**Friends of Garden Island Creek Inc**

**AGM and Committee Meeting Agenda**

**Monday August 22, 2022, 5-7pm**

**96 Lowes Road, Garden Island Sands**

**Attendees:**

**Apologies:**

**Chair: Minutes taker:**

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| **Welcome and introductions** | |
| **Acknowledgment of Country**  **I would like to acknowledge the Traditional Owners of the land, the Melukerdee People (or Huon River People) of the South East Nation and pay our respects to Elders past, present, and emerging.** | |
| **AGM**   * Chairperson's report – review of the year * Treasurer's report * Election of Office Bearers – Chair, Secretary, Treasurer, committee members | |
| **COMMITTEE MEETING** | |
| **Endorsement of the Minutes of the previous meeting**  Passed:  Seconded: | |
| **General business ongoing**   1. **Reports on actions from previous meeting** **and updates.**   See previous minutes. Names and tasks highlighted in the minutes.     1. **Grant implementation update – Kelsie** 2. **Community activities plans and updates**  July Sunday 31st Community Activity - Devil dens/cat trapping.September Sat 10th - Spring Celebration.October date TBC - Community activity – Cultural burnOct Monday 24th Committee meetingNov Sunday 27th – Community Activity – Exploring GIC Indigenous perspectives  1. **Follow up from February minutes not covered in last meeting**  * Beach sign | Actions: |
| **New business** |  |
| **Next Community Meeting/Activity**  What: Where: Time:  **Next Committee Meeting**  Host/Venue: Date: Time: | |