

## **MINUTES**

1. **Present:** Beth, Nev, Eleanor, Michael, Chris, Brona, Richard, Ann, Andrew
2. **Apologies:** PJ and Pam, Dave, Tamara
3. **Minutes of previous AGM**

Minutes from meeting on 5<sup>th</sup> December 2024 tabled.

Motion: To accept the minutes as a true and accurate record of the 2024 AGM

Moved: Beth Seconded: Ann

### **4. President's Report**

Neville Cooper reported on our 2025 activities:

- thanks for people being on the committee
- we had a quiet year
- nest box monitoring at Walmer (over 2 days), have new camera, updated map and repaired boxes
- the committee got together for the Maldon winter solstice event via the steam train
- wildflower walk led by Eleanor, 26 people attended
- Good Art Crowd donation of \$90
- Everything you Need to Know document created, post-planting questionnaire created, Facebook page

Motion: To accept the President's report as a true and accurate record of our activities.

Moved: Eleanor Seconded: Chris

### **5. Treasurer's Report**

Opening balance = \$6239.48

Closing balance = \$6425.97

Income = \$905.80 (note \$249 interest)

Expenses = \$719.37

Beth as Public Officer to complete the Annual Information Statement on the ACNC website (no longer required to complete the CAV return since we became a charity).

Motion: to accept the Treasurer's report as a true and accurate record of our financial position.

Moved: Eleanor Seconded: Brona

### **6. Membership**

Motion: to determine the annual subscription and joining fee for Muckleford Catchment Landcare Group for 2025/2026 financial year to be nil.

Moved: Nev Seconded: Andrew

### **7. Election of Committee**

Beth Mellick, Public Officer, declared all positions vacant and conducted election.

President: Neville Cooper

Nominated: Eleanor Seconded: Richard

Vice President: Richard Mann

Nominated: Brona Seconded: Eleanor

Secretary: Beth Mellick

Nominated: Nev Seconded: Michael

Treasurer: Eleanor Wright

Nominated: Beth Seconded: Ann

Ordinary committee members: Chris Mackenzie, Michael Billington, Brona Murray, David Mallard, Andrew Brown  
(note that David accepted his nomination via email)

Nominated: Beth Seconded: Ann

## **8. General Meeting**

Minutes from meeting on 7<sup>th</sup> August 2025 tabled.

Motion: To accept the minutes as a true and accurate record of the August meeting

Moved: Beth Seconded: Andrew

### **Business Arising**

- Brona has taken on membership role, and will bring new members for approval to next meeting
- Beth and Eleanor to continue to work on the Facebook
- Sticky beak tour didn't happen, Beth to continue to follow up with members Sarah and Dave to find a date
- planting at vintage engine property – Beth to follow up for new project (Michael to get Beth the contact)

### **New stuff**

-100 Plants being offered from MASC under the Flood Recovery and Resilience Program, we can apply for them and use to plug a hole in the habitat corridor project, Beth to contact Connecting Country with that information

-Planning for new planting project. Beth has developed an Expression of Interest form so that members can fill in their information and we can start planning a habitat restoration project from this information. We could look at planting on the Muckleford Creek, Nev mentions how it's hard to put in trees or fences along the Muckleford because of flooding. Strategically we need to look at: riparian zones, connectivity over a number of properties, connectivity adjoining riparian vegetation or roadside vegetation. Can we make the EoI form interactive through Wordpress.

-request from two new members for site visits: Eleanor, Richard and Beth and Nev to complete.

-Instead of a Christmas party this year, we will join in the community get-together on 6<sup>th</sup> December, 4pm, Muckleford Community Hall, bring information for a Landcare table.

## **9. Planning ideas**

Dates for next year's committee meetings:

Sunday 22<sup>nd</sup> February 2026, 5pm, Chris and Brona

Thursday 14<sup>th</sup> May 2026, 6pm, Beth and Nev

Sunday 23<sup>rd</sup> August 2026, 5pm, Michael

Thursday 20<sup>th</sup> November, 6pm Muckleford train station + AGM

*Minutes prepared by Beth Mellick, Secretary, [mucklefordlandcare@gmail.com](mailto:mucklefordlandcare@gmail.com)  
20/11/2025*