



Yarra Yarra Catchment Management Group

Minutes

Annual General Meeting

February 22nd 2016
10.00am
YYCMG Office Perenjori

Annual General Meeting Agenda Topics:

1. Open Meeting at 10.07am

1.1. Attendance: Peter Syme, Dene Solomon, Stacey Hudson, Janette MacPherson, Richard McClellan, Lizzie King, Sarah Gilleland,

1.2. Apologies: Max Hudson, Richard Lee, Bev Logue

2. Minutes of AGM held 20th March 2014

2.1 Amendments - Nil

2.2 Business Arising - Nil

Moved as true and accurate record of AGM held on 20th March, 2014.

Moved Dene Solomon, Seconded Stacey Hudson Carried

3. Executive Reports

3.1. Chairman's Report: tabled and presented by Peter Syme (Copy in file)

Chairman's report moved as a true and correct

Moved Stacey Hudson, 2nd Dene Solomon Carried

3.2. Audited Financial Statements for 2013/14 and 2014/15: Presented by Stacey Hudson

Audited by Dwayne Woollorton, North Midlands Accounting Service – tabled

Independent Auditors report – read and tabled (copy in file)

2014/15 Income \$59,238

2014/2015 Expenditure \$52,718

Bank balance at 30/06/2015 \$83,000 (\$40,000 of this is for drain maintenance)

Audited financial statements are moved as true and correct record

Moved Stacey Hudson, 2nd Jannette MacPherson

3.3. Appointment of Auditor

Moved that North Midlands Accounting Services be appointed as auditor for the next 12 months.

Moved Stacey Hudson, 2nd Dene Solomon Carried

4. Election of Office Bearers

All positions to be vacated

4.1. Nominations for Chair

- Dene Solomon nominated Peter David Syme,
Peter David Syme accepted Carried
- 4.2. Nominations for Vice Chair
Max Hudson nominated Dene Solomon,
Dene Solomon accepted. Carried
- 4.3. Nominations for Treasurer
Dene Solomon nominated Stacey Leanne Hudson
Stacey Leanne Hudson accepted Carried
- 4.4. Nominations for Secretary
Dene Solomon nominated Lizzie Kate King
Lizzie Kate King accepted Carried
- 4.5. Elect delegates for the Wheatbelt Catchment Alliance of WA
Two delegates required to represent each region within wheatbelt (Yarra Yarra,
Yilgarn, Lockhart, Dumbleyung and Mortlock)
Nominated by Dene, 2nd Lizzie that the delegates for Yarra Yarra be Peter David Syme and
Henry Maxwell Hudson. Max and Peter both willing to continue this role Carried
- 5. Close AGM – 10.23am**
5.1. Set provisional date for next AGM
5.2. Close Meeting
-

General Meeting - Agenda

- 1. Open General Meeting – 10.24am**
1.1. Attendance: Dene Solomon, Stacey Hudson, Peter Syme, Sarah Gilleland, Richard
McClellan, Janette MacPherson, Lizzie King
1.2. Apologies: Max Hudson, Richard Lee, Bev Logue
- 2. Minutes of previous General Meeting, held 6th August 2015**
2.1. Amendments – Ray Counsel not Roy Counsel. Funds for maintenance to come out
of the NRMO funds
2.2. Matters arising – Letter went to the Morawa P&C re lease fees that were not paid
(discuss further in general business)
Invoices have been sent to everybody who hire the tree planters – all have been paid
Fencing in Kalannie: fencing materials bought, but disagreement over the fence
going up in town, no action so far.
2.3. Sign previous minutes if true and correct record (Chairperson)
Moved Lizzie King, 2nd Dene Solomon that the minutes of the meeting held 6th August 2015
be confirmed as a true and accurate record. Carried
- 3. Executive Reports**
3.1. Funding and Finance (SH)
Tabled and read out
Accounts payable: \$1652 gst owing
Accounts Receivable: \$11,783 in outstanding drain maintenance fees. \$8,470
outstanding from the Stephen's lease (2 years from P&C, one year from John
Clohessy, and outstanding tree planter hire, Karara \$220)

At 21st February YYCMG have an account balance of \$132,109, with no uncommitted funds.

3.2. Correspondence (SH)

- **Correspondence In –**
State NRM funding application approvals
- **Correspondence Out**

Morawa P&C Letter regarding Lease.

Final report to Community environmental grant

4. Reports

4.1. NRMO Report (attached) and 2015 YYCMG Highlights presentation

Need to work on a strategy to bring more people in to the YYCMG

Look into the remaining LCDC's to see if this a way for getting more people involved.

4.2. Wheatbelt Catchment Alliance update (MH) – September 2015 and February 2016 reports tabled (copy in file)

The review is to validate all of the data collected, and look at all the projects in the area and whether they have been successful or not.

Should be completed by end of June 2016

Moved Jannette MacPherson, 2nd Dene Solomon that the reports of Lizzie and Max be accepted. Carried

5. General Business

5.1. Management of leases/ Maintenance fee (see Max's email, copy in file)

Max has been contacted by Steve Meerwald (Sequoia Agriventures) regarding the lease agreement on Phil and Jan Davies property in Burakin, and has asked to provide him with the current status of the drainage project and any obligations of the Westbeef property.

Lizzie to draft a letter explaining YYCMG are still operating under the original MOU's. The Davies property has a private rebate arrangement with YYCMG of \$180 per year as compensation for a mistake when planting the brushwood on the wrong area of land. Send draft to Peter to amend as required and send on to Steve Meerwald.

5.2. Richard Lee – Report on drainage, tabled

Report regarding how the Jibberding drain coped with a significant rainfall event, summer 2015 (150ml in 30 minutes). Background: Marrone's extended their drain, but didn't allow for surface water management which led to a bank collapse during the summer storm, the drain consequently had to deal with a larger flow of water as surface water got into the drain. The drain did actually cope with this extra water. The problem has been fixed since.

Main roads sorted the culvert erosion.

5.3. Hidden Treasures funding from NACC, Ideas for banners

- Don't date the banner
- Liz to talk to Jess and Alexia and involve them in the process.

5.4. Lizzie's employment

Motion moved by Dene Solomon, 2nd Stacey Hudson that Lizzie is funded for an additional half a day a week for six months, paid by YYCMG.

Lizzie to talk to Lindy to sort out. Six months of half a day a week (copy in Tom and Tara, new agreement for an additional ½ day week, NACC to invoice YY for additional amount as before)

5.5. Bowgada LCDC follow up – tree planter

They will need to order points, or should we order them (through Chatfields)
Scott Milloy is the contact, Liz to follow up and get Scott's contact details from Dene

5.6. Future project Ideas/future funding ideas

- CBH funding – equipment? Look in to straight away – equipment, post seeding events. Deadline end of February?
- Partnerships are key

5.7. Stephen's Lease – Morawa P&C and John Clohessy - Will send out an invoice to John, c/o Mingenew Post office, Dene will call him in the meantime.

Peter to contact Morawa P&C and call the president, Peter will contact the school and find out who current P&C President is.

6. Business without Notice

6.1. The collaboration of groups – charter, NARSAN

Northern Agricultural region, sustainable agriculture network.

All agricultural/landcare groups invited to form a regional alliance. A charter has been put together. There are 22 groups in the region, 8 signed up already.

Liz to send on information from Stanley to YY committee

Liz can sign for YYCMG as secretary.

Contact Sally and ask her to bring the Charter with her on Wednesday for Liz to sign on behalf of YY.

6.2. Newsletter – include an update on the YYCMG

7. Close Meeting

7.1. Agenda items for next meeting: newsletter

7.2. Set date for next meeting; - teleconference, early morning or late evening.

7.3. Close Meeting 12.24pm

All new committee to meet for photo outside! 😊