



MINUTES OF THE 2024 ANNUAL GENERAL MEETING

Friends of Mossvale Park

Annual General Meeting held on Thursday 11th July at the Shire of South Gippsland Leongatha offices; Tarwin Room at 1.00pm.

The meeting opened at 1.03pm and attendees were welcomed
Attendees; Steve Missen (SG shire) Steve Lovie, Suzanne Wightman, Les Hutchinson, Richard Lester, Coral Hughes, Jill Vella, Jean Carnell, Jeremy Curtis.
Apologies; Robert Stephens, Ian Starkey.
No proxies were received.

Annual reports – The Secretary Jill Vella tabled an executive summary which is appended to these minutes. Moved Jeremy seconded Richard; carried.

The Treasurer's reports and financial statements were tabled by Coral Hughes. Moved Coral seconded Steve L; carried.

Election of Office bearers, President, Vice President, Treasurer, Secretary, Working Bee coordinator. All positions were declared vacant. Steve M took the chair, thanked the outgoing committee and conducted the election. As no nominations were received prior to the meeting nominations were accepted from the room.

President, Jeremy Curtis, nominated Jill, seconded Richard. Jeremy accepted the nomination and was elected unopposed.

Vice President, Steve Lovie, nominated Jeremy, seconded Les. Steve accepted the nomination and was elected unopposed.

Secretary, Jill Vella, nominated Richard, seconded Suzanne. Jill accepted the nomination and was elected unopposed.

Treasurer, Coral Hughes, nominated Jill, seconded Suzanne. Coral accepted the nomination and was elected unopposed.

Working Bee coordinator, Richard Lester, nominated Suzanne, seconded Steve L. Richard accepted the nomination and was elected unopposed.

Steve M congratulated the new committee and handed the meeting to the president, Jeremy.

Motions on notice.

Motion of Banking -

"The Friends of Mossvale Park will continue to hold an account with the Bendigo Bank in Mirboo North. It will have three registered signatories, President, Treasurer, Secretary, with two of the three registered signatories required to sign for any transaction." Moved Coral, seconded Jeremy; carried.

Setting of fees for the next financial period.

After discussion fees for the 2024/25 financial year were set at \$20.00 for full membership with voting rights and \$5.00 for associate memberships. It was decided to put a membership form and payment gateway on our website. We will have direct deposit and credit card payments. (Action Jill)

Insurance. We will take up the offer of insurance cover for our activities with the Royal Horticultural Society of Victoria and will pay that along with our membership fee immediately we are able.

Other business

There was a discussion about the progress of the Mossvale Park management plan, with Steve M reporting that it was well progressed, with details of asset replacement costings needing to be finalised.

The Letter of Understanding with the Shire needs to be followed up to see if it was signed.

We discussed a wish list of priority projects for the Friends to undertake in the park. Ideas included plant labels, the sign updated, all abilities walking track up the hill.

Meeting closed 2.10pm