



# Southern Dandenongs Landcare Group

P O Box 1294 UPWEY VIC 3158

ABN 22 799 240 301

## Annual General Meeting

Date: 18/10/2020

Venue: Zoom

Meeting opened at 13:15pm

Chair – Robert Pergl

Robert Pergl opened the meeting with a welcome to, and acknowledgement of country.

**Present** – Anne Fitzpatrick, Richard Gipps, Eliza Lamb, Rosalind Baxter, Ian Rainbow, Dianne Rainbow, Judy Donnelly, Catherine Keil, Robert Pergl, Sharon McNeil, Chee Ip, Davide Parkes and Stephen Piggott

**Apologies** – Darcy Duggan and Vicki Boyle

The minutes of the previous AGM were read.

**Motion:** That the minutes be accepted as a true and accurate record.

**Moved:** Richard Gipps **Seconded:** Eliza Lamb **Passed**

Robert Pergl read the Presidents Report. Additional reports were received from:

- Friends of Upwey South Reserve
- Friends of German Gully
- Friends of Monbulk Creek – Colby Drive Working Group
- SDLG Nature Play Project
- Friends of Belgrave Lake Park
- Plastic Bag Free Dandenong Ranges
- Friends of Belgrave Rail Trail

**Motion:** That the president's report was read.

**Moved:** Catherine Keil **Seconded:** Richard Gipps **Passed**

The financial statement was presented by Rosalind Baxter. Note that an auditor was not appointed as the annual SDLG turnover is less than \$250,000.

**Motion:** That the financial statement be accepted as a true and accurate record.

**Moved:** Rosalind Baxter **Seconded:** Ian Rainbow **Passed**

Ian Rainbow presided over the election of Committee members. The following people were elected:

- **President:** Robert Pergl
- **Vice President:** No nominations were received for Vice President
- **Secretary:** Richard Gipps
- **Treasurer:** Rosalind Baxter
- **General Committee:**
  - Judy Donnelly
  - Catherine Keil
  - Eliza Lamb

**Annual Subscription Fees:**

It was confirmed that the annual subscription fees will remain at \$10.00 for individuals and \$15.00 for members.

**Other Business:**

Robert Pergl said that there are some updates coming for the Flora and Fauna Act.

Ian Rainbow mentioned that there is going to be vegetation removal at Upwey South Sub Station due to some works at the site.

Eliza Lamb suggested adding a section to the membership form to indicate which group the member is associated with.

**The AGM was closed at 13:53 pm.**