



MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF
FIRST FRIENDS OF DANDENONG CREEK INC (ASSOC NO A0039273V)
HELD AT 7:30 PM ON THURSDAY, 10 SEPTEMBER 2020
Via Zoom Conference

The meeting was declared open at 7.36pm. 2019-2020 President Anthony Bigelow welcomed everyone. A quorum of at least 6 Committee Members attending was established.

Apologies: Matt McCabe and Bill Jones

Visitors: Virginia Wallace

The Minutes of the 2019 AGM were reviewed. Anthony Bigelow moved that the Minutes be accepted. Seconded by Charlie Miller. All in favour, motion carried.

Treasurer's report:

Balance at 30/6/19	\$ 22,487.67
Balance at 30/6/20	\$ 61,997.84

The CBA account has been closed and now all banking is taking place through Bendigo Bank. Membership dues are being paid and we are receiving donations with some regularity. Charlie Miller moved that the Treasurer's Report be accepted. Seconded by Anthony Bigelow. Motion Carried.

Annual Report:

The 2020 Annual Report was delivered by Anthony Bigelow and highlighted the achievements of the last 12 months. There are approximately 170+ full and associate members, and this is a growing number. Anthony congratulated the Committee for their efforts this year and the support of Melbourne Water, Living Links, Knox and Maroondah councils, and the Federal Government was acknowledged. Anthony moved that the Annual Report be accepted. Seconded by Bruna. Motion Carried.

The nominations for the committee for 2020/2021 were received. Each of the 12 positions received one nomination, with all positions unanimously accepted. The individuals listed below were all accepted as Committee Members.

Office bearers and Committee Members for 2020/2021:

President – Anthony Bigelow

Vice-President – Jude Dwight (will take leave from the role during her campaign for Council election)

Treasurer – Chris MacFarlane

Secretary - Hannah Skipworth

Membership Secretary – Lex Edmond

General Members – Charlie Miller, Bill Jones, Bruna Iotti, Jesse Oehm, John Cull, Matt McCabe, Robert Lee.

Particular Acknowledgements:

Charlie was thanked for his work and leadership as Vice-President. Anthony was thanked for his work on the Facebook page and as President. Lex was thanked for his work as Secretary. Hannah was thanked for her work on the new website.

Meeting closed: At 8:08pm