**Cooleman Ridge Park Care Group Inc AGM 2013**

* **Minutes**
* **President’s Report**
* **Secretary’s Report**
* **Statement of Income and Expenditure**
* **Independent Audit Report**
* **Section 73 Report**

***Minutes of AGM 20 October 2013***

Present: Pat Ryan, Arminel Ryan, Anna See, Doug Tinney, Tammy Lee, Malcolm Gill, Rohan Thomas, Gösta Lyngå, Brad Green.

Apologies: Paul Edwards, Jenny Horsfield, Alan Ford, Rob Lundie.

The AGM opened at 1.30pm by Malcolm.

* Minutes of AGM 2012 were accepted by Doug and seconded by Anna. All agreed.
* Anna presented the President’s Report, outlining a few of the Groups successes over the past year, including Verbascum Vamoose, Fleabane Begone, planting of native mint species, introduction of the Wednesday Weeding group. The Report also outlined that no reason to date had been found for the death of yabbies and high alkalinity at the Kathner St dam. Report is accepted by Arminel and seconded by Doug.
* Malcolm suggested that the Pine removal database and reduction of Bathurst Burr also be noted in the Presidents report as successes through the year.
* Malcolm suggested that the Pine removal database and Reet’s information/photographs of orchid species be included on the website.
* CRPCG received correspondence with regard to the estate of Irena Nevins- no action required.
* Treasurer’s report is accepted by Tammy and seconded by Gösta. Rohan noted that a $50 donation was received from member Linda Spinaze.

Malcolm was appointed returning officer and conducted elections as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Nominee | Proposer | Seconder |
| President | Anna | Arminel | Gosta |
| Vice President | Alan | Arminel | Gosta |
| Secretary | Rob | Tammy | Anna |
| Treasurer | Rohan | Arminel | Doug |
| Public Officer | Doug | Anna | Gosta |
| Committee Members | Jenny  Doug  Arminel  Gösta | Accepted unanimously | |

* Rohan will also continue as website manager.
* Arminel will also continue as newsletter editor.
* It is noted that Anna will likely step down from the role of President sometime before the next AGM and is therefore filling this role on a temporary basis.
* Newly appointed Vice President and Secretary are not present and are expected to be on board within 1-2 weeks.
* It is noted that Reet may not be available to be on the committee again this year but is welcome to join again upon her advice.
* Thanks all round to those on the previous committee for a job well done.

Other business:

* It is noted that CRPCG will not be represented at the nearest community hub during the Centenary Trail Launch on 27 October due to confused and belated communications and organisation between relevant parties.
* A new Park Care Ranger, Craig Wainwright, has been appointed to work with the Parkcare coordinator, Jasmine Foxlee. Craig will provide operational assistance to all Canberra Park Care Groups.
* It is confirmed by attending ranger Brad that cattle will be introduced again this year to reduce fuel loads.
* Anna to confirm with Jasmine on the state of a yearly operational plan with Cooleman Ridge Park Care.
* It is noted there is as yet no relevant signage for the Centenary Trail on Cooleman Ridge.
* Malcolm suggested an educational newsletter article on the structure and purpose of the committee and general meetings.

Meeting closed 2.45pm

Kathner Street

Tammy Lee

***President’s Report 2013***

***Secretary’s Report***

Currently there are 61 members of Cooleman Ridge Park Care. There were four new members during the year, and two members left the group due to moving overseas. Currently, two of our members receive the newsletter by post in hardcopy, all others receive an email version. Cooleman Ridge Park care also has a list of “friends” who receive our newsletter but who are not active as members. We currently have 36 friends.

**COOLEMAN RIDGE PARKCARE GROUP**

**STATEMENT OF INCOME AND EXPENDITURE**

**FROM 1 JULY 2012 TO 30 JUNE 2013**

Income

Balance as at 30/06/2012 $3071.88

Donation $60.00

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

$3131.00

Expenditure

[None] $0.00

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$0.00

Balance as at 30/6/2013 $3131.88

Net Loss/Profit $60.00+