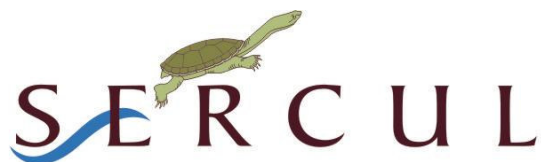


# Minutes of 5<sup>th</sup> Annual General Meeting

Date: November 19<sup>th</sup> 2008



South East Regional Centre for Urban Landcare

**Location:** Eco-Education Centre, Kent Street Weir, Kent Street, Cannington.

**Chairperson:** Pat Hart

**1.1 Welcome:** Pat Hart welcomed all attendees and thanked everyone for coming. It was great to be at the new Eco-Education centre. Pat also welcomed and thanked volunteer Robyn Walters for her work and upkeep of the SERCUL website.

## 1.2 Attendees:

Julie Robert	<i>SERCUL</i>	Cam Clay	<i>SERCUL/AGLG</i>
Glen Byleveld	<i>SERCUL</i>	Matt Grimby	<i>AGLG</i>
Marc Lane	<i>Friends of Ellis Brook</i>	Tom Atkinson	<i>SERCUL</i>
Pat Hart	<i>SERCUL Chairperson</i>	Amy Krupa	<i>PAG</i>
Gillian Pickersgill	<i>SERCUL</i>	Ana Terrazas	<i>SERCUL</i>
Crystal McIvor	<i>AGLG</i>	Brian Aldrich	<i>City of South Perth Community Rep</i>
Debbie Besch	<i>SRT</i>	Melinda Snowball	<i>SERCUL</i>
Steve Atwell	<i>City of Canning</i>	Tracy Evans	<i>SERCUL</i>
Sandy Wainwright	<i>SERCUL</i>	Cr Joe Delle Donne JP	<i>Mayor, City of Canning</i>
Judith Fisher		Robyn Walters	<i>SERCUL Volunteer</i>

## 1.3 Apologies:

Craig Wilson	<i>Town of Kwinana</i>	Nicole Davey	<i>City of Belmont</i>
Ron Van Delft	<i>City of Armadale</i>	Scott Davie	<i>Water Corporation</i>
Wayne Van Lieven	<i>City of Gosnells</i>	Margaret Matthews	<i>Friends of Wireless Hill</i>
Russell Gorton	<i>Perth NRM/WWAG</i>	Phillippa Schmucker	<i>City of South Perth</i>
Mark Taylor	<i>City of South</i>	Paul Davis	<i>Perth NRM</i>

## 1.4 Acronyms used in these minutes:

SERCUL	South East Regional Centre for Urban Landcare	AGLG	Armadale/Gosnells Landcare Group
SRT	Swan River Trust	NRM	Natural Resource Management
Cr	Councillor	WWAG	Wilson Wetlands Action Group
AMG	Annual General Meeting	PAG	Phosphorus Action Group

## 2. Acceptance of Minutes Previous Annual General Meeting:

Marc Lance moved to accept and was seconded by Cam Clay.

### a. Business Arising from Previous Annual General Meeting:

There was no business arising from the previous Annual General Meeting.

**3. Chairs Report:** Pat Hart.

Pat read her report from the SERCUL Annual Report 2007-2008. Pat thanked Brian for his many years with SERCUL; he is unfortunately standing down as Vice Chairperson.

**4. Treasurers Report:** Cam Clay

Moved honorariums be:

1<sup>st</sup> for Pat Hart \$2000

2<sup>nd</sup> for Gillian Pickersgill \$500

Seconded by Brian Aldrich

Cam Clay moved to accept the Treasurers Report, seconded by Marc Lane.

Welcome to Mayor Joe Delle Donne JP, City of Canning.

**a. Nomination of 2008-2009 Financial Auditors.**

R.T. Kidd and Associates.

Nominated by Cam Clay, seconded by Brian Aldrich.

**5. Annual Report:** Julie Robert.

Julie gave an overview of her annual report and announced that it will soon be available on the website. Julie presented a few gifts to some of the volunteers as a token of our thanks. Pat acknowledged Julie and Amy's work on the Annual Report.

**6. a) Election of Office Bearers: All current positions are declared vacant.**

Chairperson: Pat Hart. No other nominations.  
Nominated by Cam Clay, seconded by Brian Aldrich.

Deputy Chairperson: No nominations at this time.

Secretary: No nominations at this time.

Treasurer: Cam Clay. No other nominations.  
Nominated by Marc Lane, seconded by Brian Aldrich.

**b) Community representation:**

Community representatives nominating for a 2 year nomination with their representation concluding at the AGM in 2010, are as follows:

Marc Lane representing Friends of Ellis Brook

**7. 12 months review of projects by NRM Officers:**

All officers gave a powerpoint overview of the past year.

**8. Reports from Local Government and State Agencies:**

**8.1 Swan River Trust – Debbie Besch:**

Debbie acknowledged the value of SERCUL to the SRT.

**9. Guest Speaker – Ana Terrazas:**

Ana presented a comparison between the management of Water in Mexico and Water Management here in Perth. Ana, worked previously, for the National Water Commission in Mexico. The presentation was a very enlightening and fantastic presentation.

**10. General Business:**

Julie was presented with a thankyou gift from the SERCUL staff. Mayor Joe Delle Donne JP thanked everyone on behalf of the City of Canning for all the hard work done by SERCUL. He would like to encourage young people to take on board more hard work.

**Meeting closed 9.20pm.**

**Next meeting will be our ANNUAL GENERAL MEETING to be held 15<sup>th</sup> October 2009**

Approved and accepted: Chairpersons signature.....

Date.....