

## **AGM 2018, 25<sup>th</sup> September, Friends of Royal Park, 8.00pm**

Present: Andrea, Keith, Sue, Vicki, Janine, Belinda, Shane, Marie, Jill, Betty, Liz, Shane,

Apologies: Andrew Aitkin

2017 minutes were accepted. Moved Keith, seconded it Vicki.

**Presidents Report** – This was presented by Vicki Adams. Highlights, broad usage and numerous groups, use the venue. The year had seen many users using the hall and the Expo was a success again. The report was accepted and moved Jill and by seconded, Keith.

### **Treasurer's Report**

Closing Balance on June 30<sup>th</sup>, 2018 \$20, 198.85. Our revenue has increased due to proceeds from the Sustainability Expo and rental for hall.

Treasurers Report was moved by Andrea, seconded by Maree.

Business Arising. Keith, Andrea, Maree

- No change to membership
- Andrea seconded by Belinda

All positions declared were declared vacant

President Sue Nunn . Public officer Sue.

Treasurer Andrea Mason.

Secretary Minute taker Keith McCallum

Vice-president, nominated by Maree and seconded by Sue.

Committee Members (up to 6)

Maree, Belinda, Vicki, Janine, Jill, Liz, Betty.

Vice president thanked everyone who came and who accepted the positions. Good to see commitment and the potential for having a facility for the community.

### **General Discussion**

Shane wanted to thank the committee for the inclusion of the Buninyong Little Aths.

- a play group will be run in the hall while the little aths takes place
- Committee moved that Sue Nunn has access to online banking that requires an access token or VIP access. She is also to become a third signature for the cheque boom. The signatures for accounts currently are Jill Clark, Suzanne Nunn and Andrea Mason. Victoria Adams will step down. Moved by Jill and seconded by Belinda.

Comment on the get together. Close AGM 8.30.

### **General Meeting Start: 8.30**

- New initiatives - Buninyong Community collective to be started at Royal Park. Idea to raise funds to swap food. Host a market day. Funds to go back to Community Garden. As a sustainability group they would like to be under the banner of Buninyong Sustainability.

Would like support. Aim of the collective is to reduce packaging waste, buy in bulk. People responsible. Buninyong Sustainability will support. See Belinda and Jill. It will be run by BREAZE. We support this in principle.

- Andrea: suggested that we now become Buninyong Sustainability. The logo, will be Buninyong Sustainability. What will be needed? Change the logo: ask the Grampians west. Belinda to request that. Before the expo and branding starts. New logo? Belinda and Jill to take care of. Rebadge to Buninyong Sustainability. From FORP Buninyong Sustainability.
- Community update on Garden – we will be getting new composing bins. Cost: \$700 cost. They will be delivered in 6 weeks. 2 Cleared some of the native vegetation to Little Aths and put rocks under the trees. Quote for wicking beds: need 2 quotes. Would approach the Permaculture people to help assemble. Need 6 to be put up. \$2,999. This will increase beds to 12 and are 1 by one metre. Liz to get 2 quotes. Applications. Discussions were about the quality and value of wicking beds. What about just 3 larger ones to improve accessibility for others.
- We need to coordinate grant applications. This could be done case by case via communication.
- Grant submitted and accepted for \$550.00. Defib
- Jill to approach permaculture to consider a workshop at the Expo.
- Expo. Will be on Sunday 24<sup>th</sup> February, 2019. Andrea reported that Grampians Recovery Group our major sponsor, and Breaze and Bendigo Bank, PowerShop, Cleanaway. Theme is called All things e. Idea is to close off the hall for general stalls and have a Can Do community hall to do workshops in there. Same people to do certain jobs. No auction this year. Some project organisers will be charging a fee. Andrea, Jill and Clare. Up to \$2000. Expo cost \$3,000 last year. IT, Project Management, secretarial and media. Remind people that the 24<sup>th</sup> February is the new date. Date for next Expo meeting Tuesday 12<sup>th</sup> November at the Buninyong Community Hall. 7.30.

Thanks you to all and meeting closed at 9.20.