

1. **Present:** Neville Cooper, Beth Mellick, David Griffiths, Eleanor Wright, Albert Wright, Paul Foreman, Chris McKenzie In attendance: Maisie Mellick-Cooper
2. **Apologies:** Carol Barker, Ann Turnley, Richard Mann, Michael Billington
3. **Minutes of previous AGM**

Minutes from meeting on 13th December 2020 tabled.

Motion: To accept the minutes as a true and accurate record of the 2020 AGM.

Moved: Neville Cooper. Seconded: Albert Wright

4. **President's Report**

Neville Cooper reported on our activities:

- Australia Day clean up on 7th March 2020 at the Muckleford Bushland Reserve, big load to tip, thanks to Michael for organising bins from Mt Alexander Shire Council.
- Walmer North Nature Conservation Reserve, 18th April Autumn Greenhood search, 13 people were present, Richard found the first (and only) Autumn Greenhood.
- Walmer South Nature Conservation Reserve, 23rd May, 6 people did the annual monitoring of the nest boxes because we were under Covid conditions and couldn't organise a community event, Brush-tailed Phascogale nests present in the boxes but no sightings, results submitted to the ATLAS.
- Win TV interviewed us with Miles Geldard about the nest boxes.
- Bassett Creek project Stage 2, photopoint monitoring carried out by Eleanor and Albi, photos on the website, plantings hugely successful and we won't go back to monitor any longer.
- Annual bike ride cancelled due to covid (this year cancelled due to inclement weather).
- New projects started this year include State government funding for habitat corridor \$23,315.60 (2021/2022) and \$500 from The Good Op Shop for Bassett Creek Stage 3 (Spragg Property).

Motion: to accept that the report be accepted

Moved: David Griffiths. Seconded: Eleanor Wright

5. **Treasurer's Report**

- Receipts in 2020/2021 financial year = nil
- Expenses in 2020/2021 financial year = \$2,256.48 (see below)
 - \$856.28 for the 2020 AGM and community event
 - \$840 for nest box repairs as part of the 2019/2020 Federal government grant on the nest box program
 - \$59.20 Consumer Affairs Victoria fee
 - \$460 Austcover insurance
 - \$41 post office box fee
- Bank balance as at 30 June 2021 = \$2,842.67
- Current bank balance \$16,577.87 (including new grants, total unallocated \$4,412.27)

Motion: to accept the financial report as given by the Treasurer.

Moved: Beth Mellick Seconded: Chris McKenzie

6. Membership

Motion: to determine the annual subscription and joining fee for Muckleford Catchment Landcare Group for 2021/2022 financial year to be nil.

Moved: David Griffiths. Seconded: Albert Wright

7. Election of Committee

Maisie Mellick-Cooper declared all positions open and conducted election.

President: Neville Cooper

Nominated: Eleanor Wright. Seconded: Albert Wright

Vice President: David Griffith

Nominated: Albert Wright. Seconded: Neville Cooper

Secretary: Beth Mellick

Nominated: Eleanor Wright. Seconded: Chris McKenzie

Treasurer: Eleanor Wright

Nominated: Beth Mellick. Seconded: David Griffiths

Ordinary committee members: Albert Wright, Chris McKenzie, Richard Mann, Michael Billington, Brona Murray

Nominated: Beth Mellick Seconded: David Griffiths

8. General Business

Habitat corridor – can't plant until the bamboo stakes arrive, they've been seriously delayed. Decision made to plant whenever they arrive, up until Easter. Our main problem is to get Landcare members out there to do the guarding, especially during the summer holidays. Beth to talk to the landholder about the potential delays and the need for helping with guarding.

Bassett Creek stage 3 (Spraggs) - again, waiting for bamboo stakes to arrive. Chris tried contacting the landholders but they aren't answering. Chris and Neville to drop over there and check on progress with fixing the fence, and take photos as part of the grant conditions from The Good Op Shop funding (\$500 for plants, use our recycled guards, pay for ripping out of our core funds).

Nest boxes - we have the numbered tag to put on the trees to re-number all the boxes. We need a date to get together and put these tags on the trees. Let's try for a date in March (13th). And then we monitor in May.

Wildflower/orchid walk – stay tuned for a date in October.

Bike Ride – move date forward because we've missed two rides, Sunday 3rd April 2022

Meeting dates:

Feb, May, Aug, Nov

17th February 2022 – some-one's house