

Woodend Landcare

AGM Minutes

July 23, 2016

I. President's Welcome & Report

Krista Patterson-Majoor called to order the AGM of Woodend Landcare at 1335 on July 23, 2016 at Woodend Neighbourhood House. The Woi Wurrung were formally acknowledged as the traditional owners of the local region.

Krista reviewed the activities and achievements of the past year, including several projects and educational activities, and directed attendees to refer to the annual report for more details. Krista outlined a goal for the members to reinvigorate the committee with new people.

Particular thanks were given to Landcare member, Peter Yates, who is an important team member in our projects, and to committee members who were standing down at the AGM: Bob Sullivan, Barry Clarke, John Newell and Ken Lawford from the Thursday Crew and Jo Clancy.

Jo Clancy, Barry Clarke and John Newell each gave a heartfelt response to the audience, relating their achievements and honour to have served the community.

II. Roll call

The following persons were present: D. Bower, S. Carroll, J. Clancy, B. Clarke, D. Dalgleish, K. Daniel, C. Griffith, D. Gossip, L. Healy, J. Newell, K. Patterson-Majoor, P. Rice, L. Vale, A. Van Dam, P. Yates, M. Horner, S. Marriott, N. Thomson, S. Ford

III. Apologies

J. Anderson, N. Aplin, C. Holmes, K. Lawford, N. Middleton, R. Perich, R. Fink, and B. Sullivan.

IV. Approval of minutes from last AGM

The minutes from the last AGM were presented in the Annual Report. The minutes were approved as written (moved K. Patterson-Majoor, seconded J. Clancy).

V. Election of Committee Members – Susan Carroll

Susan declared all positions vacant and gave a vote of thanks to the retiring committee. As there were no competing nominations, all nominees were elected to the new committee, as follows:

- President: K. Patterson-Majoor
- Vice-president: D. Bower
- Secretary: L. Vale
- Treasurer: P. Rice
- Working Bee Coordinator: D. Gossip
- General Committee: D. Dalgleish, K. Daniel & A. Van Dam.

VI. Adjournment

Krista Patterson-Majoor adjourned the AGM at 1350. The attendees then discussed the Lake Earnshaw plans designed by Pene Rice, and listened to a talk by Linda Healy on the Macedon Ranges Koala Project.

Minutes submitted by: L. Vale (Hon Sec)

Minutes approved by: Krista Patterson-Majoor