Cooleman Ridge Park Care GroupOrganization/Committee Name

# Minutes of the Annual General Meeting

Held on Cooleman Ridge at the end of Kathner St, Chapman

# Sunday 20 September 2020 at 3.45 pm

**Opening**

The meeting commenced at 3.45 pm. Linda Spinaze, President, was the Chair.

**Present**

Alan Ford, Rohan Thomas, Doug Tinney, Chris Oates, Natasha Oates, Linda Spinaze, Rob Lundie, Jenny Horsfield, Natasha Cole, Charlee Cole, Paul Sheils, Roger Clarke, Ingrid Rehle-Williams, Brigitte Brickwood.

**Apologies**

Apologies were received from Arminel Ryan and Pat Ryan.

**Approval of Minutes**

The minutes of the 2019 Annual General Meeting were approved unanimously.

**Matters Arising from the Minutes**

No matters arose from the previous year’s minutes of the Annual General Meeting.

**President’s Report**

The president’s report (attached) was duly noted by the meeting.

Linda thanked everyone for their work and support this year and was thanked by those present in return.

**Treasurer’s Report**

The treasurer’s report (copy attached) was endorsed by the meeting.The Group has $3163.88 following a payment of $39 for letterbox paint.

**Election of Committee**

All positions were declared vacant and Roger Clarke took control of the meeting and acted as returning officer. All office holders and committee members were prepared to continue in their positions. Paul Shiels agreed to join, and was welcomed onto, the committee.

Results were as follows:

President – Linda Spinaze, nominated by Rob Lundie, seconded by Jenny Horsfield;

Vice-President – Alan Ford

Secretary – Rob Lundie

Treasurer – Rohan Thomas

Public Officer – Doug Tinney

Committee members: Brigitte Brickwood, Jenny Horsfield, Doug Tinney, Natasha Cole, Chris Oates, Paul Shiels

**Other Business**

There was no other business but informal discussion followed on matters such as controlled burning, plantings at the Old Dam and cattle recently released onto the Ridge. Thanks to Roger and Chris for providing afternoon tea.

The meeting closed at 3.55 pm