



## **Annual General Meeting** **16<sup>th</sup> May 2021** *Weetangera Primary School* **Minutes**

The meeting opened at 2:05 pm.

### **Present:**

*Members:* Barbara Allan, Rosemary Blemings, Warren Bond, John Brannan (Convenor), John Fitz Gerald, Denise Hall, Mike Hall, Gilbert Hughes, Grahame Muller, Katy Skinner, Len Taylor, Jan Thomas, Keith Thomas, Alana Wilkes

*Non-members:* Nola McKeon

### **Apologies:**

Wendy Whitham

### **Welcome by the Convenor**

John Brannan welcomed everyone and thanked them for attending. He also acknowledged and paid respects to the Ngunnawal and Ngambri people, their elders' past and present, who have cared for this part of the land from time immemorial.

Thanks were also extended to the Weetangera Primary School for enabling this meeting occur in their premises.

He apologised for the fact that the guest speaker had not arrived and moved straight to the business part of the meeting.

### **Confirmation of [Minutes of the 2019 Special General Meeting](#)**

Moved John Brannan, Seconded, John Fitz Gerald  
Agreed unanimously

### **Confirmation of [Minutes of the 2019 AGM](#)**

Moved John Brannan, Seconded, John Fitz Gerald  
Agreed unanimously

### **Convenor's Report**

John Brannan presented a verbal report; a written report will follow soon as a *fotpin Update*. He Outlined some of our key activities for the year and issues impacting upon the group, including:

- The bountiful season, the impact on weeds in the reserve and our inability to achieve the same level of control as in past years.
- Update on the Molonglo 3 Watermain Pipeline revegetation, with fotpin being provided with \$12,000 to provide weed control and revegetation along the norther part of the pipeline corridor (from 4-ways to the tanks).
- Update on the Weetangera groundlayer revegetation project.
- Arrangement with Francis Xavier College to have students assist with weed control once a month and with seed propagation for the Weetangera project.
- Brief summary of our guided walks program.
- Our growing understanding of the diversity of flora and fauna on the Reserve by combining fotpin's previous lists (mainly for plants and birds) with sightings reported to the Canberra Nature map, resulting in a total of more than 740 confirmed species; see [PNR flora and fauna](#).

- The large number of gang-gang cockatoos in the Reserve this year relative to previous years and the first confirmation of their successful breeding on the Reserve.
- Membership numbers have increased 10% to 104 since the last AGM in 2019 while the total number of people on our email list has increased 20% to 312.

He finished by thanking the Coordinating Committee, the Weetangera Primary School for once again providing the venue for our meeting and the providers of afternoon tea.

### **Treasurer's Report**

Mike Hall presented the [audited financial statement for 2020-21](#)

Warren Bond moved that the Treasurer's Report be accepted; seconded John Brannan  
Accepted.

### **Stand-down of the current Coordinating Committee:**

Members of the 2018 -19 Coordinating Committee stood down in accordance with meeting rules and all positions were declared vacant.

### **Election of new Coordinating Committee**

Keith Thomas volunteered to act as Returning Officer and conduct the election.

The following office holders and ordinary members were nominated and elected unopposed.

**Convenor:** John Brannan

Nominated: Warren Bond; Seconded: Katy Skinner

**Secretary:**

No nominations; Coordinating Committee to fill the position under Rule 9 (4).

**Treasurer:** Mike Hall

Nominated: Warren Bond; Seconded: Len Taylor

**Ordinary Members:**

Warren Bond

Nominated: John Brannan; Seconded: Katy Skinner

Alana Wilkes

Nominated: Mike Hall; Seconded: Barbara Allan

Len Taylor

Nominated: John Fitz Gerald; Seconded: Lesley Harland

Denise Hall

Nominated: John Brannan; Seconded: Jan Thomas

### **Other business:**

Nil.

Meeting closed at 3 pm and was followed by lively conversation over afternoon tea.

Warren Bond  
Secretary  
21 May 2021