

SACTCG AGM 29 October 2013

Tuggeranong Homestead 4.30 – 7.30 pm

Present: Wendy Rainbird, Candice Dent, Joan Goodrum, Fiona Spier, Glenys Patulny, Michael Sim, Martin Lind, Martine Franco, Miranda Gardner, Jenny Horsfield, Andrew Reichstein.

Apologies: Fleur Horan, Anna See, Kath O'Brien, Geoff Pryor.

Minutes of last AGM: One correction: Clive Hurlstone's name was correctly added to the minutes. After this correction, Miranda proposed that minutes as presented be accepted, Candice seconded this.

Chair's Report: On file

Treasurer's report: Jenny H proposed acceptance of the report, Miranda seconded this

Coordinator's report: On file

Martine also talked about her desire to develop strategic plans over the next few years. Some proposals were to promote connectivity corridors between the major park care areas in Tuggeranong and to develop new areas in West Kambah (Urambi Hills, Macquoids Hill). The new Centenary trail will provide many new opportunities to educate the public and involve them in our local parks.

Waterwatch/Water Education report: On file

Election of Office Bearers:

Chair: Glenys Patulny (Nominated by Jenny H, seconded by Wendy R)

Vice Chair: Fiona Spier (Nominated by Jenny H, seconded by Glenys)

Treasurer: Fiona Spier (Nominated by Andrew R, seconded by Wendy)

Secretary: Jenny Horsfield (nominated by Candice, seconded by Andrew)

General committee members:

Miranda Gardner (nominated by Glenys, seconded by Wendy)

Wendy Rainbird (nominated by Andrew, seconded by Candice)

Public Officer : Andrew Reichstein (nominated by Glenys, seconded by Jenny)

Auditor: Glenys proposed that Kerri Dickson be auditor for 2014. Wendy seconded this.

Other Business: Glenys proposed that we put aside up to \$300 to purchase equipment (rubbish grabbers and nets) for Lake Clean up. Andrew seconded this.

Next AGM: 28 October 2014

Next meeting: special planning meeting 26 November

