



Draft Minutes of Annual General Meeting
held 4 July 2020 at Carol Gibson's, 1400 Putty Valley Road

Welcome: Meeting opened by President Ian David at 3.15 pm

Present: Ian David, Barbara Kearns, Martha Babineau, Dora Bustamante,
Carol Gibson, Geoff King, Judy Hobson, David Hope, Hans Knutzelius

Apologies: Jane Robinson, Richard Helm, June Malmberg, Pam King,
Kathy Spooner, Sue Casey, Anna Knutzelius

Notice: Chris Searle, foundation member and treasurer of TVLG from its inception to the 2015 AGM, passed away on 16 June 2020 after a long battle with cancer.

An obituary written by John Krey, President of the Bulga Milbrodale Progress Association was published in the Singleton Argus, 1 July 2020 and can be viewed from the Putty website www.putty.nsw.au/putty-people/

Minutes of AGM held in 2019:

Distributed and accepted as read. Moved for acceptance by Judy Hobson, seconded by Carol Gibson.

Business arising from the 2019 AGM minutes: Nil

Correspondence:

1. 20 March Email from Kenn Mackett
2. 24 March Letter from Herbicide Officer, Ken Ferguson
3. 9 June Letter from Secretary, Margaret Ferguson
4. 29 June Email from Jane Robinson
5. 30 June Email from Treasurer, Sue Casey – reference at meeting
6. 3 July Email from Equipment Officer, Richard Helm - read at meeting

President's Report:

Distributed and accepted as read.

Key items of report:

1. What is Landcare's focus – Farm or Forest?
2. Putty Restoration Project – Do we continue?
3. Membership – How do we attract new members?
4. Grants – There are a number of possible grant opportunities.
5. Thank you to all members for their continued interest over the past year.

Election of Office Bearers:

President: Ian David, elected unopposed
Vice President and Public Officer: Carol Gibson, elected unopposed
Secretary: Jane Robinson, elected unopposed
Assistant Secretary: Casual Vacancy
Treasurer: Casual Vacancy - David Hope proposed
Publicity Officer: Barbara Kearns, elected unopposed
Equipment Officer: Richard Helm, elected unopposed
Herbicide Officer: Casual Vacancy – Richard Helm proposed

General Business:

1. What is Landcare's focus – farm or forest?

Discussion of present use of land by owners.

Issues of weed infestations raised by Richard Helm in his email.

Proposal to survey landowners re weeds on their properties, and to develop a register.

Proposal to apply for grant money to fund the hire of equipment and purchase of herbicide to control weed infestations.

Motion to proceed with all of the above moved by Martha, seconded by Carol unanimously accepted.

2. Putty Restoration Project – do we continue?

Issue raised of determination of riparian way as it adjoins surveyed and registered land titles bordering the creek.

Proposal that regular information sessions be held to deal with this and other questions relating to the project.

The motion was put that the project continue, moved by Carol Gibson, seconded by Martha Babineau.

Membership:

Discussion of strategies to promote environmental health and engage the residents to join Landcare. Suggestion to engage speakers to inspire interest, to hold social events.

Date of Next Meeting:

Provisional date in September 2020.

Close of Meeting: 4.40 pm