



**BCRAG Assoc Inc General Meeting –23/9/2019**  
**7.00pm 3 Way FM rooms, Hyland St. Warrnambool**

Item	Agenda Item
1.	Present: Don McDonald, Shane Howard, Bill Yates, Teresa O'Brien Apologies: John and Joan Young, Lisa de Kok, Kirsas van Sheepen, Kate Sloan, Matt King.
2.	Minutes of last meeting – Moved – BY/SH – Accepted
3.	<b><u>ACTIONS FROM LAST MEETING:</u></b> <b>Ask Birdlife if they have any public info – Bill Yates – DONE</b> <b>Vandana Rama – Masters Student –Bill will follow up. – DONE</b> <b>Vision day - We will make date/plan at next meeting - DISCUSS IN ITEM 11</b> <b>Teresa to contact Kirsas re: Hooded plover good story/pic – FOLLOW UP</b>
4.	<u>Correspondence</u> – Secretary tabled correspondence register for 20/8/19 – 23/9/19 Accepted by SH/BY
5.	<u>Financial Report:</u> Treasurer tabled Financial Report Accepted Moved/Accepted. BY/TOB
6.	<u>Membership</u> <b>ACTION: Secretary to send member cards to all members. Sec waiting on Stamp to finish cards. CARRIED OVER</b>
7.	<b><u>Grants –</u></b> Landcare Grant – REPORT. <b><u>ACTION: Secretary will send email out to form a working group for the grant. – DONE</u></b> Funds will be deposited into account shortly. BCRAG took out PLI and VOLUNTEER Insurance through Environment Victoria. First planting in the BCR was done 10-13 Sept with Gilson College students. 10 students each session, AM and PM for 3 and a half days. 1454 plants/240 volunteer hours. This is the first part of the grant completed. Other sections will happen in 2020. Cultural Heritage/TO's to be engaged re: Cultural heritage well before 2020 activities. Discussion had re: best trees, etc <b><u>ACTION: LETTER OF THANKS TO KILLARNEY COASTCARE, FRIENDS OF TOWER HILL.</u></b>
8.	<u>Commercial Horse Training - Levy's/Hoon Hill/Spookies</u> - Update - EMP No response from RV . BCRAG received and email today from VNPA re their FOI request. EMP will be released to public in next few weeks. <b><u>ACTION: BCRAG to continue discussions with VNPA re: FOI</u></b> <b><u>ACTION: BILL TO DRAFT A RESPONSE TO JANE HOMEWOOD DELWP LETTER-</u></b>



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	<b><u>COMMITTEE TO FINALISE DRAFT BEFORE RESPONDING.</u></b>
9.	<u>Historical Trainers Update :</u> <b>ACTION: BCRAG to email PV again requesting copy of EMP &amp; reg's. – DONE</b> No response to second letter. <b><u>ACTION: BCRAG to email PV again</u></b>
10.	<u>Planning</u> Moyne Shire Council - WCC - - NO UPDATE
11.	<u>Vision Day –</u> <b>ACTION: BCRAG Confirm venue/date/time at meeting</b> Date: Nov 17th Time: After AGM Venue: Crossley Hall. Structure: AGM/VISION DAY/BBQ LUNCH/CULTURAL PRESENTATION/ Timeline to be finalized after speaking with VNPA <b><u>ACTION: SEC TO BOOK HALL, EMAIL VNPA. CHRIS SMYTH RE: FACILITATION AND CHECK DATE.</u></b>
12.	<u>BCRAG Annual General Meeting</u> - will be Mon Nov 18 <sup>th</sup> - at 7pm <b>ACTION – Secretary /Public Officer to organize venue by next meeting.</b> <b>CHANGE OF DATE: SUN NOV 17<sup>TH</sup> FROM MIDDAY WITH VISION DAY.</b>
13.	<u>Invasive weeds – Update</u> – <b>ACTION: BCRAG to disperse correct information to members/public regarding invasive weeds in BCR. –</b> <b>ACTION: WAIT FOR JOAN TO RETURN</b>
14.	Other Business : Janet Rice's partner Penny passed away – Card sent by BCRAG Gilson College – Did a great job. <b>ACTION: SEND PLAQUE TO GILSON COLLEGE FROM BCRAG.</b>
15.	Meeting Closed at 9:05pm <u>Next Meeting</u> – October 21st, 2019 at 7pm at Crossley Hall.