



BCRAG Assoc Inc General Meeting –19/8/2019
7.00pm 3 Way FM rooms, Hyland St. Warrnambool

Item No.	Agenda Item
1.	Present/Apologies – Chairperson
2.	Minutes of last meeting – Moved/Accepted <u>ACTIONS FROM LAST MEETING:</u> BCRAG will request a copy of the EMP. – <u>Bill Yates</u> BCRAG to write to Birdlife asking if they are aware re: the arrangement with PV, DELWP. – <u>Bill Yates</u> <u>Secretary</u> to make contact with RV re EMP Ask Birdlife if they have any public info – Bill Yates <u>BCRAG</u> to write to PV regarding clarification of the regulations. Draft Marine and Marine Coastal Policy - <u>Secretary</u> to email to group-find someone to respond on behalf of BCRAG. Vandana Rama – Masters Student – <u>Bill</u> will follow up. VNPA support letter – <u>Shane</u> will put together a letter of support. Vision day - We will make date/plan at next meeting
3.	<u>Correspondence</u> –23/7/19 – 19/8/19 - Secretary *Actions listed under other business.
4.	<u>Financial Report:</u> Treasurer
5.	<u>Membership</u> – Secretary
6.	<u>Grants</u> - Landcare Grant - Update - Shane
7.	<u>Commercial Horsetraining</u> - Levy's/Hoon Hill/Spookies - Update
8.	<u>Historical Trainers Update</u>
9.	<u>Planning</u> - Moyne Shire Council - Planning update -
10.	<u>Vision Day</u> – Date/Time/Venue/Structure -
11.	<u>BCRAG Annual General Meeting</u> - AGM will be November 18 th – ACTION – Secretary /Public Officer to organize venue, time, etc.
12.	<u>Invasive weeds</u> – Update
13.	<u>Other Business :</u> Actions from Correspondence -
14.	<u>Next Meeting</u> – September 16 th , 2019 at 7pm Location?