

Friends of the Pinnacle (fotpin)

Annual General Meeting

14 July 2013

Weetangera Primary School

Minutes

The meeting opened at 2.30pm

Present:

Members: Heather Burness, Mark Burness, Bob Hodgson, Pax, John Brannan, Nathanael Boehm, John Fitz Gerald, Lesley Harland, Mark Hallam, Mike Hall, Denise Hall, Keith Thomas, Mary Porter, Grahame Muller, Barbara Allan, Rosemary Blemings, Norma Vernon

Other: Nola McKeon, Jasmine Foxlee, PCS Parkcare Coordinator (invited speaker and volunteer returning officer).

Apologies:

Gilbert Hughes, Ian DeLandelles, Don Driscoll, Warren Bond, Elizabeth Smith, Katy Skinner, Wendy Whitham.

1. Acknowledgement of First Australians by the Convenor and Welcome.

The Convenor acknowledged the First Australians and that we are meeting and undertaking parkcare activities on Ngunnawal and Ngambri Land. The Convenor welcomed all attending the meeting and our guest speaker and returning officer Dr Jasmine Foxlee.

2. Guest Speaker – Dr Jasmine Foxlee, ACT Parks and Conservation Service

Dr Foxlee, who commenced with ACT Parks and Conservation Service (PCS) in December 2012 as Parkcare & Volunteer Coordinator:

- outlined her background, including training, PhD studies and work experience - including with Tasmanian Parks and Wildlife Service and at Uluru National Park;
- explored the relationship between community, traditional owners and conservation management issues, including community sense of place, social research into community conservation activities, understandings of conservation values and the creative expression of place; and
- advised that PCS was soon to recruit a Parkcare Support Officer, for a 12mth period.

A brief discussion on these topics followed.

3. Minutes of the 2012 AGM

Minutes of the last meeting as circulated, were:

Moved: John Brannan; Seconded: Rosemary Blemings; Agreed: unanimously

4. Convenor's Report

The Convenor summarised fotpin's achievements over the last year, in particular fotpin weeding effort, plantings, rabbit warren mapping, walks program, Hawker Primary School Fete stall and erosion control works, as tabled in his [report](#).

Moved: John Brannan; Seconded: Pax; Accepted: unanimously

5. Treasurer's Report

The Friends of the Pinnacle [Statement of Receipts and Payments for the period 01 July 2012 to 30 June 2013, and the Independent Auditor's Report dated 14 July 2013](#) were tabled, explained and received.

Moved: Heather Burness; Seconded: John Brannan; Accepted: unanimously

6. Election of new Committee

In accordance with The Management Rules of the Friends of The Pinnacle, the Convenor declared all Coordinating Committee positions vacant and invited Dr Foxlee (volunteer returning officer) to call for nominations to fill those positions.

The following positions were elected unopposed, and agreed unanimously.

Position	Proposed	Seconded	Elected Member
Convenor	Heather Burness	Rosemary Blemings	John Brannan
Secretary	Rosemary Blemings	Bob Hodgson	Elizabeth Smith
Treasurer	Heather Burness	Pax	Warren Bond
Coordinator	John Brannan	Mark Burness	Pax
Ordinary member	Heather Burness	John Brannan	Mark Hallam
Ordinary member	Mark Burness	Rosemary Blemings	Keith Thomas
Ordinary member	Mark Hall	Heather Burness	Denise Hall

Mary Porter AO, MLA congratulated outgoing and incoming committee members, and fotpin members more generally, on their efforts and achievements since the last AGM. Mary thanked members for keeping her informed of any concerns and opportunities to assist in our efforts.

7. Signatories to fotpin Community CPS account

Outgoing Treasurer Heather Burness noted that Elizabeth Smith (Secretary) and John Brannan (Convenor) are to be added to the list of signatories to the Community CPS FOTPIN Account (joining Vaughn Cox and Warren Bond), and that Mark Hallam and Heather Burness are to be removed from the list of signatories to that account.

The meeting closed at 3.45 pm