

# QPRC Greenways s.355 Committee

## 2020 Annual General Meeting

*Tuesday 22 September 2020  
123 Bingley Way, Wamboin*

### Minutes

Meeting opened at 20:25

#### 1. Attendance

Committee: Pete Harrison (Secretary, Acting Chair), Maria Taylor (Treasurer), Kathy Handel (Landcare)

Apologies: Kerry Cox (GGPC), Peter Evans, Bill Taylor

#### 2. Minutes of Previous AGM

a) Acceptance of the minutes from the 2019 AGM, 10 September 2019

**Moved:** That the minutes be accepted

Moved/Seconded: KH/MT

Carried by all

b) Business arising from the minutes

None

#### 3. Chair's Report

This has been a quiet year. The dry weather restricted plantings and more recently public health orders have limited activities more generally. Local residents continue walk the Greenways regularly.

New entry signs have been installed at six previously unmarked entry points, and new way-finding signs to provide direction along the Greenways have been fabricated.

The Works Schedule will need to be updated to reflect current priorities. The Committee will continue to seek out appropriate grant funding opportunities to support these activities.

**Moved:** That the Chair's Report be accepted

Moved/Seconded: PH/KH

Carried by all

#### 4. Treasurer's Report

The Greenways Committee bank account is held with Bendigo Bank, Bungendore.

Balance at 1 Jul 2019	\$2,011.91
Expenses	\$167.50
Weed Control	\$67.50
Slashing	\$100.00
<b>Balance at 30 Jun 2020</b>	<b>\$1,844.41</b>

**Moved:** That the Treasurer's Report be accepted

Moved/Seconded: PH/KH

Carried by all

#### 5. 2020/21 Proposed Projects

Outstanding projects are identified in the schedule *Assessment of Greenways Major Works*, which is usually updated throughout the year. Due to disruptions to normal activities over the past 6 months, a current update is pending.

#### 6. Election of 2020/21 Office Bearers

Only one nomination was received for each of the positions of Chair and Treasurer and those nominees were duly declared elected. There being no nomination for the position of Secretary, Pete Harrison volunteered to fill the vacancy.

Office bearers for 2020/21:

Chair: Kathy Handel

Secretary: Pete Harrison

Treasurer: Maria Taylor

Committee: Kerry Cox (Geary's Gap Pony Club), Peter Evans (Engineering), Bill Taylor

Returning officer: Pete Harrison

#### 7. Next AGM

Tuesday 7 September 2021

Meeting closed at 20:40