

# Smiths Gully Landcare AGM 2013

Panton Hill Living and Learning Centre

Present: Maria Katsikas, John Ryan, Pat Reynolds, Chris Sanders, Maryann Freeman, Delsha Reese, Trish Ebert, Elizabeth Wykes.

Apologies: Alan Bamford, Gail McPherson, Lynlee Tozer

The 2012 minutes were read and accepted by Trish Ebert, seconded by Maria Katsikas.

It is with great sadness that we acknowledge the passing of our friend, and one of our longest standing members, Mick Okey. Mick has been our groups' treasurer since its inception and always a quiet and steady supporter of all our activities. Chris moved that Smiths Gully Landcare send a \$100 donation to St. Andrews Fire Brigade for the purchase of a defibulator. John moved that Micks family be informed of our donation.

Chris will write a piece for the Smiths Gully Landcare website, acknowledging Micks long standing involvement with our group.

Presidents Report – read and tabled and accepted by Trish Ebert, seconded by Delsha Reese.

Report attached.

Treasurer's report – Balance: \$2642.44.

John has not had time to make a detailed report for this year. Accepted by Pat Reynolds, seconded by Trish Ebert.

Chris will send information to Consumer Affairs. (names/addresses of office bearers).

The outgoing committee was thanked for their work over the past year and stood down and elections were held for the 2013-2014 committee, which are as follows:

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| <i>President</i> – Pat Reynolds        | Nominated by Trish E, seconded by Maria K           |
| <i>Vice President</i> – Maria Katsikas | Nominated by Chris S, seconded by Maria K           |
| <i>Secretary</i> – Chris Sanders       | Nominated by Pat R, seconded by Elizabeth W         |
| <i>Treasurer</i> – John Ryan           | Nominated by Pat Reynolds, seconded by Delsha Reese |
| <i>Committee member</i> – Lynlee Tozer | Nominated by Trish E, seconded by John R            |
| <i>Committee member</i> – Delsha Reese | Nominated by Chris S, seconded by Maria K           |
| <i>Committee member</i> – Trish Ebert  | Nominated by Delsha R, seconded by John R           |

Meeting closed at 8.30pm.

Next meeting will be held at Panton Hill Living and Learning Centre on 11<sup>th</sup> Nov at 7.30pm.