

**SACTCG Annual General Meeting**  
**30/10/12**  
**Tuggeranong Homestead, Richardson 5-7.30pm**

**Minutes by:** Miranda Gardner

Before the meeting began, Steve Welch took some of the group for a quick overview of the work that MOTH has been doing in revegetating the area.

**Present:** Glenys Patulny, Wendy Rainbird (FOFRPCG), Fiona Spier (FOT), Julia Banks (FOT, POSM), Joan Goodrum (FOT, MOTH), Miranda Gardner (ACTEW Water SWPP), Arminel Ryan (CRPCG), Martine Franco, Martin Lind, Steve Welch, Candice Dent, Katherine Gardner, Clare Kerr, Ross Kingsland (RHRPCG), Kathy Dibley,

**Apologies:** Jenny Horsfield, Michael Sim, Anne I'Ons, Geoff Hyles, Geoff Pryor, Anna See (CRPCG), Andrew Reichstein (Hughes/Garran ParkCare Group)

**Previous Minutes:** Miranda Gardner moved that the minutes of 2011 AGM be accepted as read. Seconded by Julia Banks.

**Chair's report:** on file

Arminel Ryan moved that the Chair's report be accepted as read. Seconded by Julia Banks.

Glenys thanks Steve for all his hard work during his time as coordinator, and welcomed Martine as the new coordinator.

**Treasurer's report:** on file, together with Auditor's report.

Julia Banks moved that the treasurer's report be accepted. Seconded by Wendy Rainbird.

**Coordinator's report:** on file

Miranda Gardner moved that the treasurer's report be accepted. Seconded by Wendy Rainbird.

**Waterwatch/Water Education officer's report:** On file

Julia Banks moved that the treasurer's report be accepted. Seconded by Kathy Dibley.

**Election of Office Bearers:**

**Chair:** Glenys Patulny, nominated by Wendy Rainbird, seconded by Joan Goodrum.  
Elected unopposed

**Treasurer:** Fiona Spier, nominated by Glenys Patulny, seconded by Wendy Rainbird.  
Elected unopposed.

**Secretary:** Jenny Horsfield, nominated by Miranda Gardner, seconded by Wendy Rainbird.  
Elected unopposed.

**Vice Chair:** Fiona Spier, nominated by Glenys Patulny, seconded by Wendy Rainbird.  
Elected unopposed.

**General Committee members:**

Miranda Gardner, nominated by Julia Banks, seconded by Kathy Dibley. Elected unopposed.

Joan Goodrum, nominated by Fiona Spier, seconded by Julia Banks. Elected unopposed

Julia Banks, nominated by Glenys Patulny, seconded by Miranda Gardner. Elected unopposed.

Kathy Dibley, nominated by Miranda Gardner, seconded by Julia Banks. Elected unopposed.

It was suggested that Clive (?) and Micahel Sim should be approached to be general committee members to address the gender imbalance in the current committee.

Glenys Patulny thanked Geoff Pryor, in his absence, for his work on the committee last year.

**Public Officer:** Julia Banks, nominated by Glenys Patulny, seconded by Kathy Dibley.

**Next Meeting:** Tuesday 4th december, Urambi office, 4.30 pm. This will replace the November meeting and will also be the Christmas party.