

FRIENDS OF THE EAST GIPPSLAND RAIL TRAIL

MINUTES of Annual General Meeting

Monday October 10th 2005 7.30pm

Bruthen Inn Hotel

1.0 Present: Edwin Slatter, Mick Brady, Alan Jones, Frank and Sheila Garden,
Janice Preston, Keith Law, Marlene Robb

2.0 Apologies: Clive Gaskill, Lyn Walters, Vicki Everett, Sue Pearce,
Michael Oxa

3.0 Minutes of Previous Meeting: Not available

4.0 Business Arising: Nil

5.0 Treasurer's Report – Not available. Report from June AGM accepted.

6.0 Correspondence In: Corporate Affairs – requirement for AGM
Correspondence Out: Trail Mail with notice of AGM

Janice vacated the chair and Dawn Jackson took the chair.

7.0 Election of Office Bearers:

There were no new nominations received. Nominations from June meeting accepted.
(see minutes)

Nomination for President: Janice President – Duly elected

Nomination for Vice President: Vicki Everett – Duly Elected

Nomination for Secretary – Sue Pearce – Duly Elected

Nomination for Treasurer – John Websdale – Duly Elected

8.0 New Business: The meeting decided fees to remain as per June meeting

Working Bee Coordinators: West – Michael Oxa
East – Eddie Slater

Membership Management: Michael Oxa

Meeting Closed: 7.45pm

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- 3.0 Minutes of Previous meeting: not available
- 4.0 Business Arising:
 - 4.1 Working Bee – small turnout. Achieved significant cleanup of area between tennis courts and Bruthen / Swan Beach Road.
- 5.0 Treasurer's Report: Not available
- 6.0 Correspondence; East Gippsland Shire: Come and Try Day celebrating the Commonwealth Games
- 7.0 General Business:
 - 7.1 Progress of trail – grading of Nowa Nowa - Orbost section. Work commenced at Newmerella. Trail being diverted around washouts.
 - 7.2 Letter to council re Orbost link to trail needs to be organized if not already sent
 - 7.3 Suggestion re signage – eg No water for ___ kms, Km signs still needed.
 - 7.4 Men's shed assisting with
 - 7.5 Spraying of weeds around bitumen section. Is there funding? Clive and Frank willing to do if no funding available.
 - 7.6 Marlene to advertise in next newsletter for Friend to care for the head of the trail in Bairnsdale.
- 8.0 Activities:
 - 8.1: Thanks to Alan for organizing the ride to the Old Mitchell Weir which was enjoyed by everyone.
 - 8.3: Next ride Waygara with Eddie
 - 8.2: November ride to Nowa Nowa Nudes to support the local community. Ride to leave Bruthen at 10.00 am. Eddie to organize ride from Orbost end. To meet at Nowa Nowa at 12MD for BYO BBQ. Janice to organize with Mingling Waters.
 - 8.3 December 4th Christmas Ride - Lake Tyers House Road to Glasshouse

Next Meeting: It was agreed to hold the next meeting during lunch on the December 4th ride (1300 hours)

MEETING CLOSED at 9pm