



Friends of the Escarpment Park
(Toowoomba) Inc.

Minutes

Annual General Meeting

Saturday 27th July, 2019

Toowoomba Regional Library

1. Declare a Quorum, welcome and open meeting, apologies.

10.09 am The chair welcomed members and guests and declared the A.G.M open.

In Attendance(members): Hugh Krenske, Ray Addison, Bruce Titter, Dougal Johnston, Greg Lukes, Shannon Wallis, Rob Brodribb, Peter Sheridan, Shirley Dunsoon, Bev Yates, Monique Schyven, Coral Sharrock, Kaye Wood-Riley, Eunice Addison, Kay Krenske

Apologies (members): Frank Ondrus, Geoff Sharp, Greg Kidd, Max Henderson, Al Young, Helen Young, Edwin Willey, Kevin Briese, Craig Reid, Michael McGoldrick

Invited Guests in Attendance: Mark Ready (TRC)

2. Guest Speaker:

Mark Ready gave an informative presentation on “Restricted and Prohibited Flora” and explained Trigger Maps.

A short morning tea break was held prior to the A.G. M. formalities.

3. Confirmation of the 2018 A.G.M Minutes.

The minutes from the A.G.M held 18th August 2018 were tabled.

Motion:

That the minutes of the A.G.M held 18th August 2018, be adopted.

Moved: Bruce Titter, Seconded: Shirley Dunsoon

3.1 Business Arising from the minutes of the previous A.G.M.

Reduced workload due to no open days or organized events.

MOU July 2018

FEP urgently requires a newsletter editor and volunteer to compile and submit grant application.

4. Presidents Report for the 2018 – 2019 year activities

The presidents report was tabled.

Appendix 1.

Motion:

That the presidents report be adopted.

Moved: Hugh Krenske, Seconded: Rob Brodribb

5. Treasurers report

The treasurer tabled the Treasurers Report for the year ending 30 June 2019

Appendix 2.

Note:

TRC reimbursed amount \$4226.71 for grant funds not fully spent.

81 members plus 2 new members today.

Motion:

That the treasurers report be adopted.

Moved: Ray Addison, Seconded: Kaye Wood-Riley

6. Election of Committee members for 2019 – 2020

Chair: Greg Lukes

Existing committee dissolved.

Nomination forms submitted

Election Results:

President: Rob Brodribb,

(Only for 2 years)

Nominated by Bruce Titter, Seconded by Hugh Krenske

Treasurer: Ray Addison,

Nominated by Bruce Titter, Seconded by Hugh Krenske

Secretary: Kaye Wood-Riley,

Nominated by Ray Addison, Seconded by Bruce Titter

Safety Representative:

No nomination so position left vacant

Other Members:

Hugh Krenske,

Nominated by Dougal Johnston, Seconded by Kay Krenske

Monique Schyven,

Nominated by Hugh Krenske, Seconded by Bruce Titter

7. Appointment of Auditor

Not required

8. A.G.M General Items

Nil

9. Set Date of next Meeting

Next meeting will be held on 24th September, 2019 at 10 am.

It will be held at Ray Addison's house.

10. A.G.M closed at 12.31 pm

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Kaye Wood-Riley

Secretary