

Nerrena Landcare Group- AGM held Friday 1st August 2014 at 70 Caithness Road, Koonwarra.

Meeting commenced at 7.45pm

WELCOME: Stuart and Veronica Greaves, Coral and Kevin Hughes, Jill and Mike Vella and Sue Miles

APOLOGIES: Max and Jocelyn Boyd- Richards, Andrea Verboon, Jill and Greg Edwards, Kathy and Bradley Westaway, Peter and Kate Walsh, Zoe and Richard Baillie, Susan Neville, Janene and Stuart Evans, Jenny Keitley, Eric Miles.

Attendance moved Veronica seconded Stuart, carried

MINUTES OF THE PREVIOUS MEETING

Were accepted as read, copies have been circulated to all members.

“That the minutes be accepted as a true record of the previous meeting” moved Sue seconded Coral, carried.

BUSINESS ARISING FROM PREVIOUS MEETING

Will hold meeting in September next year

CORRESPONDENCE

From Philip McGarry re Group health. We did not reply.

REPORTS

Financial - Financial report tabled by Coral and appended to these minutes, Seconded Mike, carried

President's Report - had been circulated and is appended to these minutes. Moved Sue, seconded Stuart, carried.

ELECTION OF OFFICE BEARERS

All positions were declared vacant and nominations were called for from the floor.

President – Kevin Hughes nominated by Jill Vella, seconded by Mike Vella;

Secretary – Jill Vella nominated by Coral Hughes, seconded Sue Miles;

Treasurer – Coral Hughes nominated by Veronica Greaves, seconded Stuart Greaves;

All elected unopposed with a vote of gratitude from the members.

Equipment Officers – Stuart and Veronica agreed to continue being equipment officers. It was noted that there were three tree planters at the Westaways.

AGM GENERAL BUSINESS

none

NEXT MEETING Sept 2015

Meeting closed 8.05pm

NERRENA LANDCARE GROUP GENERAL MEETING

WELCOME: Stuart and Veronica Greaves, Coral and Kevin Hughes, Jill and Mike Vella and Sue Miles

APOLOGIES: Max and Jocelyn Boyd- Richards, Andrea Verboon, Jill and Greg Edwards, Kathy and Bradley Westaway, Peter and Kate Walsh, Zoe and Richard Baillie, Susan Neville, Janene and Stuart Evans, Jenny Keitley, Eric Miles.

Attendance moved Mike seconded Stuart, carried

MINUTES OF THE PREVIOUS MEETING

Were accepted as read, copies have been circulated to all members.

“That the minutes be accepted as a true record of the previous meeting” moved Coral seconded Veronica, carried.

BUSINESS ARISING FROM PREVIOUS MEETING; none

CORRESPONDENCE

Inwards CFA report, which included a summary of the series of workshops held in the second half of 2013 and the community get together held as a result of the workshops.

VFF Landcare and Farm trees ; Landcare conference.

SGLN; Thea’s membership

VFF Farm Trees with fees for group membership of the association.

Expressions of Interest for Koala habitat plantings.

SGLN request for \$5.00 per member.

Outwards none

FINANCIAL REPORT as per the AGM financial report.

“that the outstanding accounts be paid for 12 members” moved Coral, Seconded Sue; carried.

REPORTS;

Ash Greaves reported on the Environmental program at his School, Leongatha Primary.

Ash was elected Environmental Captain earlier this year, and attended a workshop at the Phillip Island nature parks to learn about the environment and to construct a possum nest box as a project.

Ash and the other Captains have instigated a composting program at the school to recycle food and paper scraps.

GENERAL BUSINESS

The next event is a bike ride on September 6th. WE will be visiting the Greaves landslip rehabilitation site, and then proceeding to the Vellas for lunch riding from Koonwarra, up Sewells Road and the Caithness Road.

Some will be using vehicles (which cannot travel between Sewells and Caithness Roads – they need to travel via Koonwarra and the SG Highway.)

We will put signs on the road, but not do traffic control.

Joanne Morgan, a new member, has requested help with tree planting. The meeting agreed to help at a date that suits all. Joanne will nominate a day and we will see who can come.

NEXT MEETING - bike ride day and tree planting days will be out next events.