

AGM and GM minutes 1 September 2020

Annual General Meeting

1. Welcome and apologies

Apologies: Tom Mathews, Tina Koch, Nancy Fahey, Don Howie, Anna Shepherd, Kate Denton, Donald Barnes, Kelvin Brown, Lionel Edwards, Alan Goldsmith, Bob Herbert, Ros Herbert, Rick Whitehead, Ros Whitehead, Fernando Gonçalves, John Dundon, Liz Tidemann, Heather Brown, Peter Collins, Marilyn Bruhn, Heather Flanagan, John Flanagan

Attendees: Bert Brown, Anne Wheaton, Jim Douglas, Paul Laris, Richard Smith, Deb Cashel, Andrea Rankin, Bob Stuart, Margaret Stuart, Deslie Goudie, Richard Smith, Fran Baum, Sandy Schultheis, Kenzie van den Nieuwelaar, Erica Jolly, Reva Luscombe, Julie Whitehead, Geoff Short, Chrissy Schultz, Pedro Schultz, Kathryn Smith, Lara Lamnek, Lynn Walsh, Bernadette Cranwell, Cathy Crotti, Barbara Pocock (guest speaker)

2. Acceptance of minutes

AGM minutes 2019

Moved: Jim Douglas

Seconded: Chrissie Schultz

GM minutes January 2020

Moved: Pedro Schultz

Seconded: Geoff Short

3. Treasurer/Auditor reports

Auditor report: Frances Magill has accepted the financial statement (it's been audited).

Moved: Anne Wheaton

Seconded: Jim Douglas

4. President's report

Refer to the report on the WACRA website: <http://wacra.org.au/news-events/meetings/>

Thanks to Paul Laris for his services.

Moved: Jim Douglas

Seconded: Bert Brown

5. Election of officers

Paul Laris appointed as Chairperson. Bert Brown appointed as Vice Chairperson.

Stand downs from the Executive Committee (now 'the Committee'): Fernando Gonçalves, Theo Ellenbroek, Lynn Walsh, Pedro Schultz.

Julie Whitehead, Alan Goldsmith, Marilyn Bruhn, Deb Cashel, Geoff Short, Jim Douglas nominated for the nine vacant committee positions.

People can be co-opted without holding a position on the committee (current examples are Chris Farran, Kate Denton and Lara Lamnek).

All accepted as nominated (in block), declared elected.

Don Lewis nominated as Public Officer.

Moved: Chrissie Schultz

Seconded: Lynn Walsh

Refer to the WACRA website for the list of officers: <http://wacra.org.au/about/who-we-are/>

General Meeting

1. Treasurer's report

Moved: Anne Wheaton

Seconded: Richard Smith

2. Presentations by groups

Refer to the reports on the WACRA website: <http://wacra.org.au/news-events/meetings/>

Coastal Management group

- Breakout Creek

Kenzie van den Nieuwelaar – Breakout Creek is a State Government consultation process but local ward councillors can receive comments.

14 September Council meeting – deputations re Breakout Creek will be put to council by Lockleys Riding Club and Chris Daniels (Green Adelaide).

While WACRA generally supports the new Concept Plan, keeping horses off the waterway is WACRA's preference, to reduce river pollution.

- Coastal Pathway

Coast Park shared-use pathway (yourSAy website): <https://yoursay.sa.gov.au/decisions/proposed-linear-park-grange-to-semaphore-park-s/proposed-coast-park-shared-use-pathway>

Council Connect

Group has regular meetings with the mayor and the CEO.

Climate Emergency group

- ABC Gardening Show are doing a feature on Rosetta Street Greening Friday 11 September.
- Watch out for School Strike 4 Climate day of action events Friday 25 September: <https://www.schoolstrike4climate.com/>

Other updates:

- Lynn Walsh – contacted by Henley Primary School principal re Lexington Road (Henley Beach South) tract of land, there will be follow up
- Pedro Schultz will be taking the document 'The way forward on trees' to AdaptWest for consideration

Administration group

Website: <http://wacra.org.au/> recently updated (restructured), simplified

- Meetings – all minutes, reports and presentations will be available at <http://wacra.org.au/news-events/meetings/>
- Newsletter – WACRA members are invited to suggest items for the newsletter, which is available at <http://wacra.org.au/newsletters/>