

FRIENDS OF SCOTCHMANS CREEK AND VALLEY RESERVE INC.

Minutes of 26th Annual General Meeting held in Alvie Hall, on Wednesday 15 October 2025 at 7:30 pm.

PRESENT :

Fred Bullock, Des Henry, Danielle Cini, Tony Walker, Sally Walker (chair), Kayla Sibly, Marilyn Thompson, Alfred Kruijshoop, Alfred Uhlherr, Peter Uhlherr, Margery Kennett, Martin Uhlherr, Yoshan W, Rex Dusting, Di Carra, May Lee (minutes).

APOLOGIES :

Bill and Shirley Ramsay, Kylie Burgin, Bharathy Shanmugam, Jill Perkins, Monash Scotchmans Creek Ward councillors Josh Fergus & Nicky Luo, and Carina Garland.

ACKNOWLEDGEMENT OF COUNTRY :

The President delivered the Acknowledgement of Country.

PRESENTATION :

The ordinary business of the meeting was preceded by a presentation by Danielle Cini, with the theme "iNaturalist and Friends : apps to assist conservation".

CONFIRMATION OF THE MINUTES :

The Minutes for last year's AGM can be found at Appendix A.

The Minutes of the 26th Annual General Meeting held on 16th October 2024 were accepted as a true record – proposed by Sally Walker and seconded by Rex Dusting.

PRESIDENT'S REPORT (Sally Walker) :

The President's Report for 2024 / 2025 can be found at Appendix B.

She thanked the committee members for their hard work and commitment during the year, and thanked all members for supporting the Association.

WATERWATCH REPORT (May Lee) :

The Waterwatch Report for 2024 / 2025 can be found at Appendix C.

KOOYONG KOOT ALLIANCE REPORT (Rex Dusting) :

The KKA Report for 2024 / 2025 can be found at Appendix D.

TREASURER'S REPORT (Fred Bullock) :

Friends of Scotchmans Creek and Valley Reserve Inc

Inc. No. A0037872K

Assets, income and expenses summary for transitional FY 31/8/2024 to 30/June/2025

Assets at 31/8/2024

Westpac account 033-065 573951	\$8,347.14
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Income 31/8/2024 to 30/6/25

Subscriptions	\$308.00
Grants	\$6,875.00
Donations	\$402.00
Monash Halls key deposit refund	\$100.00
	\$7,685.00

Expenses 31/8/2024 to 30/6/2025

National Tree Day 2024, sausage sizzle	\$760.27
Subscriptions to similar associations	\$30.00
Consumer Affairs fees	\$473.60
Website	\$214.82
Printing, Office & sundry expenses	\$86.40
Hall insurance	\$149.60
Guest speakers	\$23.00
Equipment	\$245.49
	\$1,983.18

Assets at 30/6/2025

Westpac account 033-065 573951	\$14,048.96
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Future major income sources

Melbourne Water grant EFTC152966 for plants	\$16,890.50
	\$16,890.50

Future major expense allowances

Valley Reserve education garden	\$600.00
National Tree Day sausage sizzle	\$800.00
Plants for National Tree Day and for Stanley Reserve NE area	\$22,665.50
	\$24,065.50

30/6/2025 Net Balance

\$6,873.96

Prepared by F G Bullock, Treasurer

F.G. Bullock 6/10/25

Reviewed by A S Walker, President

Alex Walker 6/10/25

The President moved that the statement be confirmed as a true and correct record of the financial position of our Incorporated Association during and at the end of the last financial year, and that the Secretary submit the audited statement to the ACNC, if required, before the end of the year. It was seconded by Marilyn Thompson – carried.

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:

The Public Officer noted that due to the rules, all positions needed to be declared vacant.

Nominations were received, duly nominated and seconded for:

President	Tony Walker
Vice-President	Marilyn Thompson
Treasurer	Fred Bullock
Secretary and Public Officer	May Lee
Committee Members	Danielle Cini
	Sally Walker
	Kayla Sibly
	Kylie Burgin
	Rex Dusting

There was only one nomination for each executive position, so these members were declared elected. As the rules allow for 8 Ordinary Committee Members the nominated Committee Members were declared elected.

ASSOCIATION STATEMENT:

It was noted that there will be no Association Statement as FSCVR is now a Charity. Instead an Annual Information Statement will be lodged with the ACNC - this will be completed by the Public Officer.

OTHER BUSINESS:

There was no other business.

The President gave thanks:

To our members for your support.

He welcomed the incoming committee members.

MEETING CLOSURE:

The meeting closed at 9.22 pm.

PRESIDENT
Tony Walker
Ph. 0414 278 121

SECRETARY
May Lee
Ph. 0438 542 218

TREASURER
Fred Bullock
Ph. 9803 4589