



First Friends of Dandenong Creek

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE FIRST FRIENDS OF DANDENONG CREEK INC
(ASSOC NO AE0039273V)**

**HELD AT 7.30 PM ON THURSDAY 13TH SEPTEMBER 2018 IN ROOM 4,
MAROONDAH FEDERATION ESTATE, 32 GREENWOOD AVENUE, RINGWOOD**

OPEN AND WELCOME	Chairman Charlie Miller opened the meeting at 7.30 pm
PRESENT	Charlie Miller, Anthony Bigelow, Bill Jones, Lex Edmond (via Skype), Barbara Richards, Matt McCabe Gerry Robinson, Jesse Oehm, Frank Sullivan
APOLOGIES	Alan Tudge, Heidi Victoria, Mick and Liz Dexter, Jude Dwight, Sam Bigelow.
CONFIRMATION OF MINUTES OF 2017 AGM	Moved Anthony Bigelow seconded Bill Jones
TREASURER'S REPORT	Treasurer Report Balance at 1 July 2017 \$9,748.67 Receipts \$1,855.00 Payments \$2,429.22 Balance at 30 June 2018 \$9,258.51 Moved Barbara Richards, seconded Matt McCabe
ANNUAL REPORT	The Chairman highlighted points in the annual report. Moved Anthony Bigelow, seconded Barbara Richards
ADJOURNMENT OF MEETING	The meeting was adjourned at 7:50 pm for the election of the new Committee
ELECTION OF 2018-19 COMMITTEE	President Charlie Miller Vice President Anthony Bigelow Treasurer Chris MacFarlane Minute Secretary Lex Edmond Membership Secretary Barbara Richards General Committee Bill Jones Matt McCabe Sam Bigelow Jude Dwight Jesse Oehm
Information	Chris McFarlane replaced Vicky Pearse as Treasurer. From the President: Thanks to all the committee members for their contribution to a very successful 17/18 year for FFDC. I'd particularly like to call out Anthony's contribution over the period. His efforts in managing our Facebook

	<p>site are quite onerous but he does it with passion and professionalism. Our Facebook presence has contributed greatly to increased awareness in the local community of our group and the work we do. His work setting up the Pollution Monitoring program with KES and Bio2Labs, assisted by Lex and John, is also to be commended.</p> <p>A special mention to Vicky Pearse who unfortunately is resigning from the committee for health reasons. Vicky has held and executed both the Minute Secretary and Treasurer roles with great dedication and professionalism in recent years. On behalf of the committee we thank her and wish her a speedy recovery and we know she will continue her regular litter clean up activities along the creek.</p> <p>John Cull has also decided not to renominate for a committee position for family reasons. We wish him and his family well and thank John for his contribution to the activities of FFDC over past 12 months. His scientific background has been invaluable.</p> <p>We welcome Jude Dwight and Jesse Oehm to the committee and we look forward to them applying their skills.</p> <p>We also welcome Chris MacFarlane back to the committee in the role as Treasurer. Chris and his family have been a great supporters of FFDC in recent years particularly in catering at our regular events.</p> <p>To all the committee members, I'm looking forward to another great year of achievements for our group as we go from strength to strength.</p>
CLOSURE OF MEETING	The meeting closed at 8.05pm