

President's Report was presented and a transcript is appended to these minutes.

- Vote of thanks to Kate Walsh, Coral Hughes and Jill Vella for work towards the Black Spur Creek, Wetland project plan. Moved, Richard, seconded Heather carried.
- Tree planting day at Ben and Jemima's with the secondary college. Trees are well established.

Financial Report

Opening balance	1541.65	
Income		
6 subscriptions x \$30	180.00	
Grant from shire	4500.00	
Total		6221.65
Expenditure		
FTLA insurance for 13 members	3351.00	
Lunch for guest speakers 2015 AGM	50.00	
South Gippsland Landcare Network	66.00	
Payment for Michelle Harris (1 st installment)	2475.00	
Total		-2869.00
Balance at 30/6/2016		3351.90

Moved Coral, seconded Richard, carried

ELECTION OF OFFICE BEARERS

Max conducted the election, and declared the positions vacant.

President Jill Vella.

Nominated Coral, seconded Joc, Jill accepted the nomination; elected unopposed.

Secretary Coral Hughes.

Nominated Jill , seconded Heather, accepted the nomination; elected unopposed.

Treasurer Coral Hughes

Nominated Jill, seconded Richard, accepted the nomination; elected unopposed.

Black Spur Creek Wetlands Project Sub Committee chair Kate Walsh; nominated by Jill, seconded Dianne, elected unopposed

AGM GENERAL BUSINESS

Change the name of the group discussion was vigorous, and the consensus was to leave the name the way it is.

Fees for the year were set at \$30.00 per family

Moved Robert , seconded Joc ; carried.

NEXT MEETING 2017

Meeting closed 5.05 pm

NERRENA LANDCARE GROUP GENERAL MEETING

Jill Vella, President of the group opened the meeting at 5.06pm

WELCOME: Kate McKenzie, Diane and Robert Clarke Alex and Herb Wildes, Matt Bowler, Max and Jocelyn Boyd-Richards, Kate and Peter Walsh, Zoe and Richard Baillie, Susan Neville, Jill and Mike Vella, Kevin and Coral Hughes, Caroline and Ian Hamilton, Michelle Harris, David Quinn, Graham Green, Margaret and Graham Rowe, Bronwyn Teesdale and Dave Sutton

APOLOGIES: Jill and Greg Edwards, Sue and Eric Miles, Stuart and Veronica Greaves Dianne and Ross Garner and Jackie Hayes, Bruce and Ruth Campbell, Graham and Margaret Rowe.

Moved Zoe, seconded Max, carried

MINUTES OF THE PREVIOUS MEETING had been circulated by email and copies were available.

Moved Zoe, seconded Dianne, carried

BUSINESS ARISING FROM PREVIOUS MEETING none

CORRESPONDENCE

Inwards

- Group health check from Kathleen Brack.
- Letter from the Shire of South Gippsland granting us \$4500.00 to develop the Black Spur Wetlands plan
- Correspondence with Hands on Community Solutions whilst developing Project plan
- AGM documents from SGLN
- SGLN annual report

Outwards

- Group health check filled in and returned to Kathleen Brack
- Minutes and discussion about project plan with all stakeholders

The correspondence was tabled.

FINANCIAL REPORT as per the **AGM financial report.**

INTRODUCING THE BLACKSPUR CREEK WETLAND PROJECT

Rail Trail walk 5.00pm to 6.00pm

This was followed by a bbq tea.

As the group was 21 this year, Coral baked a lovely sponge birthday cake which was enjoyed by all as dessert.

After dinner Kate Walsh introduced the Black Spur Creek Wetland Project. Jill then showed a PowerPoint presentation of the project. Matt Bowler spoke about the project and the role of the West Gippsland Catchment Management authority and the work they were about to undertake. There was then general discussion about the project. The project plan and the presentation are available on our Nerrena Landcare group page on the Sustainability Gippsland web page.
<http://sustainabilitygippsland.com/group/nerrena-landcare-group>

GENERAL BUSINESS

We now have a Facebook page, and members are encouraged to like it.

@nerrenaLC

NEXT MEETING Undecided.