



**Friends of the Escarpment Park
(Toowoomba) Inc.**
Community Rooms Toowoomba Library

Minutes

Annual General Meeting
Saturday 8th August 2020

1 Declare a Quorum, Welcome and Open Meeting, Apologies

Present: Bev Yates, Ray Addison, Greg Lukes, Hugh Krenske, Michael McGoldrick, Coral Sharrock, Max Henderson, Craig Reid, Penny McGowan, Kay Krenske, Hugh Krenske

Rob Brodribb, Kaye Wood-Riley

2 Guest Speaker

Paul Dawson gave an informative talk about BPAC.

He spoke about what BPAC do, their goals, and their intention to engage with organisations like FEP to further environmental rehabilitation.

3 Confirmation of Minutes of Annual General Meeting held 8th August 2020

Accepted as true record.

Moved: Ray Addison

Seconded: Hugh Krenske

4 Business Arising from Previous Annual General Meeting.

3.1 Still require a newsletter editor. Penny will consider it.

3.2 Would like to move into social media space with more vigour...how, which one etc

3.3 MOU completed but has not been ratified

5 Treasurer's Report and business arising from Treasurer's report

Treasurers report accepted

Moved: Ray Addison

Seconded: Rob Brodribb

Business Arising

*Concern about \$2000-\$3000 overspent. Necessary spend, but our income is not matching the output.

* Membership is declining. In previous years we have had 100 members.

* Hugh wondered if the fee was necessary as other rehabilitation groups do not have membership fees.

6 President's Report.

See attached

7 Election of Committee members 2020 – 2021

Existing Committee dissolved

Nomination Forms Submitted
Election Results

President: Rob Brodribb

Treasurer: Ray Addison

Nominated by Hugh Krenske, Seconded by Kay Krenske

Secretary: Kaye Wood-Riley

Nominated by Rob Brodribb, Seconded by Michael McGoldrick

Safety Representative:

No nomination was offered so the position stays vacant

Other members:

Bev Yates

Nominated by Rob Brodribb, Seconded by Kaye Wood-Riley

Hugh Krenske

Nominated by Ray Addison, Seconded by Kay Krenske

Kay Krenske

Nominated by Hugh Krenske, Seconded by Craig Reid

8 Appointment of Auditor if required

Auditor not required

9 AGM General Business

8.1 Tree Planting 29th August. Going to ask Daniel if we can have a banner there to promote FEP.

8.2 Michael inquired about signs for the smaller parks. Rob assured him the signs are being produced now and will be distributed when we receive them.

8.3 Inquiry about official documents re: name change of Charmaine Ct. None have been received. Kaye will ring Taryn regarding this. Suggestion to have a BBQ to promote name change and promote FEP.

8.4 Kay spoke about how we can better communicate to all park coordinators re: what was going on in their parks. Suggestions will be discussed at the Planning Day. *Planning Day Agenda Item.*

8.5 Could we do more workshops, both in the parks and other venues, to promote the work being done and learn new skills. *Planning Day Agenda Item.*

8.6 Social Media query. Which platform and who might coordinate it. Facebook role that Shirley is doing needs to be a more formal position. *Planning Day agenda item.*

8.7 Hugh went through the data base and provided opportunity to ask questions.

8.8 Planning Day to be organised for Saturday 19th September. At the Library community rooms. All members welcome. Kaye will book room and send out an invitation.

10 Next meeting

Planning Day

19th September

10am – 2.00pm

11 Close meeting
12.10 pm

FEP Secretary
Kaye Wood-Riley

FEP President
Rob Brodribb