



ANNUAL MEETING MINUTES

Date: 10am Thursday 20th January, 2022

Meeting opened 10.00 am in the meeting room at the Inglewood Library.

1. **Present:**

Christine Allbeury, Danielle Brady, Sue Campbell, Vicki Dixon, Veronica Kurak, Christine Richardson, Tim Ryan, Alison Bunker, Mary Gray, Suzanne Bushby, Vicki Dixon, Bron Veale.

Apologies:

Rosita D'Adamo, Jillian Adams, Graham Zemunik

2. **Minutes of meeting of 7 January 2021** (uploaded prior to the meeting to FoIT website)

Confirmed as a true and accurate record.

Moved: Vicki Dixon Seconded: Danielle Brady

3. **2020 Annual Report** (circulated prior to the meeting on 6/1/2022)

The meeting noted the report and the impressive list of activities delivered by the Friends during the year.

Sue Campbell (convenor) noted we maintained a significant number of relationships that helped with the achievements, including:

- a) Urban Bushland Council (UBC) who auspiced two grants for us and host our web page;
- b) The senior executive and ward councilors at the City of Stirling (CoS);
- c) Federal and State government politicians Patrick Gorman, Lisa Baker and Simon Millman;
- d) Jo Saunders and the Natural Areas team at the CoS for ongoing support;
- e) Jane Coffey at Future Shelter;
- f) Suzanne Bushby and the kids from Perth College; and
- g) The Mt Lawley Golf Club.

4. **2020 Financial Report** (tabled by Tim Ryan)

- a) Accounts

Resolution:

That a Bank Account be maintained for the Friends of Inglewood Triangle with Bendigo Bank Bayswater branch and for the account signatories to be the 2022 Convenor (Sue Campbell), Treasurer (Tim Ryan) and Secretary (Rosita D'Adamo) with any two of three to sign.

Moved: Tim Ryan Seconded: Chris Richardson

b) Membership

Membership grew to a total of 31 during 2021.

FoIT memberships for 2022 (\$10) can be paid via bank transfer and a reminder and instructions on payment of membership will be in next newsletter.

c) Financial report

Tim Ryan tabled the report which showed a balance of available funds of \$359.77 with a further \$1076.16 to be spent on the CoS grant 2.

Resolution

That the financial report be accepted.

Moved: Tim Ryan

Seconded: Chris Richardson

d) Grants

Chris Richardson tabled a summary of the status of grants In Progress and Pending, noting the significant outcomes achieved. (Attached)

The meeting noted the report and congratulated Chris for her grant writing and administrative efforts.

e) Urban Bushland Council (UBC)

Resolution:

That FoIT maintain membership of UBC, pay the \$60 annual fee and that Sue Campbell be nominated as the FoIT representative.

Moved: Tim Ryan Seconded: Chris Richardson

Resolution:

That FoIT nominate Chris Richardson for the Chair of UBC and seek support from the Friends of Coolbinia Bushland to second the nomination.

Moved: Tim Ryan Seconded: Chris Allbeury

5. Confirmation of Roles 2022

Sue acknowledged volunteer efforts in 2021 and thanked Veronica who stepped down from Secretary role.

The meeting adopted the following allocation of responsibilities for 2022.

The meeting also agreed to extend the role of secretary to include membership and volunteer recruiting and that we should link to the UBC project on volunteers.

Rosita will be organising an "Ideas workshop" to develop a plan for FOIT volunteer recruitment, induction and retention.

The committee would also consider how to engage the Inglewood Primary School.

Convenor: Sue Campbell

Treasurer: Tim Ryan

Secretary, Membership and Volunteer Recruitment: Rosita D'Adamo

Operations Manager, Grants: Christine Richardson.

CoS Liaison:

- Strategic meetings - Sue Campbell, Tim Ryan and Chris Richardson;
- Operational liaison - Tim Ryan, Chris R, Chris A.

Weed Lead: Christine Allbeury.

Schools' engagement: Perth College: Christine Richardson and Christine Allbeury liaise with Suzanne Bushby.

Spring Walks Co-ordinator: To be determined.

Clean Up Australia Day Coordinator: Rosita D'Adamo.

Community engagement: Alison Bunker – Mt Lawley Community Garden and Inglewood on Beaufort.

Citizen Science tree monitoring project: Rosita D'Adamo.

Promotion – Facebook and Newsletter: Bron Veale.

6. 2020-2023 Management Plan (Tabled)

Sue noted the current management plan and asked for discussion on a number of items.

a) Spring walks

The meeting agreed that we needed to revamp the walks adopting recommendations of the evaluation and that Alison would lead discussion.

Ideas included linking the walks to the proposed Josh Wells photographic exhibition; bird walks; night or scorpion walks, and walks based on the six aboriginal seasons.

Alison will convene a discussion.

b) Perth College (PC) participation.

The meeting noted this will be the tenth year (and the biggest) of PC kids at the Triangle and that we should acknowledge that and have some form of celebration at one of this year's events.

c) Clean Up Australia Day

Rosita is coordinating the joint event which will be held in conjunction with the Mount Lawley Golf Club at 7.30 to 10.30 am on March 6th, 2022.

d) Volunteer Training.

Our focus would be on weeding, dieback management and seed collection through grant funds. Tracy Evans ex Harmony Weeding, and Diana Corbyn were suggested for weed identification training.

e) Birdie Bush DCBA Grant

It was agreed that a weed workshop for locals together with a weeding day and some contract weeding would be done before June to meet the requirements of the grant.

f) Revegetation.

Chris R tabled the revegetation plan which would concentrate on the "tip" and the fence line in D where the spoil had been removed, using plants propagated from local seed if possible.

This would require a second water tank.

We should use pioneer plants such as the Jacksonia which was very successful on the tip. It was suggested that we should not use mulch in the native area but, given the soil removal, mulch is required to establish some organic matter in the topsoil. The meeting noted the plan.

The meeting noted the poor survival rate of the trees planted on the verges and agreed to discuss the watering regime with the CoS.

The committee will also consider how we can repair the paths to assist in the dieback management plan.

The meeting noted the revegetation plan.

7. **Funding of welcome shelter.**

The meeting agreed that an approach to the Georgiou Group would be made for sponsorship to construct the welcome shelter.

8 **Notifications**

There was some discussion over the way we notified people of watering times and changes and it was agreed we would review how we use Facebook (and emails or texts as some don't use Facebook). Bron Veale agreed to assist in the review.

9 **Close**

There being no other business the meeting closed at 11:30