



# Minutes for SACTCG General Meeting

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## **Call to Order**

Meeting held at Erindale offices, 4.30 January 27, 2016

## **Attendees**

Brian Butler

Wendy Rainbird

Glenys Patulny

Fiona Spier

Jenny Horsfield

Jann White

Clive Hurlstone

Doug Tinney

Miranda Gardner

## **Apologies**

Geoff Hyles

Anne l'Ons

## **Approval of Minutes**

Brian moved acceptance of the minutes, seconded by Jann

## **Matters arising from previous Minutes**

- Signage – Glenys to follow up
- August minutes – Glenys to follow up
- Letter to previous auditor – Jann to follow up

## **Treasurer Reports**

Report attached. Brian moved acceptance of the report, seconded by Wendy

## Correspondence

None

## Coordinator's report

Fiona gave this report in Martine's absence. The Green Army is fully booked for this current session. New program will start on 28 March

## New Business

- Tidbinbilla books – corrections are now made. There have been difficulties in getting the book on display and sale.

*Jenny to contact National Library shop about stocking it.*

*Wendy to approach Jon Stanhope to question sales policy of Arboretum shop*

- Landcare ACT constitution and board nomination. Jenny nominated Glenys as Catchment delegate, seconded by Jann. Wendy nominated Glenys as board member, seconded by Brian.
- Glenys nominated Jann as company secretary and board member. Seconded by Wendy

## Any Other Business

- Glenys hopes the Lake Tuggeranong College will re-start the Waterwatch program there
- CLA meeting last week raised possible new insurance setup by the Government, where individuals will have to log on to government website to get insurance cover
- Fiona – raised possibility of First Aid training for staff and Park Carers. ***Fiona to investigate***
- Catchment Group staff went to ACT government meeting about funding ideas from NRM regional organisations to take to the Commonwealth. ***Fiona to circulate relevant documents to group***
- Development of Western side of Murrumbidgee River – Wendy suggested the Catchment group might find itself part of a group defending the integrity of the river corridor

## Special meeting to discuss proposed changes to Constitution

**Resolution:** The following resolutions were carried by a number of greater than 75% of the members of the Association present as special resolutions according to the SACTCG Constitution and the Association Incorporations Act 1991:

### The members resolved:

1. that Sub section 13 (f) be removed in its entirety from the draft SACTCG Constitution V1.1
2. that Motion A be carried.
3. that Motion B be carried.
4. that SACTCG Bylaws subsection 3(e) be removed in its entirety

5. that SACTCG Bylaws subsection 11(a) (ii) be amended to read 'a change of the association's constitution;'
6. that Motion C be carried.

### **Next Meeting**

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

### **Closure**

The Chair closed the meeting at 6:40pm, after a special votes of thanks was given to Jann for all his work in preparing these changes .

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Secretary SACTCG

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Date of Approval