

BARRABOOL HILLS LANDCARE GROUP  
ANNUAL GENERAL MEETING  
WEDNESDAY 21<sup>ST</sup> AUGUST 2019  
GNARWARRE TENNIS PAVILION

WELCOME

Kaye Rodden welcomed all those present to the meeting and extended a special welcome to Peter Stray, President of Geelong Landcare Network.

The Annual General Meeting was preceded by the guest speaker, Neville Walsh from the Royal Botanic Gardens, Melbourne. He delivered a fascinating talk about plant science in the herbarium.

Peter Stray also spoke before the meeting. He gave a rundown on the role of the Geelong Landcare Network. The network supports individual landcare groups and promotes landcare in the general community. It currently employs Tim Trottier.

PRESENT

Jenny Scovell, Ken Wharton, Tim Harte, Kathy McQuillan, Christa Jones, Trevor Jones, Geoff Anson, Joan Anson, Kaye Rodden, Brent Rodden, Neville Walsh, Anthony Jones, Sally Jones, Jim Seagar, Tim Trottier, Ian Kelly, Andrew Considine, Ric Walters, Graham McKeirnan, Peter Stray, Maddie Steel, Kurt Jungling, Rochelle Carlisle, Scott Randall, Maddie Greaves, Gill Gartlan, Angie Poole, Lina Murphy, Stephen Murphy, Brad Morrissey, Rebecca Morrissey, Warwick Peel, Heather Wellington

APOLOGIES

William Fisher, Dennis Richards, Heike Brown, Mark Dunn, Julie Oataway, Ross George, Lyn George, Judy Cohn, Sheila Walters, Tiah Rose, Marie Fiske, Peter Fiske, Chris Townsend

CONFIRMATION OF MINUTES OF MEETING , 16<sup>TH</sup> AUGUST 2018  
Moved Geoff Anson, Seconded Anthony Jones

BUSINESS ARISING FROM MINUTES

None

PRESIDENT'S REPORT

Please find Kaye Rodden's report attached

Ian Kelly expressed thanks to Kaye for keeping us together and for helping us flourish.

#### TREASURER'S REPORT

See attached.

A copy was distributed at the meeting.

Anthony Jones made the following comments.

The report was audited , at significant cost to the group. Anthony called for a member, who is a qualified accountant , to do the auditing in future.

Anthony also called everyone to renew their memberships online.

This is an important income stream for the group, but more importantly it means that members involved in group activities will be insured.

Moved that financial report be accepted, Anthony Jones, seconded Ian Kelly

#### ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

Peter Stray was appointed as casual returning officer.

The following members were elected...

President: Dr Kaye Rodden

Nominated: Christa Jones    Seconded : Joan Anson

Deputy President: Jim Seegar

Nominated: Trevor Jones    Seconded : Geoff Anson

Secretary: Joan Anson

Nominated : Kaye Rodden    Seconded: Anthony Jones

Treasurer: Anthony Jones

Nominated: Ian Kelly    Seconded : Geoff Anson

Newsletter Editor: Tim Harte

Nominated :Trevor Jones    Seconded : Geoff Anson

Geelong Landcare Network Delegates: Geoff Anson , Maddie Steel

Nominated : Kaye Rodden    Seconded : Trevor Jones

Committee members: Christa Jones, Trevor Jones, Heike Brown, Ian Kelly, Judy Cohn, Tim Trottier, Maddie Steel, Geoff Anson

#### GENERAL BUSINESS

Tim Trottier called for members to identify revegetation projects on their properties for the purpose of mapping.

#### Ephemeral Wetland project

This large and very rewarding project has been completed and will be mapped. Thanks to Maddie Steel and her father for committing 10h of land for a wetland in perpetuity.

#### Friends of the Barwon update.

Kaye outlined the progress that has been made over the last year. This group aims to advocate for the protection of the river, to engage the community and to enlist Government support. It is now an incorporated organisation. It is looking at the idea of stand alone legislation to protect the river, similar to the Yarra River.

#### Next Meetings

October 15<sup>th</sup> Barrabool Hills Uniting Church-7.30 pm

December 6<sup>th</sup> Christmas BBQ at Christa and Trevor Jones – 6.00 pm

February 2020 Annual Baiting Program dates in the next newsletter.

Ric Walters announced that he would screen a film for the group at the Woolshed Theatre in February. Any suggestions as to the film are welcome.