

**SACTCG General Meeting 26 March 2013**  
**4.30 pm Urambi Office**

**Present:** Martine Franco, Michael Sim, Martin Lind, Candice Dent, Jenny Horsfield, Glenys Patulny, Joan Goodrum, Julia Banks, Jasmine Foxlee, Fiona Spier.

**Apologies:** Miranda Gardner

**Minutes of last meeting (Jan executive meeting):** Julia proposed acceptance, seconded by Candice

**Matters Arising:**

- ≡ Drainage plans Mawson and Tuggeranong: Glenys is promoting logo competition for TLC. In April we should hear short-list of potential sites in Tuggeranong for Murray-Darling funding.  
Mawson project is still in the planning stage.
  
- ≡ Clarity about funding: A few issues have to be sorted out in submitting funding acquittals, mainly to do with the categories used.

**Treasurer's report:** On file. Jenny proposed approval of the report, Julia Banks seconded this. Re. finance, Glenys proposed that we put in \$10 000 towards the purchase of a second weed-spray trailer, on the condition that the other catchment groups are also willing to contribute their share. Jenny seconded this proposal.

**Guest speaker:** Jasmine Foxlee, our ParkCare coordinator, is reviewing volunteer policy and asked us all for feedback, both negative and positive, on parkcare issues. She will use the material we provided (and that from other groups) to help her formulate future policy and action.

**Coordinator's report:** On file