



CABOOLTURE REGION ENVIRONMENTAL EDUCATION CENTRE

**Minutes of Friends of CREEC General Meeting 19 April 2007**

**Meeting Opened 7.15pm**

**Attending** Rod Blair, Barbara Blair, Jim Pulsford, Steve Coe, Brian Rigden, Eileen Rigden and Tammy Neundorf.

**Apologies:** Wayne Marsh, Jenny Thomson and Rhonda Brett

**Minutes of Previous Meeting:** Amendment to previous minutes - in SLF report change "store" to "stall". Moved by Jim Pulsford and seconded by Brian Rigden that the minutes be accepted as a true record.

**Business arising from previous minutes:**

7.06 Next volunteer's sausage sizzle Wed 16 May – Rhonda Brett to organize. Treasurer requires receipts relating to the previous float before providing next \$100. A letter to be mailed to member groups asking for their participation and assistance in running the sausage sizzle for the rest of the year.

7.06 Honour Board. Nominations to be made throughout the year and once agreed by the nominee the application then forwarded to the committee for decision, announcements to be made at AGM in August.

3.07 Tammy Neundorf explained the need to build up the Permaculture membership prior to moving to CREEC. Tammy discussed their intended organic markets to assist their funding.

Date Raised	Title/Explanation	Who	Result
2-05	Issues and opportunities list- group to discuss future		Ongoing
3.07	Remain with NAB transferring excess to term deposit	JT	Completed
7.06 3.07	Honour Board Nominations to be discussed at July meeting Honour Board history book to be created.	JP	Ongoing
7.06	Sausage sizzle – member groups involved Letter drafted	RB	Ongoing
8.06	Permaculture move to CREEC Need to rebuild membership and funds.	JT TN	Ongoing

## **New Business**

4.07 Membership Caboolture Greens - Application for membership accepted, subject to their acceptance of the aims of our association.

4.07 Koala Care and Rescue - Rod Blair to write explaining the views of the committee re the cost of booking of the Memorial Hall followed by their cancelling of the workshop.

4.07 Minutes of FOC general meetings to be posted on the Friends of Creec Website.

**Secretary's Report:** Moved by Brian Rigden – seconded by Tammy Neundorf that the inwards correspondence is received and the outwards endorsed.

**Treasurer's Report:** Report to the 9<sup>th</sup> March tabled. Nursery expenses and plant sales will be shown in the Nursery column. The GCBF grant cheque for \$1757.80 has been received and passed to the treasurer. Rod Blair to co-ordinate purchases. \$10,000 has been transferred to NAB term deposit for 12 months.

**Administration Officer's Report:** Not available. See board report.

### **Site Development Report:**

1. Macadamias need action in May. Suggested to employ someone to work at an hourly rate to weed and mulch.
2. Water in lagoon has dried up – close windmill.
3. School children are planting around new lagoon.

**Board Report:** Board meeting postponed to 26 April.

### **Sustainable Living Fair Report:**

Posters are now on FOC website  
Eileen has arranged 8 or 9 children's activities.  
Brian has program coming together.  
Tammy reported her enquiries re entertainment.  
Wayne working on stall holders.

## **New Business:**

1. FOC to manage sale of nursery plants from 1 May some sales reserve to be devoted to employ a manager. Tammy suggested a letter to be written to advise members of the new arrangements.
2. Tammy to fax details of a grant advertised in the local newspaper.
3. Newsletter for April ready for printing and circulation.
4. Narangba State School requested information on grants and plants for school ground improvements. Jim Pulsford provided information at a visit on 18 April.
5. Tammy moved that Rod raise the issue of schools environmental education revenue at next week's Board Meeting – seconded Eileen – carried.

## **Coming Events:**

Sustainable Living Fair meeting Tues 24 April 10 am

CREEC Board meeting Thurs. 26 April 4 pm

Northeast Business Park meeting on site 28 April 9.30 am

Environmental weeds workshop 28 April 9am-4pm (managing weeds on rural residential property).

Sustainable gardens for wildlife workshop (WPS and SGAP) Sat. 12 May 9.30-12.30 (Books and plants for sale).

Volunteers sausage sizzle Wed. 16 May 11.30am

Meeting closed 10.05 pm

Rod Blair  
President  
Friends of CREEC Assoc Inc