



Minutes for SACTCG General Meeting

Call to Order

Meeting held at Erindale offices, 18 Oct 2016

Attendees

Glenys Patulny

Jenny Horsfield

Jann White

Clive Hurlstone

Martin Lind

Martine Franco

Wendy Rainbird

Brian Butler

Fiona Spier

Alan Ford

Amanda Galbraith

Apologies

Miranda Gardner

Approval of Minutes

Wendy moved acceptance of the minutes, seconded by Clive

Matters arising from previous Minutes

- All SACTCG policy discussions deferred until a later meeting
- Consultant – Damian Wall – has been appointed to write strategic plan for SACT and Ginninderra Catchment groups

General meeting closed at 5.30

Annual General Meeting

Chair's Report

Report attached.

Treasurer's Report

Attached

Coordinator's report

Attached

Waterwatch/Water education report

Attached.

Election of Office Bearers

- Chair – Miranda Gardner (nominated by Jann White, seconded by Glenys Patulny)
- Vice Chair – Glenys Patulny (nominated by Jann White, seconded by Gary Stephenson)
- Treasurer – Amanda Galbraith (nominated by Jann White, seconded by Glenys Patulny)
- Secretary – Jenny Horsfield (nominated by Glenys Patulny, seconded by Brian Butler)
- Committee members – Wendy Rainbird (Nominated by Glenys Patulny, seconded by Jenny Horsfield); and Brian Butler (Nominated by Wendy Rainbird, seconded by Jann White)
- Public Officer – Clive Hurlstone (nominated by Glenys Patulny, seconded by Jenny Horsfield)

Appointment of Auditor – Amanda Booth (proposed by Jann White, seconded by Brian Butler)

Next Meeting

Next meeting will be a General Meeting to be held 15 November 16 at 5:00pm.

Clive moved a vote of thanks for the Executive, especially Jann White

Closure

The Chair closed the meeting at 7.10 pm and members adjourned for supper

Secretary SACTCG

Date of Approval