

(Previous AGM 23rd May 2010)

Annual General Meeting of
South West Rocks Community Dune Care Group
Held 20th November 2011
At 16 Francis Dimond St, South West Rocks

Present;

Ian Burnett - President

Alan Hill - Vice President

Nicole Laverack - Joint Secretary/Treasurer

Christopher Osborne

Alan Yuille

Ian Burnett declared meeting open and declared all positions vacant.

The following appointments were accepted;

President - Ian Burnett

Vice President - Christopher Osborne

Joint Secretary/Treasurer - Alan Hill

Publicity - Nicole Laverack

Environment & First Aid - Alan Yuille

- Nominated and passed by all present.

Financial

- Financial for the 12 months ended 31 December 2010 were submitted.
- Total income \$59,739.19 less total expenses \$55,223.24 = Net Surplus \$4,515.95
- Total Assets, cash at bank \$52,063.71 less Total Liabilities, Grant monies to be spent \$39,211.59. Total equity \$12,852.12

Grants etc

- Grant monies are being spent within guidelines.

Advertising

- Continue with local newspaper advertising and emails, text messaging to members and other interested parties.
- Outside Volunteer programme at Arakoon house very successful. Will continue to send emails to our members when visitors are here. Al sometimes needs help from experienced people. (Al, please let Nic know)

Meetings

- Agreed to continue quarterly planning meetings to assess what needs to be done where and how contractors can be used most efficiently.

NPWS

- NPWS have commissioned Al & Al to complete the 10 year weed management plan for the area between 4WD Access track on Smoky beach and the Macleay River. This is a work in progress. NPWS will pay Dune Care \$10,000 for the work and Al & Al will invoice Dune Care for their efforts. Al & Al propose to invoice Dune Care for a lesser amount resulting in more funds for the group.

Working Bees

- Agreed to schedule monthly working bees on the third Sunday of each month.

Membership and Model Rules

- It was agreed that we need to look at our constitution and the way we treat our membership. All present agreed that membership would be granted upon attending a working bee and would continue as long as the volunteer attended one working bee per annum and that no membership fee would be required. Nic advised she would contact NSW Fairtrading and see what actions would be required to change our rules.

Next AGM

- Next AGM scheduled for Jan/Feb 2013.