

Minutes
Greta Valley Landcare Inc.
- Reg No. A0053552F ABN 45 751 031 941

Annual General Meeting
9am, Sunday 1st May 2016
Greta-Hansonville Hall

1. **Present:** Gayle South, David and Lorraine Griffiths, Anthony Griffiths, Ashley Schreiber., Mary Anderson, Warren Janssen, David Briggs, Leonie Partridge, Olivia Briggs, Sally Day, Kate Geard, Euca and Clove Boonzayer, Mike Burston and Carol Kunert, Fiona and Paul McCallum, Mark Stebnyckyj, Rose Wedler and daughter, Trevor and Sue Dinning, Helen Champlin, Karen Champlin, Dianne Johnson, Adrian Davey, Sarah, Paul and Ned Dinning, Brett Dinning and Grace Parker, Chris Ellem, Vanessa Thompson, Alby and Sunny Schreiber, Dave Dinning
Ian Davidson and Stewart Day.
2. **Apologies:** Anthony Griffiths, Ernie Hancock, Geoff Schrieber.
 - Moved Mary Anderson, Seconded David Briggs. Carried.
3. **Confirmation of 2015 AGM minutes.**
 - 'That the minutes of the 2015 Annual General Meeting be approved and adopted'
 - Moved David Briggs, Seconded Mary Anderson. Carried
4. **Presidents Report - Attached.**
 - That the presidents report be accepted
 - Moved Ashley Schreiber, Seconded Carol Kunert. Carried
5. **Treasurers/ Financial report – Attached**
 - That the Treasurers Report be accepted
 - Moved Warren Janssen, Seconded Mary Anderson. Carried
6. **Set Membership fees for year ending 31st of December 2016.**
 - That the membership fees for the year ending 31st of December 2017 remain at \$25
 - Moved Ashley Schrieber, Seconded Carol Kunert. Carried
7. **Equipment Officer Honorarium.**
 - That an honorarium of \$200 be made available to the equipment officer in recognition of the work and responsibility of this position.
 - Moved Ashley Schrieber, Seconded Lorraine Griffiths. Carried
8. **Election of Office Bearers;**
 - **Ashley vacated the chair and David Briggs assumed the chair declaring all committee positions vacant.** David then called for nominations for committee positions as follows.

Position	Name	Nominated by	Seconded by
President	Ashley Schreiber	Mary Anderson	Mike Burston
Vice President	Cate Geard	Cate Geard	Mary Anderson
Secretary	Mary Anderson	Ashley Schreiber	Carol Kunert
Treasurer	Anthony Griffiths	Warren Janssen	Ashley Schreiber
Equipment Officer	Trevor Dinning	Ashley Schreiber	David Briggs
Ordinary Member	David Briggs		
Ordinary Member	Warren Jansen		
Ordinary Member	Lou Treckner	TBC	
Ordinary Member	Rhys Evans	TBC	
Ordinary Member	Mark Stebnyckyj		
Ordinary Member	Stuart Day		

No further nominations received - all declared elected by acclamation.

Annual General Meeting Closed 9.40am.

Presentation from Ian Davidson on Woodland Birds

The morning started with plenty of fresh pancakes! I think Paul McCallum wins the award for the most consumed! After the AGM our Birdy Breakfast presentation began.

Guest presenter Ian Davidson was introduced. Ian has many years' experience in practical land management particularly in Victoria and NSW, working for State government and as a private consultant.

Ian gave a really interesting and well received presentation on threatened woodland birds, their needs, the pressure and the things that we as landholders and as a group should be doing. This including a good discussion on the effect of native Noisy Miners in keeping all small birds away from areas they inhabit – with few remaining remnant areas, all areas are important for woodland birds and in some areas, Noisy Miners may need to be controlled. Ian argued that without Noisy Miner control revegetation to encourage woodland birds as one of the outcomes, will be a waste of time.

Lots of good questions were asked from the floor. After the presentation, despite the really windy weather, Ian offered to take some really keen kids and the odd intrepid adult to the Hansonville Bushland Reserve to look for birds.