

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

5. General Business

- i) **Membership Fees – Duration of Membership** Treasurer Sue Casey stated that the membership year ran from 1st July to 30th June and that those who joined at the 2018 AGM or after the AGM and before the 1st July 2018 would need to pay again for the current year 1st July 2018 to 30th June 2019.
Secretary Judy Hobson said that it was customary to pay membership at the AGM, and that even though the membership form states the financial year as being in variance with the AGM date, committee should consider the acceptance of two people who had paid within the period stated and who would need to be asked to pay again. .
- ii) **Local Land Services Workshops.** Local Land Services have a list of people available to give talks on a range of topics; one is beekeeping, a minimum number of just 5 attendees are needed for these.
- iii) **Confirmation of Birte Junck as Grant Project Bookkeeper** Ian David proposed Birte Junck as Grant Project Bookkeeper and put it to the vote of the meeting. The vote was unanimous and Birte was confirmed as Grant Project Bookkeeper. Treasurer Sue Casey posed the question that as she handled the books for Landcare she would be able to handle the Project Financial Management.
- iv) **A new bank account will be set up for the Restoration Project** with three signatories and two to sign.
- v) **Weed Management** Richard Helm raised the point that there needed to be continued concentration on weed removal in the valley. There was discussion about the apparent neglect to attend to weed infestations. Ken Ferguson said he had written reports on this last year with recommendations for treatment. This was recognized and Ken was invited to continue this year.

The next meeting; President Ian David proposed the 2019 AGM be held early in the year, in February. Secretary Judy Hobson queried this. Ian replied that he found he had problems working with the existing committee. Secretary Judy Hobson resigned her position, which president Ian David accepted.

Minutes Signed by Judith Hobson, Three Valleys Landcare Group Secretary to this late point of the meeting.

Signed *Judith Hobson 3 December 2018*

Judith Hobson, Secretary, Three Valleys Landcare Group Inc.

The next meeting continued - Ian David set a date for a General Meeting on 9 February, 2019 with the AGM to be held closer to 30 June 2019, which was accepted by committee.

Meeting Closed: 4.30 pm

Signed *Judith Hobson 3 December 2018*

Judith Hobson, Member Three Valleys Landcare Group Inc.