Cooleman Ridge Park Care GroupOrganization/Committee Name

# Minutes of the Annual General Meeting

Held on Cooleman Ridge above Darrell Place, Chapman

# Sunday 20 November 2022 at 10.30 am

**Opening**

The meeting commenced at 10.30 am. Linda Spinaze, President, was the Chair.

**Present**

Alan Ford, Doug Tinney, Chris Oates, Natasha Oates, Linda Spinaze, Rob Lundie, Rohan Thomas, Jenny Horsfield, Helen Govey, Paul Sheils, Natasha Newman, Mike Pearson, Rosalie Pearson, Peter Lindenmayer, Jenny Shapcott.

**Apologies**

Apologies were received from Fran Johnson, Mike Johnson, Malcolm Gill, Natasha Cole.

**Approval of Minutes**

The minutes of the 2021 Annual General Meeting were approved unanimously.

**Matters Arising from the Minutes**

No matters arose from the previous year’s minutes of the Annual General Meeting.

**President’s Report**

The president’s report was duly noted by the meeting. Linda commented on another successful year and thanked everyone for their contribution.

**Treasurer’s Report**

The treasurer’s report was endorsed by the meeting.As at 30 June 2022the Group had $3163.88. This was unchanged from the previous year. There was some discussion about who are signatories to the account.

**Election of Committee**

All positions were declared vacant and all office holders and committee members were prepared to continue in their positions. Jenny Shapcott agreed to join and was welcomed onto the committee. During the year, Natasha Newman had replaced Doug Tinney as Public Officer.

Results were as follows:

President – Linda Spinaze

Vice-President – Chris Oates

Secretary – Rob Lundie

Treasurer – Rohan Thomas

Public Officer – Natasha Newman

Committee members: Helen Govey, Jenny Horsfield, Natasha Cole, Paul Shiels, Jenny Shapcott

**Other Business**

Western Edge Planned Development: Helen Govey raised concerns about an ACT Government planned housing development along the western edge between Cooleman Ridge and the Murrumbidgee River. It was not known when such development was planned so it was decided to seek further information from the Government and to write to our local MPs. Helen offered to write an article for the Newsletter and it was decided to continue to monitor this proposal.

Tree Identification signs: Rob Lundie discussed the signs that were being placed at the base of or on the trunks of various trees with a view to helping users of the Ridge to identify them. The meeting gave its approval for the project to continue.

Bank account: it was agreed that we need to update the signatories to the Group’s bank account and also to ensure the account is still active by reimbursing Rob Lundie for some of the money spent on the tree identification project.

Website: it was noted that Rohan will hand over management of the Group’s website to Jenny Shapcott.

The meeting closed at 11.15 am after which people walked over to look at the new plantings by a local scout group.