



Healesville Environment Watch Inc.

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Secretary: Maureen Bond hewisec@bigpond.com

HEALESVILLE ♦ CHUM CREEK ♦ YARRA GLEN ♦ BADGER CREEK ♦ TOOLANGI ♦ STEELS CREEK

♦ TARRAWARRA

ABN: 67 253 515 594 ♦ Reg. No: A0018935T

www.hewi.org.au

Minutes of the 29th Annual General Meeting Wednesday October 31, 2018 7.05pm Youth Hub, HL&LC

Chairman: We wish to acknowledge the Wurundjeri People of the Kulin Nations, the traditional custodians of this land on which we are meeting tonight, their elders past, present and emerging. We also acknowledge all those caring for country.

1. Welcome:
2. Present: 17 members as per registration sheet
3. Apologies: Samantha Dunn, MP, Cr Fiona McAllister, Liz James, Liz Ninnis

4. Minutes of last AGM:
Tabled and circulated to all members 05/12/2017
Proposed: Steve Meacher; Seconder: Evelyn Feller Approved: AIF

5. Annual Report:
Presented by Graeme George, HEWI Chairman
Proposed: Evelyn Feller Seconder: Lou Sbalchiero Approved: AIF

6. Treasurer's Report: Financial statement attached
Copies distributed and addressed by: Bronwyn Baade, treasurer
Books were closed at: June 30, 2018
Income: \$9,957
Expenditure: \$7,537
Balance: \$2,284
Investment: \$5,136

Proposed: Michael Feller Seconder: Karen Garth Approved: AIF

7. Election of Office Bearers: 2018-2019
The 2017-8 executive stood down and nominations were called by Margaret Blair for 2018-9 HEWI committee. Nomination list attached.

<u>Chairperson:</u>	No nomination
<u>Vice Chairperson:</u>	Evelyn Feller
<u>Secretary:</u>	Maureen Bond
<u>Treasurer:</u>	Bronwyn Baade
<u>Committee Members:</u>	Lou Sbalchiero, Karen Garth (Gb facilitator), Steve Meacher, Aline Scott-Maxwell

8. Special Business: None!
Meeting Closed: 7.30pm

Retiring Chairman, Graeme George, announced a **Certificate of Appreciation** for David Cox in recognition of his long association and commitment to HEWI.

HEWI is a community group acting to protect and enhance important elements of our local environment