



MINUTES

Friends of Edgars Creek Annual General Meeting 2012

Saturday 26 February 2012 1-3pm
Hidden Creek Community Centre

Attendees: David Pavone (FOEC President), Robert Burnett (FOEC Works Manager), Steve Northey (FOEC Past President), Anita Morgan (FOEC Treasurer), Robert Urquhart (FOEC Secretary), Irene Baker (FOEC Member), Angie Pötsch (FOEC Member), Jen (FOEC Member), Jenny (FOEC Member).

Apologies: Dave Sully, Christine Campbell, Kelvin Thompson, Adrian, Kerry, Matt Thomas, Ross.

Correspondence: None

Presentation of Annual Reports:

President's Report:

A three year planting plan for Edgars Creek has been developed. Copies of the plan were distributed at the meeting as well as a copy of the activities calendar for 2012. Financially we are in a good position and our grants are being expended to schedule in line with budgets. Funding has been secured from Melbourne Water Community Grants for plantings during 2012/13. Satterley Property Group (the Kodak site developer) has provided funding for six projects during 2012 to 2014. A small equipment grant will be submitted to Satterley in the near future. An application has been forwarded to the Department of Sustainability and Environment for funds relating to the area of the creek near the Big-4 caravan park.

Friends of Edgars Creek are participating in the Edgars Creek Masterplan which is currently being developed. The Masterplan will consider future development of the parklands along Edgars Creek from the junction with Merri Creek to Edwardes Lake. Contributors to the Masterplan include Moreland Council, Darebin Council, Friends of Edgars Creek and the Merri Creek Management Committee.

Custodian tree plantings were discussed. These should be considered during plantings conducted in 2012.

The president's report was accepted by members of the meeting.

Secretary's Report:

There has been a drop in memberships this year. It was discussed whether membership fees should be waived in the future. The meeting decided to retain current Friends of Edgars Creek membership fees.

Action: Anita to bring the current membership list to meetings so that addresses can be checked.

The secretary's report was accepted by members of the meeting.

Treasurer's Report:

Anita tabled the financials for the year and stated that the Friends of Edgars Creek bank account with the Bendigo Bank currently requires two signatures in order for money to be withdrawn. Anita requested that this be changed to one signature only. The president indicated that he would check account statements quarterly if this occurred.

The issue of changing the banking details for Friends of Edgars Creek's account at the Bendigo Bank to a single signature was raised.

Moved: Steven Northey

Seconded: Rob Burnett

Unanimously agreed by meeting participants.

The treasurer's report was accepted by members of the meeting.

Election of Office Bearers:

The meeting received the following nominations for vacant office bearer positions:

President: David Pavone
Treasurer: Anita Morgan
Secretary: Robert Urquhart
Works Manager: Robert Burnett

Stephen Northey to remain on the committee as Past President as per the Friends of Edgars Creek Terms Of Reference.

All the above nominees were unanimously voted in.

Other Business: None

The meeting closed at 3pm.