



MINUTES

Friends of Edgars Creek Annual General Meeting 2015

Saturday 15 March 2015 1–3pm
Ronald Street Footbridge, Edgars Creek, Coburg North

Attendees: David Pavone (FOEC President), Steve Northey (FOEC Past President), Robert Urquhart (FOEC Secretary), Irene Baker (FOEC Secretary), Anita Morgan (FOEC Treasurer), Robert Burnett (FOEC Works Manager), Julie Brown (FOEC Event Caterer), Melissa Laing, Angie Potech.

Apologies: Paul Gleeson

Correspondence: None

Presentation of Annual Reports:

President's Report:

FOEC has successfully completed all proposed work in 2014 and continued works at key sites. We have secured additional funding from Satterley for the next 3 years and have a new 18 month Melbourne Water grant for the period 2015/16. The work associated with the old Melbourne Water MW20 grant has been completed and reported. An events calendar for 2015 will be sent out within the next week. The first planting for 2015 will be in April.

The President's Report was accepted by members of the meeting.

Treasurer's Report:

The profit and loss statements were tabled and viewed by committee/meeting members. It was noted that FOEC's finances were still in MYOB accountancy format but the Treasurer's subscription to MYOB updates had lapsed. The Treasurer resigned from their position and the President thanked the Treasurer for her efforts since the formation of FOEC. FOEC's financial information will be transferred to a Microsoft Excel format in the future.

Action: AM/DP to transfer books to Microsoft Excel format so that they can be utilized by the new Treasurer.

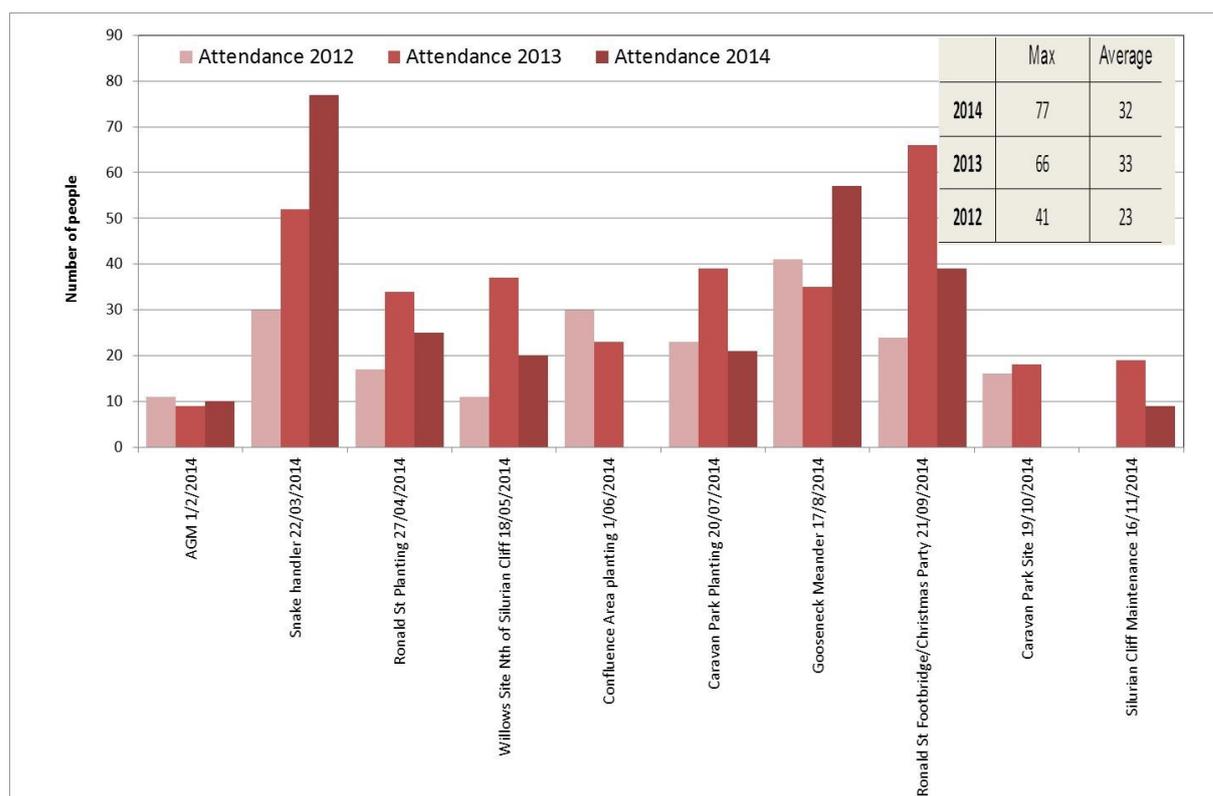
The Treasurer's Report was accepted by members of the meeting.

Secretary's Report:

Membership subscriptions were removed during 2014 following committee agreement. 15 new members signed up last year and the number of Facebook friends has increased from 156 to 185 in the past year. The average attendance during 2014 was 32 people which was similar to 2013. Figure 1 shows a plot of attendance at each monthly activity during the past three years as well as maximum and average attendance over each of the year. Information about attendance at the June 2014 activity (which was run jointly with Moreland Council) and the October 2014 activity was not available.

During 2014 there were 87 people who attended one event, 37 people who attended 2 to 5 events, and 9 people who attended more than 5 events.

Figure 1: Attendance at FOEC events 2012-2014



The Secretary'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** (Nominated: JB, Seconded: SN)
- Treasurer: **Stephen Northey** (Nominated: RB, Seconded: AM)
- Secretary: **Robert Urquhart/Irene Baker** (Nominated: SN, Seconded: AM)
- Immediate past president: **Stephen Northey**

All the above nominees were unanimously voted in.

- Event Caterer: **Julie Brown (appointed)**
- Works Manager: **Robert Burnett (appointed)**

Other Business:

It was noted that the committee should meet quarterly during the year and that the best time for committee members would be on Friday nights at 7:30pm.

Action: RU/IB to propose 4 committee meeting dates during 2015, with the first meeting to be held on 27 April.

The FOEC email list was discussed.

Action: DP to send RU/IB the current FOEC email list in Microsoft Word format.

It was noted that the committee details on the FOEC website and noticeboard should be updated following this meeting.

The meeting closed at 2:00pm.