

Minutes of CRVA Executive Meeting – 25 July 2017

Note: the meeting was preceded by a dinner, hosted by Nadia Wheatley, celebrating the work of the CRVA over the past decade and acknowledging the retirement from the Committee of herself and Peter Munro.

Present: John Butcher (JB), Nadia Wheatley (NW), Peter Munro (PM), Ann Leahy (AL), Julie Corkery (JC), Ranjith Evas (RE), Gareth Wreford (JW), Jennifer Newman (JN)

Apologies: Chris Shanley, Martin Purchet

Items:

1. Annual Report – AL is collating and editing the Annual Report. She has received most of the copy but is still waiting on a few items. Innerwest Council has agreed to print 20 copies of Report.
2. AGM scheduled for 22 August 2017 – nominations for executive will be called for by email from JB. The following have indicated their intentions to nominate for positions: President (JB), Secretary (JC), Treasurer (CS), Vice President (JN), Committee (MP, RE). ^{AL} John Murn has agreed to be Returning Officer. Suggestion that guest speakers be invited to make short presentations at AGM – Julie O'Connor (a decade of water testing); Martin Purchet (marine pollution threats), Keith Hughes (local history of MOTT); poetry??
3. Membership – membership is down. JB will arrange for email to urge non-financial members to pay their subscriptions & for others to join.
4. Website – PM & RE will collaborate on updating & smartening up the CRVA website.
5. Grants – decision to not apply for any grants in the near future.
6. Mudcrabs – co-ordinators will be asked to indicate needs for new equipment (PM) to be paid for from general funds. Christmas Party – Rosedale Reserve will be asked if they want to host the Christmas Party this year (PM).
7. Friends of Ewen Park – indications from CB Council that construction of community building will commence in 2018
8. Banner for Peace Park events – JB has purchased a banner for Peace Park events – to be reimbursed \$72.22 for cost of banner.
9. Fatima Island story telling – ~~AN~~ discussed possibility of story telling event related to Fatima Island – to be investigated. ^{JB}
10. Canterbury Racecourse – GW reported on ongoing action & recent media coverage
11. Men of the trees sign – historic signs recording work of the MOTT in area are in disrepair – follow up with CB Council – Nell Graham (PM).

Peter Munro

Secretary