

Killcare Wagstaffe Trust Incorporated
Minutes of the Annual General Meeting
Held on Sunday 7th August 2011
Held at Maitland Bay Information Centre

Meeting opened at 9.30am with David as Chair. Minutes recorded by Jenette Bringolf

Present 16 members as per register.

Apologies 3 members as per register

Minutes of the 2010 annual general meeting held on 2nd May 2010 were considered.

The President's report, David addressed the meeting and thanked the outgoing committee for the effort and commitment to the Trust.

David reported on the ongoing issues The Trusts supports; grant applications, MBIC, council liaisons and local area DA submissions.

Financials

Balance of \$7298 in the working account.

A full account breakdown attached.

Membership Report Current membership 150.

Election - Committee to step down. David hands the Chair of the meeting to Ian Bull to conduct the formal election of office bearers for the year 2011/12. Nominations called for each position; the following people appointed:

David Legge	President
Kay Linton-Mann	Vice President
Jenette Bringolf	Secretary
David Legge	Treasurer
Mark Attwooll	Committee
Deb Holloman	Committee
Terry Jones	Committee
Alan Stott	Committee
Steve Teasdell	Committee

The meeting closed at 9:47am

**KILLCARE WAGSTAFFE TRUST INC
MINUTES OF THE QUARTERLY GENERAL MEETING
HELD AT MAITLAND BAY INFORMATION CENTRE ON 7th August 2011**

Meeting opened at 9:47am

Present were 16 members as per register.

Apologies were 3 members as per register.

Minutes of the previous general meeting held 6th February 2011 were tabled.

Item 1 – Foreshore Plan David informed the meeting of his meeting with council representatives regarding planning of the foreshore. It was decided that council would supply plants of our choice for this project. KWT will donate \$500 towards the cost of an interpretive sign for the area. A sub-committee has been formed. Ongoing.

Item 2 – Maps the ongoing sale of bushwalking maps from local businesses is generating income for KWT.

Item 3 - Putty Beach Reserve David reported that financial assistance from Caring for Country and GCC to cover the cost of planting and ongoing weed maintenance on Killcare dunes.

Item 4 – Life Membership At this time; constitutional restrictions prevent KWT from awarding Life Memberships to long standing members.

Item 5 – Nature Watch Diary Many additions made – refer to diary.

Correspondence in as per register

Correspondence out as per register

General Business

Item 1- Grant Deb submitted a grant application to Caring for Country; no incorporation number was available at this time.

Item 2 – Helicopters A member commented on the continual helicopter traffic overhead.

Meeting closed at 10:48 am