

MINUTES GENERAL MEETING 2020

Address : 85 Carmans Rd, Tallangatta East 3700

WHEN: 29TH JANUARY, 6:30 PM

WHERE: ESKDALE HALL

No.	AGENDA ITEM	NOTES	RESPONSIBILITY
1	Attendance Apologies	Irene Lewis, Peter and Doris Razeng, Robyn and John Scales, Peter and Donna Cardwell, Judy Cardwell, Edith Peters, Nevis Hodgking, Karen Moroney. Apologies: BenTeek, John Patterson, Glenda Turnbull, Bernie and Marianne Bartram	Nominated President for the Meeting: Karen Moroney
2	Minutes of Previous Meeting	The September 2019 minutes and the notes from December 1st Up-Dates were tabled and endorsed as a true and correct record of the same.	Move: John Scales Second: Peter Razeng
3	Business Arising from Previous Meeting	<p>-Treasurer Position: Since the AGM the MVLG has been trying to fill the vacancy of Treasurer. To this point Alan Rankin has kindly continued in the role. Irene Lewis who has joined the Mitta Valley community has agreed to fill the vacancy, so a formal nomination process was carried out as follows:</p> <p>Karen nominated Irene Lewis for the Treasurer position</p> <p>It was agreed that we should send Alan a thank you for his past dedicated work as</p>	Move: John Scales Second: Doris Razeng All in agreement.

		<p>treasurer..- Action: Anita</p> <p>Karen Moroney agreed to send Irene a Position description for the Treasurers role as well as contacting Alan Rankin to arrange a hand-ver process at a time mutually agreeable to both Irene and Alan. .</p> <p>Change Of Bank Signatories:Doris Razeng proposed a change to the bank signatures to reflect the change in treasurer. Karen seconded this proposal. All were in agreement. It was agreed to give Irene Lewis the authority to operate the account, including electronically.</p> <p>-Website management decision: Karen Moved to use Suwanna to maintain the website. Suwanna offered to do up-dates for \$30 an hour. Karen will do up an agreement with Suwanna stating terms of agrrement. This was seconded by Doris.</p> <p>- Public Signage: Have not followed up yet! Mitta Valley Inc to be set up to use logo. Discussion on employment of someone to do a logo. Edith Peters can draw up a vector for this and Judy can design a logo. We can use a slogan from Strategy Day. Picture may include Grater Gliders or a local frog. Everyone to email ideas to Judy.</p> <p>-Mapping Portal up-dates - Dung Beetle Day Frog event, Christmas Break-Up.KLAUS to see where it is upto.</p>	<p>Completed</p>
<p>4</p>	<p>Correspondence/ Receipts</p>	<p>See printouts and refer to emails. *Discussion had on why Mitta Valley Landcare is not an incorporated body</p>	<p>For Noting:</p>

		<p>ensued. This was particularly frustrating if we wanted to apply for grants over \$50K. However the administration required is another layer for the group. Doris mentioned that this (being incorporated) was being discussed with the Blackberry Action Group who is still planning to be incorporated and being an overarching group to help with Grants in the Mitta to Murray Landcare Network. It was agreed that this would be a good solution. Doris to explore further. recommend that the regional Network become Incorporation and that we can come under them to obtain grants. Doris agreed to this and Anita seconded. Mitta Valley Inc.is also another option due to them being incorporated.</p>	
5	Treasurer's Report	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> - presented for discussion and endorsement - Discussion on Mitta Inc. Invoice was not had at this time. - Deer money needs to be moved from General to Eat Local Sunday. - 	<p>Move:Irene Lewis Second:Donna Cardwell All in favour</p>
6	Facilitators Report	<p>Klaus Boelke gave a summary of his report for the month of December and January.</p> <ul style="list-style-type: none"> -Klaus can work on a legal agreement with the Charles Sturt Uni with regard to the Dung Beetle work! -Louise has been in discussion with Klaus. We need a prospectus if Louise would like us to endorse her landscape projects. We need to understand how we can support each other. -Volunteer Small Grants:Klaus to submit this for the group - PA, Lap top, etc a. <p>Doris: Need to say how this is involving the</p>	<p>Klaus Boelke</p>

		community promoting knowledge and healthy activities and show how we currently involve the community.	
7	<u>PROJECT UP-DATES:</u>		For Noting:
7.1	DUNG BEETLES	<p>Current Activities/Developments.</p> <p>-CSU Agreement for Dung Beetles! Might not be necessary in this situation, however, Karen suggested going to the Landcare group and asking if there is a template for this sort of agreement. Klaus to follow up.</p> <p>-Simon's Talk on Beetles: Intentions of purchasing the other spring dung beetle from Spain. \$2 per beetle plus freight. Oct/Sept. We may be offered up to 1000 Vacca for Judy's paddock release since CSU see her site and work as successful.</p> <p>Do we want to buy some?</p> <p>Heavy clay soil not good for other spring beetle.</p> <p>John Scales : Proposed a Mitta Valley Inc Grant for a Beetle Grant.</p> <p>Judy to look into where we can place more tents for new sites.</p>	<p>Judy Cardwell</p> <p>Action: Klaus Boelke</p>
7.2	M2MBAG BIOCONTROL	<p>Current Activities/Developments:</p> <p>Suzanne Watkins is working on work plans now. We count on the data from the plans to give records for Government policy.</p> <p>Doris to send through to Suwanna and Robyn to write up a report for the web site.</p> <p>Spear Thistle biocontrol is being distributed.</p> <p>What about Broom? Maybe biocontrol workshops. Which Species? Where? When? Early Autumn/Spring, Dart/Scales</p>	<p>Doris Razeng</p> <p>Robyn</p>

7.3	FROG/WATER WAYS GRANT	Current Activities/Developments -next event to be organised: Anna reported that it is too dry and firey to have a Frog event so it has been postponed to have the last event in Spring. Ask them to bill us by May	Doris
7.4	EAT LOCAL SUNDAY EVENTS:	It was suggested that an event could be held in conjunction with a BioControl day. on weeds and weed controls	Doris Razeng/Robyn Scales
8.	<u>OTHER BUSINESS:</u>		
	Community Awareness	What this could look like! -Options for our own LOGO. Discussed earlier	All
	Wild radish/ mustard weed issue	Bio-control Day incorporate into	Nevis Hodgkin.
	Field Day Jarvis'	Don Jarvis uses licks for animal health in preference of drenches. Could have a field day to look at organic farming.- Progress Report.: Louise going ahead herself at this stage	
	Web-site	Next step to update- Suwana	
9.0	<u>NEW BUSINESS;</u>	Rabbits: , vermin increase noted by most. Look out for a grant.	
9.1	Elections	President position: Remain as is and reviewed at AGM	All
9.2	Option to change Banks	Proposed that we would get more Grants through Bendigo Bank: All interested. Talk to Bendigo Bank. Talk to WAW see what they have to offer. Before thinking about moving.. Need signed documents from LVI. Find out requirements.	Irene and Anita

		Signatures will be Irene, Doris, Anita	
10	<u>EVENT CALENDAR: FUTURE DATES</u>	Thank Kerry Tobin for the supper	ALL
11	Next Meeting	April. 2nd.	
12	Meeting Closure	9:40pm	

ITEM	ACTION ITEMS	Responsibility	COMPLETED
WEBSITE	Handover to new manager	Karen Moroney	Completed
FROG EVENTS	Planning up-dates (On agenda)	Doris, Felicity, Robyn, Klaus	In Progress