Draft Minutes of the General Meeting of Three Valleys Landcare Group Inc.

Saturday 2 December 2018, held at Geoff and Pam King's place, The Grange Putty

Meeting open: 3.12 pm

Attendance: President Ian David, Secretary Judy Hobson, Treasurer Sue Casey, Publicity Officer Barbara Kearns, Herbicide Officer Ken Ferguson, Equipment Officer Richard Helm, Members Jane Robinson, Chris Beech, Geoff and Pam King, Margaret Ferguson, Dora Bustamante, Kenn Mackett, Martha Babineau, Sue McFarlane, Birte Junck Castro, Davyd Castro,

Apologies: Vice president Carol Gibson

1. **Draft minutes of GM 9 October, 2018 –** not available

2. **Correspondence –** not available

3. **President's Report- Ian David** Progress of the Creek Restoration Project has been reported to the NSW Environment Trust. The plan for the grant has been submitted and accepted, photos and diary entries will be continuously sent to the Trust. Grant people have spoken to the landholders affected along the 2.3 kilometre section of Putty Creek to be restored. Procedures are to be managed by the Project Management Team, Anna Mignot-Knutzelius and Ian David, as follows:
   Alex King will undertake weeding and planting of the creek corridor.
   Ken and team will walk the creek.
   Contractors are being sought to undertake fencing, excavation and backhoe work. To date Jason Stokes and the Donnellys have been approached by Ken Ferguson.
   Local Land Services will monitor water conditions.
   Issues to be considered are i) the closeness of the Murley's property to the creek and ii) Singleton Council regarding a road issue.
   The Project Management Team will send a report monthly.

4. **Treasurer's Report – Sue Casey**

Opening balance at 1st July 2018 was:		**$ 2,843.47**
Closing balance at 2nd December 2018 is:		**$ 3,043.47**
Membership Income:	**$ 230.00**	
Herbicides and Plant Income:	**$160.00**	
Total Income:	**$380.00**	

Total Expenditure	**$0.00**

Financial Members are 23 = $ 230.00
Bank transactions show as $250 .00. The extra $20.00 was paid after the end of year figures for 2017-2018
Lapsed membership is 14 members. Members unfinancial for two years are no longer members.

A scanned copy of the treasurer's report is attached.

Judith Hobson, Secretary
3 December 2018