



FRIENDS of LOCHIEL PARK Inc.

Kudlayurlo Wodli Parri *quiet place by the river*

ABN 46 478 898 800

Friends of Lochiel Park AGM

10.00 am Saturday 13th April 2024 at

Community Garden, Lochiel Park

1. **Attendance:** 24 Members attended.
2. **Apologies:** Jill Whittaker, Rob Brennan, Jianna Miller, Jenny Bates, Bevan Bates, Stephen Scott – Hoy, Di Sullivan, Anthony Bennett, Robin Boord.
3. **Opening & Welcome:**
The President, William 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 2023/2024 AGM: Distributed electronically.**
Moved William Smyth, Seconded Carol Cox-DeVore. Motion carried.
5. **Business Arising from Previous Minutes:**
 - a) Household membership has been reviewed and clarified in Constitution.
 - b) Lochiel Park Action Plan now on website.
 - c) New Committee member appointed during the year – thank you Peter.
 - d) Grassland Reports are now given at FoLP meetings.
6. **Treasurer's Report:** Distributed electronically. Andrew Trotter acknowledged Simon Zbierski, CPA from CCC for auditing the accounts. Annual household membership to remain at \$20 per annum. Moved Andrew Trotter, Seconded Peter Stokes. Motion Carried.
7. **President's Report: Distributed electronically.**
Moved Andrew Trotter, Seconded Dave Parker, Motion carried.
8. **Election of Office Bearers and Committee Members 2024/25:** The President vacated the chair. The Returning Officer, Dave Parker, declared positions vacant and called for nominations.
 - 1 nomination for President, William Smyth, elected unopposed.
 - 1 nomination for Secretary, Angela Trotter, elected unopposed.
 - 1 Nomination for Treasurer, Andrew Trotter, elected unopposed.
 - 4 remaining nominations for six positions available – the following were elected unopposed – Carol Cox-DeVore, Stephen Scott-Hoy, Bevan Bates, and Peter Stokes. The President resumed control of the meeting.
9. **Constitution Update:** In 2010 the FoLP Steering Committee developed a constitution which was ratified in 2011. Peter Stokes recommended that the constitution be updated, and Carol Cox – DeVore and Bevan Bates reviewed the document, and it was sent electronically to the community for comment one month ago. William Smyth moved that the revised Constitution be accepted, seconded Andrew Trotter – motion carried.
10. **Any Other Business:**
 - a. Judy Parker enquired about the dead looking plants in the Lochiel Parkway exit and if they required removal. It was decided that they may regenerate when the rains come, so no action required at present.

- b. Judy Parker enquired about adopting the “Circle Champions” idea to get people to maintain local areas. William advised that people are encouraged to maintain the areas outside their homes. FoLP has designated Areas of Care as agreed with the Council. William asked for Judy Parker’s idea be an agenda item to be discussed at the next FoLP meeting.
- c. Peter Stokes asked if FoLP could acknowledge the contribution to the Lochiel Park environment along the overflow channel by Steve Donnellan and thank him for arranging speakers for community meetings on local fauna. William moved to send email to Steve, seconded Judy Parker, accepted. Secretary to send email.
- d. Peter Stokes advised the Lochiel Park Master Plan prepared by LMH Consulting will be presented at the next Council meeting and that he will email the CCC agenda link.
- e. Green – William to contact Clive Harrington from CCC to discuss.

Meeting Closed 10.46am