



Executive and General Meeting

Monday, 10th July, 2006

Queanbeyan Council Chambers

1 Opening

The meeting was opened at 5.37 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

2 Attendance / Apologies

In attendance were Lynton Bond, Tom Baker, Sandra Lloyd, Maryke Booth, John Bruggeman, Charles McDonald, Bruce Taloni, Heather Colman, and Ian McArthur (from Southern Tablelands Farm Forestry Network).

Apologies were received from Claudia Nye.

3 Minutes of Last Meeting

Motion: B Taloni / C McDonald

“That minutes be accepted”

Carried

4 Business Arising

- (a) Memory Stick for Sony camera purchased by Lynton.
- (b) Another draft of M-ChiP brochure.
- (c) No insurance for assets yet.

5 Correspondence List - Coordinator.

- (a) As per Heather's folder
- (b) Dept. of Defence “Endemic Species Planting Guide” CD's available.
- (c) Information pack for ACTNRM bus tour.

6 Accounts (Maryke Booth).

- (a) Bank A/c still healthy. \$300,000 in high interest account, \$1,375 interest earned in June.
- (b) Bill from Greening Australia - \$18,500.
- (c) \$2,000 in Friends Of Mt. Majura grant account.
- (d) \$185 remains in Shaping our futures together (SOFT) grant through ICC
- (e) \$6,500 in discretionary account.

7 President's Reports (Lynton Bond)

- (a) Molonglo Catchment Coordinator 06-07 & 07-08 milestones. Budget affected by ACT Govt. budget cuts, we no longer have engagement budget. What do we intend to achieve over the next two years? NRM Council expect a progression of works. We must focus on themes (as per milestones spread sheet) to follow up on, such as weeds, feral animals, Water quality and ground water, Field days, ProGraze, Catchment tours, etc. The “Draft Milestones” document states our goals and achievements. As facilitators this document will be our guide for the next two years.

- (b) NLP MCS Rollout Project Status. ProGraze Training on the 21st July at South Lanyon to promote perennial pastures. 19 landholders involved, subsidy of \$250.
- (c) M-ChiP brochure. Heather has looked at this and will email text out to us. An audit of the catchment in a couple of years will be assisted with M-ChiP data.
- (d) Delegate to UMCCC meetings. Tom is the current delegate but is standing down. Lynton has put his hand up to replace Tom.

Motion: C McDonald / M Booth

“That Lynton become new UMCCC delegate”

Carried

- (e) “Along The Molonglo” Art Prize 2006. The biggest turnout ever for the opening. The show received a good reception. Jim Weatherstone, the poet at the opening, is available to MCG for future events. Helen Musa was impressed with the show and will do an article on it for the Canberra Times. All positive feedback. The Artists Society Of Canberra will have an exhibition at the Albert Hall for one week starting from 22nd September. Tricia Wheatstone from ASoC suggested we should talk at Canberra Rotary Club’s Floriade breakfast on 20th September about the catchment.

8 MCG Inc Coordinator (Heather Colman)

- (a) Communications Strategy. Bruce has simplified the draft document to make it more user friendly.
- (b) Display Trailer. We now have a quote from Betta Trailers which is similar to Resort Trailers quote. Resort Trailers have been more responsive to us so Bruce recommends using Resort Trailers to build our trailer. The next step is to distribute the quotes and concept sketch to our partners for their agreement before proceeding. Bruce to forward these to Lynton for the CLA meeting on 11th July.
- (c) Future Meetings. We have to get bums on seats and raise awareness amongst the general public. Consideration should be given to holding meetings in conjunction with member groups’ meetings and to different locations, times and days.

9 Other Business

- (a) “Canberra Indian Myna Action Group” Should we purchase one or two traps to lend out to groups?
- (b) Dinner together for the group after the next meeting in August.

10 Next Meeting, Monday, 14th August 2006, at 5.30pm, QCC Chambers.

11 The meeting was followed by light supper and a presentation by Ian McArthur on Sustainable Forestry. Four public guests attended.

12 Closure

The meeting was closed at 8.30 pm.

Action By	Details	Start Date	Due Date	Completed
LB	Insurance for assets (cameras, M-ChiP meters)	19-06-06	10-07-06	
LB	Purchase memory stick for Sony camera	19-06-06	10-07-06	yes
All	Feedback on M-ChiP brochure	19-06-06	10-07-06	
All	Review Communications Strategy draft	10-07-06	14-08-06	
LB	Distribute trailer quotes and concept sketch to partners for agreement	10-07-06	14-08-06	

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(Chairman)

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(Date)