

SACTCG Annual General Meeting

20/10/15

Tuggeranong Homestead 5pm-7pm

Before the meeting Jenny took the group for a quick inspection of the work being done along the creekline by MOTH.

Present: Jenny Horsfield, Glenys Patulny, Martine Franco, Fiona Spier, Wendy Rainbird, Alan Ford, Jann White, Brian Butler, Svetlana Manns, Oi Li, Geoff Hyles, Clive Hurlstone, Miranda Gardner, Stuart Young and Eileen Becker (Waterwatchers), Louise Curham.

Apologies: Martine Lind, Kathy Eyles

Previous AGM Minutes: Correction – Fiona Spier was present at the meeting. Noted by Wendy, seconded by Geoff.

Chair's Report: See file. Jenny moved acceptance of the report, seconded by Miranda.

Treasurer's report: See file. Geoff moved acceptance of the report, seconded by Jenny.

Coordinator's report: See file.

Waterwatch report: Martin will provide a report later.

The meeting recorded their thanks for the valuable work that Fiona, Martine and Martin have done this year.

Election of Office Bearers:

President: Glenys Patulny (Nominated by Jenny, seconded by Geoff)

Vice-President: Miranda Gardner (Nominated by Glenys, seconded by Wendy)

Treasurer: Jann White (Nominated by Glenys, seconded by Svetlana)

Secretary: Jenny Horsfield (Nominated by Miranda, seconded by Wendy)

General Committee:

- Wendy Rainbird (Nominated by Glenys, seconded by Jenny)
- Brian Butler (Nominated by Jenny H, seconded by Wendy)
- Clive Hurlstone (Nominated by Jenny, seconded by Miranda)
- Geoff Hyles (Nominated by Wendy, seconded by Jenny)

Public Officer

Clive Hurlstone (Nominated by Geoff, seconded by Glenys)

Glenys proposed that Amanda Booth be chosen as Auditor. This was seconded by Svetlana

Date and location for next meeting:

17 November at Erindale office

2016 AGM to be held on Tuesday 18 October 2016

Clive moved a vote of thanks for the volunteers who have run the Catchment Group this year. Louise Curham moved a vote of thanks for the Catchment group for helping her Urambi Hills group get up and running this year. She also commented on the good relationship between the Catchment Group and the Parks and Conservation staff.

Meeting adjourned for supper at 7pm.