



**THE 2019 ANNUAL GENERAL MEETING OF THE  
FIRST FRIENDS OF DANDENONG CREEK INC (ASSOC NO. A0039273V)  
HELD AT 7.30 PM ON THURSDAY, SEPTEMBER 12th 2019 AT  
Maroondah Federation Estate, Ringwood, 3134 v2**

The meeting was declared open at 7.35pm. 2018-2019 President Charlie Miller welcomed everyone. A quorum of at least 6 Committee Members attending was established.

**Apologies:** Jude Dwight, Sam Bigelow, Jackson Taylor, Alan Tudge.

**Visitors:** David Sharley, Steve Marshall from Bio2Lab.

**The Minutes of the 2018 AGM** were reviewed.

Barbra Richards moved that the Minutes be accepted Seconded by Bill Jones. All in favour, motion carried.

**Treasurer's report:**

Balance at 30/6/18	\$ 9,258
Balance at 30/6/19	\$ 22,487.67

A new bank account is to be opened with a community bank that is better aligned with the objectives of FFDC. Members to be informed of new bank details when the account has been opened (Action: Lex Edmond). Current CBA account to stay open for many more months. Anthony Bigelow moved that the Treasurer's Report be accepted. Seconded by Bruna Iotti. Motion carried.

**Annual Report** highlighting the achievements of the last 12 months was given by Charlie Miller. There are currently approximately 150 members (information thanks to BR). Action: CM to post the Annual Report on the web. CM thanked the Committee for their work during the last 12 months. In particular, AB was thanked for his work on the on-line presence of FFDC, Thanks also to Living Links, Knox and Maroondah Councils, as well as to DELWP and Melbourne Water. Chris MacFarlane moved that the Annual Report be accepted. Seconded by BR

**The nominations for the committee** for 2018/2019 were received.

As these 12 nominations did not exceed the maximum of 12 positions available, voting was not necessary and people listed below were all accepted as Committee Members.

## **Office bearers and Committee Members for 2019/2020:**

President – Anthony Bigelow

Vice-President – Charlie Miller

Treasurer – Chris MacFarlane

Minutes Secretary – Lex Edmond

Membership Secretary - Barbara Richards

General Members – Bruna Iotti, Bill Jones, Matt McCabe, Sam Bigelow, Jesse Oehm, Hannah Skipworth, Georgie Christopher.

## **Particular Acknowledgements**

Anthony Bigelow for his work on the FFDC on-line presence, and with the Pollution Monitoring program for Dandenong Creek (and tributaries).

Charlie Miller, for his leadership of FFDC and for his Editorship of Tanjenong Tales.

## **Formal part of the Meeting closed:**

At 8:05 pm

A presentation was then given by Bio2Lab on the recent project pertaining to pollution monitor in Dandenong Creek (and tributaries).