



MINUTES

Friends of Edgars Creek Annual General Meeting 2023

Sunday 19 November 2023 9:30 am – 10:15 am
Livingston Street, Edgars Creek, Coburg North

Attendees: David Pavone, Ben Davis, Adrian Flint, Kerry Hall, Irene Baker

Correspondence: Apologies: Lisa Davis, Robert Urquhart, Scott Fry

Conformation of minutes: The minutes of the Friends of Edgars Creek 2022 Annual General Meeting were confirmed. The minutes have been published on the FoEC website.

President's Report:

2023 has been a difficult year with members of the committee distracted with life issues. Melbourne Water issues are still outstanding.

ACTION 2023-11-19/1: DP to chase up and complete.

- **LCLW 0044 – Final report to be completed and submitted.**
- **LCLW 0234 – Needs to be resubmitted.**

We planted in April, May, August & September.

Maintenance events were undertaken in June, July, October and November.

Treasurer's Report:

Bank Account Balance \$6161.34 on 18th November 2023. Expenditure & expenses for the year were as expected.

Friends of Merri Creek are our auspicing organisation and as such are holding \$23,000 of our grant funding on our behalf. This is normal and we will be able to access that money when and as required.

ACTION 2023-11-19/2: BD to follow up getting FoEC registered to receive donations from the Victorian Government Container Deposit Scheme – Completed.

Secretary's Report:

Delivered by BD on behalf of RU.

The number of FOEC Facebook friends has been increasing each year (2013: 156; 2014: 185, 2015: 222, 2016: 295, 2017: 392, 2018: 1206, 2019: 1387, 2020: 1423, 2022: 1473, 2023: 1536). FOEC now has 597 followers on Instagram (570 in 2022, 454 in 2021, 320 in 2020). Two committee meetings were held in 2023 (in March and September).

Attendance at the 2023 plantings:

Event	Date	Attendance
Caravan Park	30/4/23	24
Henty Street	21/5/23	19
Ronald Street Footbridge - Maintenance	25/6/23	14
National Tree Planting Day – Kodak Bridge	30/7/23	28
Ronald Street Footbridge	24/9/23	15

Event	Date	Attendance
Kodak Bridge - Maintenance	22/10/23	11
AGM and maintenance – Livingston Street	1911/23	8
AVERAGE ATTENDANCE		17

Average attendance each year:

Year	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Average attendance	23	33	32	36	31	35	30	38	14	20	17	17

Resolution:

That the President’s, Secretary’s and Treasurer’s reports be accepted.

M Irene Baker

S Ben Davis

Carried

Election of Office Bearers:

The roles of President and Treasurer to be merged.

Following elections held at the AGM the committee for 2024 will be as follows:

President/Treasurer: **David Pavone**

Secretary: **Robert Urquhart**

Immediate Past President – **Stephen Northey (appointed)**

Social Media Manager – **Lisa Davis (appointed)**

Additional Committee members –

Ben Davis (appointed)

Scott Fry (appointed)

Hilary Bradford (appointed)

Welcome to the Committee Hilary.

Meeting Closed 10:15am.