



**Committee Meeting 5<sup>th</sup> December 2022 1930**  
**Survey St**  
**Minutes**

**Attendance:** John H, Shaun, Warren, Pat, Barbara, Spider, Angela, Kelly, Malcolm

**Apologies:** Lou

**Visitors:**

**Minutes of Previous Meeting: 29 August 2022**

Accepted as a true record. Moved: Pat Seconded: Spider

**Matters Arising:**

Nursery. – Still chasing grant.

Information book - production is idling.

**Reports:**

Treasurer - see attached.

\$130 received; expenses \$551 mostly for a first aid kit.

We have a few new members, welcome!

Angela is reviewing our membership applications to ensure we meet all our responsibilities under the Act.

Some amendments to the accounts were required.

Money at bank: \$4656

Stocktake: we need to evaluate current replacement costs

The amended Treasurers Report was accepted and will be distributed.

Moved: Shaun, seconded: Kelly

### Skennars -

John donated his old whippersnipper. 30 seedlings in with 10 active members being active. Written to Council regarding Rocky Point; pedestrian access and safety was discussed. Promising meetings will be held.

### Lower Point

Another 20 plants and 100 palms on their way. All Wild In Wood.

### Waterweeds

Canoeing tomorrow to catch flowering in NW corner. Steady work. New people are very keen and all help appreciated. Pete is out of action which does not help.

### Feedback from BSC Meetings

Not much has happened; Shaun made some suggestions at the biodiversity plan seminar. They have a plan which will be exhibited.

### **General Business:**

Acknowledgement of Country to be added to website.

Moved Angela. seconded Kelly

*Action:* Angela to draft. Kelly to upload.

### **Correspondence in:**

Insurance renewal

Scientific licence renewal

Webpage renewal

Request from The Living School for Friday activities

### **Correspondence Out:**

responses to the above

### **New Business:**

Our Constitution will be linked to our Members' Page website.

We need more hats please:

*Action:* Malcolm 9 medium and 1 large.

### **Meeting Closed: 8.00 pm**

*Thanks to Shaun for hosting.*

Next Meeting: 27<sup>th</sup> February