**Friends of Garden Island Creek Inc**

**AGM Minutes**

**Wednesday August 21, 2024, 6-7.30 pm**

**14 Sunset Drive, Garden Island Sands**

**Attendees: Therese, Kelsie, Simon, Angela, Ros, Mick**

**Apologies: Laura and Brad**

**Chair: Therese Minutes taker: Angela**

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| **Welcome and introductions – welcome to Simon and Mick** |
| **Acknowledgment of Country**  I would like to acknowledge the traditional owners of the land, the Melukerdee People of the South East Nation and pay our respects to elders past, present, and emerging. |
| **AGM**   * Endorsement of the 2023 AGM minutes Ros first, Kelsie seconded * Chairperson's report - Therese shared her report * Treasurer's report – moved by Angela, seconded Therese * Election of Office Bearers – open   + Chair – Therese   + Secretary – Angela (will hand over if someone else is interested later)   + Treasurer - Ros   + Membership secretary - Kelsie   + Committee members – Therese, Kelsie, Ros, Angels, Simon, Mick, Laura, Brad, Allison, Bridget   + Other roles * Next meeting – August 2025   AGM closed 6.45 |
| **Informal information sharing and discussion**   * Shared the progress on the beach with Mick and Simon` * Ideas for the future:   + seed savers at the end of summer. Get Huonville Nursery involved, native plant nursery, Crawlywood gardens, collecting on own properties. Collecting seed locally for climate change. Landcare would assist.   + An event for next years AGM - bbq.   + Kelsie presenting at Able’s Bay AGM   + Not always big issues could be community minded events.   + AGM can be any time between July – September. Could change this. February might be better. Let’s plan something the next meeting.   + Pacific oysters in the Creek – Kelsie is part of a team at IMAS who are looking at getting rid of oysters. |
| **Next Community Activity:** FOXGLOVE WEEDING September Sunday 29 – 10 - 12 am with picnic lunch. Location Flat Rock  **Next Committee Meeting:** **Wednesday 13th November** @ Therese’s (white house on the corner of Lowes Rd and H’way)  **Time:** 6pm |