

**Friends of Lochiel Park AGM**  
**9.30am Saturday 22<sup>nd</sup> April 2023**  
**at Community Garden, Lochiel Park**

1. **Attendance:** 26 Members attended
2. **Apologies:** Jill Whittaker, Judy & Dave Parker, Jianna & John Miller, Neville Saunderson, Erica Walker, Peter McCall.
3. **Opening & Welcome:**  
The President, Willie Smyth, welcomed everyone to the AGM and acknowledged the traditional landowners – past, present and future and their respect and care for the land.
4. **Minutes of 2021/2022 AGM** Distributed electronically. Bob Jackson's request for a statement re open space area was sent to Campbelltown City Council (CCC) and River Ward elected members on 21/4/2022. There will possibly be further community consultation in the future.  
Moved Willie Smyth, Seconded Carol Cox-DeVore. Motion carried.
5. **Treasurer's Report:** Distributed electronically. Andrew Trotter acknowledged Simon Zbierski, CPA from CCC for auditing the accounts.  
Moved Andrew Trotter, Seconded Carol Cox-DeVore. Motion Carried.
6. **President's Report:** Distributed electronically. The past year has been really busy especially with the volunteer activity in the Grassland Project. Willie stated that the "DEW-Green Adelaide" values volunteer hours at \$40/hr.

Acknowledged -

The Committee members for their support and ideas to keep FoLP on focus and develop.  
The commitment by Anne Prescott and the Grassland team leaders.  
The support from CCC, in particular Henry Haavisto and Jacob Lemon.  
Stephen Scott-Hoy and Andrew Trotter for organising the social cricket and pétanque activities.

Moved Willie Smyth, Seconded Andrew Trotter, Motion carried.

7. **Election of Office Bearers and Committee Members 2023/24:** The President vacated the chair. The Returning Officer, Peter Stokes, declared positions vacant and called for nominations.
  - 1 nomination for President, Willie Smyth, elected unopposed.
  - 1 nomination for Secretary, Angela Trotter, elected unopposed.
  - 1 Nomination for Treasurer, Andrew Trotter, elected unopposed.
  - 3 remaining nominations for six positions available – the following were elected unopposed – Carol Cox-DeVore, Stephen Scott-Hoy, Bevan Bates.

The President resumed control of the meeting and acknowledged the support of past committee members – Caristia Sanders and Judy Coombe.

**8. Any Other Business:**

- a. The President clarified the definition of "Household Membership". At the first FoLP AGM in December 2011 the Committee was to determine membership fees, and in February 2012 the Committee agreed to levy a fee of \$10/household, granting membership to all adult household members.
- b. Di Sullivan and Peter Stokes asked if the Lochiel Park Open Space Action Plan was available on-line. This is a Report to CCC prepared by Miles Environmental in September 2022. Committee to follow up.
- c. Bob Jackson asked if members will be actively sought to fill the three vacancies. Willie stated new members are welcome and hopefully may consider joining the committee.
- d. Di Sullivan advised the gathering that the Grassland leadership team provides a report at FoLP meetings.

**9. Meeting Closed 10.10am**

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