

Darebin Parklands Association Committee Meeting

Meeting Date	April 7, 7.30 pm
Location	Environment Centre Darebin Parklands
Attendees	Mark Creamer (President), Meredith Schaap (Treasurer), Ian McMaster, Louise Keene, Charmaine Connan, Michael Mann, Peter Williams
Apologies	David Craven (resigned), Ingrid Svendsen (resigned), Peter Reville, Deb Nette, Susie Rogers

1. Minutes from last meeting (Feb 10, 2014)

Minor amendments to report on nesting box project, minutes were accepted unanimously.

2. Business arising: Nil

3. Correspondence: Nil

4. President's report:

Mark thanked Peter Williams and his helpers for a very successful Picnic Races yesterday. No developments on the collaboration with Grand Wash Auto. Successful information night (on native fish – thanks to Susie for organising) and general meeting in February. Also very successful Clean Up Australia Day on March 2nd, with over 70 volunteers – thanks to Deb. Continuing to refine our membership records and mail-outs. The EOI documents for the Environment Centre feasibility study are on the DPA website and have been sent to likely candidates. Bids close April 14, then the selection process, appointment end May, report due end June/early July.

5. Treasurer's report:

Statement account \$8,593.49; Term deposit (1): \$10,266; Term deposit (2) \$5,065. \$15,000 committed to feasibility study fund.

6. Membership secretary report (incl. action re unpaid members from <=2012)

Just over 100 members (including LM and NPM). PW to put latest membership list on Dropbox.

ACTION: MC to do email saying goodbye to people who have not paid since 2012.

7. General Business

7.1. Park care days May 18 and June 22

Deb to organise. Catering bags in the storeroom of the Education Centre.

7.2. AGM structure and content:

Agreed as per attached draft.

Item 7 – Life membership for Ingrid:

ACTION: Louise to track down LM certificate and think about present (gardening book)

Item 11 – Action/Activity plan updates – should be submitted to the secretary before the AGM so they can be given out at the meeting

Item 12 – IM and PW agreed to be on Strat Plan sub-committee, also to ask Pete Wiltshire, and seek a couple of volunteers at AGM. Sub-committee to report back before July 14th meeting.

Item 13 – Membership

ACTION: PW/MC to check that it is clear on the website (and other places) that membership is for a calendar year, due on January 1st.

7.3. Committee Membership: Resignations and new members – see attached

All were asked to think about potential new Committee members and President.

7.4. AGM motions – see attached: All agreed.

7.5. Letter in support of Friends of Alphington Station

Add changes to letter as per PR's suggestions, then all agreed to send.

ACTION: MC to revise and send letter re station development.

8. Any other business

Storage – we need a small area for DPA storage.

ACTION: MM to speak to Pete W about shelf to store DPA stuff; PW to buy some plastic boxes.

LK/CN – Investigating the possibility of developing an app to guide people around the park. PW talking to Geocaching people about running a training session for the park.

9. **Next meeting:** AGM Tuesday May 27th, 7.30 pm
Next DPA Committee meeting Monday July 14th.

ACTION ITEMS:

ACTION: MC to do email saying goodbye to people who have not paid since 2012.

ACTION: Louise to track down LM certificate and think about present (gardening book)

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