

Meeting Agenda / Minutes #2 16 Sep 2015

Meeting no.:	2
Meeting title:	Langwarrin Woodlands and Northern Westernport Landcare Group (Woodlands Landcare for short)
Date:	Wed 16 Sept 2015
Time:	6.00pm-7.30pm
Location:	Corinne's place, 34 Kingston Rd Langwarrin
Chairperson:	Ella
Minute Taker:	Helen

Attendees:
Refer to attendee list sign-in in sheet
Apologies:
David Fickling, Charles Clarke, Dale Cowan
Guests:

Agenda

Item	Topic	Presenter	Time	Moved	2 nd by	Carried	Actions arising	Who	Due date
1.	Welcome / Apologies	Chair	6.00						
2.	Acceptance of last Meeting's minutes <i>Motion: That the Minutes of the Annual General Meeting held 24 Aug 2015 are a true and correct record.</i>	Helen	6.05						
3.	Actions arising from last meeting (Refer to table below Agenda)	Chair	6.10						
4.	Membership: Reminder for all to fill in membership form	Chair					Fill in form at http://woodlandslandcare.weebly.com/meetings-minutes-and-agendas.html		
5.	Funding opportunities <ul style="list-style-type: none"> List from Ella (below) 	Chair							

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	<ul style="list-style-type: none"> Decide on grants Decide on Priorities 								
6.	Treasurer's Report	Neil					Open bank account Accept Cash payments in the meantime		
7.	President's Report	Ella							
8.	Secretary's report	Helen							
9.	Coming events and workshops	Chair							
10	Other business	All							
11	Next meeting <ul style="list-style-type: none"> Date Guest speaker Locations Snacks – bring a plate? 	All					Not a Monday or Friday		
12	Meeting closed _____ pm								

Future Agenda items?

- Fox program
- Rabbit program
- Grant applications
- Weed works
- Minor equipment

- Upskilling opportunities
- Facebook page (public)
- Facebook group (members only)
- Branding
- Field days / Excursions

- Projects
- Grants
- Workshops / training
- Planting days