Minutes of the Annual General Meeting of The Talbot Brook Land Management Association Inc. held at Talbot Hall on 18th March 2012

Attendance

Colin Cable

Geoff Williams

Rob Boggs

Lester Walker

Alisdair Dougall

Sue Trinidad

Robyn Davies

Betty Cable

Mal Stronach

Apologies

Dave Duperouzel

Laurie Fairclough

Terry Davies

Eggy Boggs

Becky Kable

Luke Edwards

Tom Williams

Andrew Robinson

Robin Scott

Meeting opened at 2:00pm.

Minutes of meeting 5th November 2011

Correction: a total of 20,000 seedlings

Luke Edwards – LotterWest has received application, processing and notice soon for 15,000 seedlings, 2,500 to Robin Scott, 2,500 Trinidad/Dougall, Total of 20,000

Correspondence

HotRocks offering 6,000 seedlings – 3,000 Wandoo & 3,000 Eucalyptus assorted species

LotteryWest – Application accepted \$13,500, split 50:50 per year Dept of Water – closing Northam office, will service Landcare groups from Victoria Park Colin advise only one employee was left at Northam TBLMA would have to rely on Wheatbelt NRM

<u>Treasurer's report</u> Approx \$2,500 in bank account

General Business

Qualen Rd BushCare community action grants up to \$20,000 To pay for ripping, seedlings etc plus 15% administration fee Due by 2:00pm 27 March for June 2012 to 1 July 2013 Sue to organise application if practical

Management plans – TBLMA dealing with SEAVROC (South East Avon Voluntary Regional Organisation of Councils comprising the Shires of York, Beverley, Brookton, Cunderdin and Quairading)

Planting day set for Saturday 28th July 2012 plus Sunday 29th if required

Colin to notify seedling nursery

20,000 seedlings split between Luke Edwards (15,000), Robin Scott's (2,500) and Sue & Alisdair (2,500)

6,000 seedlings for the Qualen Reserve

Richard Swan – HotRocks – schools to germinate seedlings
Students to come to Talbot to Plant and camp over in the hall
Colin to check if 28th July is good the planting weekend
TBLMA to partnership HotRocks – offer, develop and manage projects to use the germinated seedlings

Motion: Talbot Brook Land Management Association Inc to partnership Richard Swan of HotRocks, offering technical advice in seeking funding for propagation of seedlings

Mover: Mal Stonach Seconder: Rob Boggs Passed unanimously

West Dale landcare group – Friends of the Dale Colin has been to their meeting Add them to our mailing list

Talbot Hall Reserve – copy of title?

Crown reserve – who has vestment, community group would like vestment of just the hall area, TBLMA would like vestment of the vegetated areas

Greg Martinson – possible source of copy of title

Possibly next meeting – invite community group to a joint meeting

Planting weekend

Colin to talk to Luke Edwards about a couple of sheep for the evening BBQ Ladies to bring salads

Ask WheatBelt NRM to provide sausages and BBQ for lunch - on planting site/s? Morning tea at Luke Edwards site and Talbot Hall for Scott and Trinidad/Dougall planters

Planters at Qualen Rd reserve to join other planters at the hall for morning tea, Lunch to be organised

Next meeting days

Sunday 27th May 2012 2:00pm at the Talbot Hall

Sunday 8th July 2012 2:00pm at the Talbot Hall

Planting Day: Saturday 28th July 2012 meet 8:00am at Talbot Hall Sunday 29th July may be required to complete planting depending on seedling and planter numbers

Meeting closed 3:45pm