



## 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 14<sup>TH</sup> SEPTEMBER 2017 IN ROOM 4,  
MAROONDAH FEDERATION ESTATE, 32 GREENWOOD AVENUE, RINGWOOD**

<b>OPEN AND WELCOME</b>	Chairman Charlie Miller opened the meeting at 7.30 pm																		
<b>PRESENT</b>	Charlie Miller, Anthony Bigelow, Sam Bigelow, Frank Sullivan, Bill Jones, John Cull, Lex Edmond (via Skype), Barbara Richards																		
<b>APOLOGIES</b>	Vicky Pearse, Alan Tudge, Chris & Lisa Macfarlane, Matt McCabe																		
<b>CONFIRMATION OF MINUTES OF 2016 AGM</b>	Moved Frank, seconded Anthony																		
<b>TREASURER'S REPORT</b>	Treasurer Frank reported Balance at 1 July 2016      \$8,561.18 Receipts                              \$18,55.00 Payments                              \$667.51 Balance at 30 June 2017      \$9,748.67 Moved Frank, seconded Charlie																		
<b>ANNUAL REPORT</b>	The Chairman highlighted points in the annual report, praising Anthony for his work on the website. Moved Bill, seconded Anthony																		
<b>ADJOURNMENT OF MEETING</b>	Meeting was adjourned at 7.45 pm for the election of the new Committee																		
<b>ELECTION OF 2017-18 COMMITTEE</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Chairman</td> <td>Charlie Miller</td> </tr> <tr> <td>Treasurer</td> <td>Anthony Bigelow</td> </tr> <tr> <td>Secretary</td> <td>Vicky Pearse</td> </tr> <tr> <td>Membership Secretary</td> <td>Lex Edmond</td> </tr> <tr> <td>Members</td> <td>Barbara Richards</td> </tr> <tr> <td></td> <td>Bill Jones</td> </tr> <tr> <td></td> <td>Matt McCabe</td> </tr> <tr> <td></td> <td>Sam Bigelow</td> </tr> <tr> <td></td> <td>John Cull</td> </tr> </table>	Chairman	Charlie Miller	Treasurer	Anthony Bigelow	Secretary	Vicky Pearse	Membership Secretary	Lex Edmond	Members	Barbara Richards		Bill Jones		Matt McCabe		Sam Bigelow		John Cull
Chairman	Charlie Miller																		
Treasurer	Anthony Bigelow																		
Secretary	Vicky Pearse																		
Membership Secretary	Lex Edmond																		
Members	Barbara Richards																		
	Bill Jones																		
	Matt McCabe																		
	Sam Bigelow																		
	John Cull																		

<b>INFORMATION</b>	<p>.. The Chairman commented on the work of First Friends since its inception twenty years ago, and stated that approximately \$2M has been/will be spent on various works to improve the creek</p> <p>.. Appreciation was expressed for the work of Knox Council, especially in the Mint St area</p> <p>.. The Chairman presented Frank with a Certificate of Appreciation for his 19 years of service to First Friends</p> <p>.. Discussion about membership payment concluded there is no need to chase non payment as First Friends has adequate funds at present</p>
<b>CLOSURE OF MEETING</b>	The meeting closed at 8.05 pm