

## Minutes CRVA Executive Meeting 21<sup>st</sup> July 2020

Meeting held online via Zoom

Time: 7.39pm

Attendance: Jennifer Newman, Ranjith Evas, Chris Shanley, Ann Leahy, Justine Langford, Martin Puchert, Julie Corkery (minutes)

Acknowledgement of Country: Chris Shanley

Apologies: Gareth Wreford

Adoption of Minutes from June Executive Meeting: Moved Ann Leahy, Seconded Justine Langford. Carried

### Treasurer's Report

Chris reported that the financial statement for 2019- 2020 is being prepared for the Annual Report. CRVA current has a small operational surplus as no money has been spent on events due **Corona Virus Restrictions** on social gatherings. The details of two grants received will be included in the Annual Report. There was an additional \$2000 of income due to auspicing a grant for ANTaR. Chris Shanley has agreed to stay on as Treasurer and Public Officer.

Gareth Wreford has sent the executive committee a proposed plan for the dispersal of grant monies.

**Barney Solomon** has stepped down as a member of the CRVA Executive Committee. Chris Shanley formally acknowledged Barney's contribution to CRVA and to the river more generally. **Thank you Barney! You will always be a Cooks River Person.**

### 2020 Annual General Meeting

In preparation for the AGM the following items were decided:

- The current executive members are all willing to accept nomination for 2020-2021
- Justine is happy to stay on the committee until Inner West Council nominations are called in 2021.
- The AGM will be held via Zoom on 18<sup>th</sup> August at 7pm
- Notification of the AGM will be sent out next week
- Sue Burton has agreed to be guest speaker at the AGM
- Ann to contact John Murn to act as returning officer

### CRVA Annual General Report

Ann agreed to collate the Annual General Report and called for information and reports to be sent to her.

## Mudcrabs Report

Ranjith reported that working bees at all sites have recommenced with Covid safe guidelines in place. There has been an increase in the number of volunteers.

## Cooks River Community Collective - Justine

- The inaugural meeting will be held via Zoom on Thursday 20th August
- Invitations will be sent out and the agenda will be developed based on the RSVPs
- Agenda items will include: aim of the collective; areas of concern; common ground amongst the organisations
- Ann to speak on behalf of CRVA

Meeting closed 8.30pm

Julie Corkery

(minutes)