

Friends of Melaleuca

Minutes of 2018 AGM and General Meeting

Date: 20 Sept 2018 at DSS

Dinner 6pm

AGM

Janet opened the meeting at 7.04pm.

Attendance as for general meeting (below).

Minutes of last year's AGM 20 September 2017 were accepted.

Janet read the President's report for the year, main activities further museum development and 2018 working bee. Her report will be available on the Wildcare website under FoM files.

Tony delivered the Treasurer's report, main costs related to the museum project, the closing balance in the account is \$16,561.21. (T. Fenton/ P Marmion – passed).

Pip Gowan took the chair to conduct the election of office bearers giving apologies for Ian Marmion and thanking Janet and FoM on behalf of Ian and also the director, Jason Jacobi whilst emphasizing the friendly relationships between FoM and Parks.

President – Janet Fenton (Erika Shankley/ Peter Marmion) re-elected

Secretary – Helen Statham (Peter Marmion /Geoff Fenton) re-elected

Treasurer – Tony Fenton (Barbara Willson/Marianne Gee) re-elected

Social secretary – Peter Marmion (Helen Statham/Rob Banfield) re-elected

Pip closed with another thank you to Janet and Geoff for all the Friends of Melaleuca work they do including meetings, working bees, reports and encouragement of emails from working bee attendees.

This meeting closed at 7.25, and was followed by a general meeting.

GENERAL MEETING

Present

Rob Banfield, Andrew Boon, Marina Campbell, Chris Creese, Glenda and Ron Fehlberg, Janet, Geoff and Tony Fenton, Marianne Gee, Pip Gowen (Parks), Brett Hall, Melissa Jack, Peter, Robyn and Claire Marmion, Luuk, Isla and Oliver Veltkamp, David Ross, Jenny Scott, Erika Shankley, Mick and Helen Statham, Janet Stephens, Helen Thyne, Peter Williams, Barbara Willson.

Apologies

Judy Boon, Marg Cranney, Sam Cuff (Wildcare), Rodney and Julie Gale, Mark Holdsworth, Mary King, Ian Marmion (Parks), Stephen Anstee and Heidi Krajewskky, David Mitchell, Ian Ross, Simon Stephens, Jim Thyne.

Previous meeting

Minutes of meeting, 26 July 2018 were passed (Barbara Willson/Marianne Gee).

Treasurer's Report

Tony delivered the Treasurer's report. Balance as given at AGM above. Donations to FoM now go to the Wildcare gift-fund but are tagged as ours and can be accessed by application from us. The report was passed (Peter Marmion/Rob Banfield).

Peter Williams (Wildcare Co-chair) explained that donations must be paid into the gift-fund, and are tax deductible. The money must be used for purposes consistent with Wildcare's charter. This includes donations made through the website. Donations made through raffles, donation boxes, etc are treated differently. Wildcare will improve gift-fund reporting to its branches.

Business arising from the minutes

- Quote from Lea Crosswell for design and printing of greeting cards for fundraising: 500 cards x 6 kinds \$1215 After advice from members of FoTI & FoMI, we voted to proceed - passed (Peter Marmion/ Melissa Jack)..
- Place names: "Any new proposed names will not be deliberated by the Board until the revision of the Aboriginal and Dual Naming policy is approved. Some names have been on hold for less than 12 months and we will request the proponent(s) to complete the process under that new policy." Jason Guinan (Place Names Tasmania). From email to Janet 7/8/2018.

Also, we have conflicting advice on whether naming of marine reefs is a state or a federal matter.

It was resolved that Peter Marmion, Melissa Jack and Erika Shankley meet with Janet and Geoff at Longley to fill out the relevant application forms, lodge them and then wait.

- Claytons old visitors book - production of a facsimile in progress, funded by Roaring 40s.)
- NRM biosecurity funding - on hold until Ian returns. Andrew and Ian to discuss future options to alert boaties of marine reserve.
- Next season's caretaker funding has been resolved internally by Parks.
- Stools for museum – Peter Marmion and Luuk have this in progress with Par Avion.

General business

- Will Forsyth, longtime Co-director of Wildcare and Friend of Melaleuca has turned 90. A card was circulated for all to sign to be delivered by Mick and Helen on their way north tomorrow.
- Photo Competition: [How would you capture the heart of Wildcare's purpose, pursuits, people, places and partnerships? Photos must be submitted with the photographer's name, contact details and up to 100 words describing your interpretation of 'the heart of Wildcare'.](#)
Send in your images, captions and personal details (name, phone number and email address) to: socialmedia@wildcareas.org.au
Images are to be of print-quality resolution – a good guide is 300 dpi and at least 2 MB.
Entries close, revised date 30 Oct 2018.

Members were encourage to send photo entries.

- Melaleuca caretakers for coming season- 15 Jan ~ 26 Feb vacant.
- Working bee dates and expressions of interest. To do - get an airfare quote from Par Avion and apply to Wildcare for assistance with airfares. Meeting with Ian Marmion in October to discuss details of working bee. Tentative dates 13 - 20 March 2019.

Any Other Business?

Chris Creese reported that all the Claytons tanks are full.

Rob Banfield suggested that the Melaleuca defibrillator should be added to the Tasmanian Ambulance Service phone app. Peter Marmion will ask his paramedic son Adam to organize this.

Next meeting

May 2019

Presentation

Peter Marmion gave an excellent, informative and entertaining presentation of bushwalking in the 1970s. Thanks Peter.