

**Minutes of Friends of the Pinnacle (FOTPIN) Special Meeting, 25 July 2010 at Weetangera Primary School, ACT**

Meeting commenced at 2.30 pm

1 Rosemary Blemings commenced with a welcome and introduction to the meeting, Acknowledgement of Country and a historical perspective and background to FOTPIN and the former Pinnacle Environment Group.

2 Don Driscoll gave a presentation on the Native Grass Restoration Project, submitted to the ACT Government for funding under the 2010 Environment Grants Program.

3 John Brannan presented on bird species and monitoring he and other COG members are conducting at the Pinnacle.

4 Bob Hodgson presented on the Weed Plan, with particular emphasis on current weeding priorities and activities.

5 Vaughn Cox presented on possible approaches to FOTPIN business and opportunities for expanding the reserve and developing a community of interest.

6 Mark Burness spoke to the Draft Management Rules. This was followed by a discussion on:

- membership fees and the need for start-up funds; and
- the need for the proposed Coordinating Committee, which will review the rules and present them again for discussion and approval by FOTPINs at a further meeting to be announced as the first AGM of FOTPIN.

7 Following this discussion Don Driscoll proposed a motion to amend clause 7 to read

*2 A person may become a member by completing the membership application and voluntary payment of the membership joining fee of \$10.*

*3 Ongoing membership in the following years after joining is maintained by the voluntary payment of \$2 per year payable up to a maximum of 5 years in advance. No refund of advanced annual subscriptions will be made for persons who resign or fail to participate under sub rule 9(4) or have their membership cancelled under processes followed under sub rule 9(5).*

The motion was carried 13 for and 3 against, 5 abstained

8 Through consensus 22 of the attendees (see appended list) signed membership forms to become members and thereby accept the rules of the FOTPIN Management Committee. It was deemed and accepted by members that Friends of the Pinnacle (FOTPIN) became an unincorporated organisation

9 Attendees did not otherwise object to the draft rules, on the understanding the proposed first Coordinating Committee will review the rules and present them again for discussion and approval by FOTPINs at a further meeting to be announced as the first AGM of FOTPIN.

10 Attendees adjourned to the Weetangera School Staff Room for afternoon tea. Six FOTPINs nominated as members of the Coordinating Committee-

- Rosemary Blemings
- Warren Bond.
- Heather Burness
- Vaughn Cox;
- Don Driscoll;
- Mark Hallam;

11 It was decided by consensus of members to adjourn the decision concerning office bearers to a meeting of the Committee within the week

Meeting closed 5.15 pm

Appended to this document

- a. List of attendees
- b Agenda of the meeting
- c Copy of the Draft Rules of Management before amendment in item 6 of the minutes
- d Copy of the amended Rules after the motion put by Don Driscoll in item 6 of the minutes

We, the undersigned, hereby declare that this document is a true and complete record of events of a Special Meeting of the Friends of the Pinnacle held at Weetangera Primary School on 25.07.2010

\_\_\_\_\_  
Vaughn Cox Convenor

\_\_\_\_\_  
Heather Burness Secretary

\_\_\_\_\_  
Warren Bond Treasurer

\_\_\_\_\_  
Mark Hallam Ordinary Member

On this day \_\_\_\_\_ the \_\_\_\_\_ of \_\_\_\_\_ 2010