



# Minutes for SACTCG General Meeting

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## 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

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Secretary SACTCG

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Date of Approval