



**The Greater
Dandenong
Environment
Group Inc.**

**ANNUAL GENERAL MEETING
JULY 2001**

Minutes of the **Annual General Meeting of the Greater Dandenong Environment Group** were held at Fillmore Road, Dandenong North on Wednesday, July 4 at 7.45pm.

PRESENT: Ian Kitchen, Joanne Currie, Dorothea Kassell, Amanda Gibson, Nicola Backhouse, Judith Sise and June Ernst

APOLOGIES: Ingrid Currie and Jutta

PREVIOUS MINUTES:

Ian moved that the 2000 AMG Minutes be accepted as a true record and Judith seconded this.

REPORTS:

President's Report was presented by Ian Kitchen.

Ian Kitchen presented plant Nursery Report

Dorothea Kassell presented treasury's Report. Mr. Sims was processing the books at the time of the AGM but the balance as of 26/6/01 was \$952.63.

These reports are attached. Judith moved that the reports being accepted.

Nicola seconded these.

ELECTION OF NEW COMMITTEE:

Dorothea nominated **Ian as President**. Nicola seconded the motion and Ian accepted the nomination. Ian was elected unanimously.

Dorothea nominated **Judith as Secretary**. Amanda seconded the motion and Judith accepted the nomination. Judith was elected unanimously.

Ian nominated **Dorothea as Treasurer**. Judith seconded the nomination and Dorothea accepted. Dorothea was elected unanimously.

Judith nominated **Ian as Plant Nursery Manager**. Amanda seconded this motion and Ian accepted. Ian was elected unanimously.

Judith nominated **Joanne as Public Officer**. Dorothea seconded and Joanne accepted the nomination. Joanne was elected unanimously.

Judith nominated **Nicola as Publicity Officer**. Amanda seconded and Nicola accepted the nomination. Nicola was elected unanimously.

THE MEETING CLOSED AT 8.20 PM.



The Greater
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JULY 2001 MEETING

MINUTES OF THE MEETING OF THE GREATER DANDENONG ENVIRONMENT GROUP HELD ON WEDNESDAY, JULY 4 2001 AT FILLMORE ROAD AT 8.30PM.

PRESENT: Nicola Backhouse, Joanne Currie, June Ernst, Amanda Gibson, Dorothea Kassell, Ian Kitchen and Judith Sise.

APOLOGIES: Ingrid and Jutta

MATTERS ARISING FROM PREVIOUS MINUTES: Ian noted the time of July Meeting was missing from Minutes and June noted that Steve Luxmore's name is **Luxmoore**. Ian has purchased the new kettle for the nursery.

CORRESPONDENCE:

The Australian Plant Growers Heathland Group Newsletter

The Field Naturalist June Newsletter

Spring Planting Registration and Greening What Where Map, **Greening Australia**

Rosewood Downs Primary School cheque for plants.

TREASURER'S REPORT: Cheques: Rosewood Downs PS \$100, Lyndale PS \$76, two membership fees \$30. Expenditure: Tubs \$79.80, Sand \$52, Kettle 69.95, Postage \$17.55. Balance at 4/07/01 \$952.63

GENERAL BUSINESS: Ian proposed that the Group register Tirhatuan Park site for Spring Planting. **Judith to check with Nicci Murray** if this site is registered by the Council. The date for the planting is 9/9/01 at 11 to 1pm. Nicola presented the list of birds, 19 species, spotted on the Wetlands Walk on June 17th.

Judith notified Group that the photocopy cards are invalid and she will top each up and obtain an extra key so that Nicola can have a key and card for producing Group's bi-monthly Newsletter.

BIG HOT NEWS of June is that our website is up and running thanks to Julie Sims. Visit it at www.vicnet.net.au~gdeg. Feed back and suggestions are sought.

Judith will now advise Karen Ward-Smith (Librarian) or Adele Evens (Media and Communications) of the Greater Dandenong Council of our site which is connected to the Council site.

Nicola has revised the Group's brochure and **will present** at the August's meeting two **alternatives** to the present **brochure**.

Ingrid and Joanne are still investigating a poster to promote the Group. Ian heard that a councilor had suggested that a Conservation Committee might be a good idea for the Greater Dandenong Council. **Judith will** investigate this matter further by **contacting Sia Gibbon at the Council**.

It sounds like a good idea for the group to become involved in this if it eventuates. Nicola, as Publicity Officer, would be very interested.

Judith requested a list of local Environment Groups to which the Group could forward the bi-monthly newsletter. Suggested were: Australian Native Planters Heathland Group, Greenlinks Oakleigh, Know Environment Society, Friends of Braeside, Carrum Concerned Residents, Friends of Emmerring Creek and Melbourne Water representative. **Judith will try to locate addresses and post these.**

NEWSLETTER COMPETITION

MYSTERY PRIZE FOR THE MOST ORIGINAL, ENTICING AND SEXY NAME FOR OUR BI-MONTHLY NEWSLEETER.

ENTRIES CLOSE FRIDAY, JULY 27.

NICOLA BACKHOUSE 97010475

EMAIL nicolabackhouse@hotmail.com

Sightings or articles for the newsletter by July 27th to Nicola.

The next **Nursery Sunday is July 29th** which is also a **Community Tree Planting Day**. So be organized and try to do both! Nursery from 9 to 11 and then onto **Illawarra Reserve Melways 91A10** for 11 to 1pm. Nicci promises a big turnout of the local councilors.

Remember Ian, Dorothy and Sue are at the Nursery on Thursdays from 10 till 1 and would love an extra pair of hands if you were free.

THE MEETING CLOSED AT 9.20PM AND WAS FOLLOWED BY A DELICIOUS SUPPER (IAN IS RENOWNED FOR THIS).

Next meeting will be held at 64 Fillmore Road on Wednesday, August 1st at 7.30 PM. Contact Ian Kitchen, President, on 97957423