

**Friends of Williamstown Wetlands  
AGM  
2015 -2016**



Friends of Williamstown Wetlands Inc.  
Annual General Meeting - Paisley Challis Wetland  
July 24<sup>th</sup> 2016  
11.30 am

**AGENDA**

1. Minutes from 2015 AGM
2. President's Report
3. Treasurer's Report
4. Elections

**Present:** Nick Olliff, Marilyn Olliff, Ian Rae, Cheryl Shilton, Sandra Thorn, Ralph Humphries, Peter Smith, Libby Rigby, Jan Johnston, Bob Johnston, Dennis Conroy, Dana and Declan.

**Apologies:** Richard Leppitt, Bill Kuhse

**Chair:** Ian Rae

**Minutes:** Sandra Thorn

**1. Minutes of the 2015 AGM were presented to the Chair**

Motion: These be accepted –  
Moved – Ralph Humphries  
Seconded - Jan Johnston  
Minutes accepted

**2. President's Report**

Presented by Ian Rae

Summary:

- Major efforts at Paisley Challis Wetland comprising new gravel paths, planting, mulching and seat installations.
- Review of Arboretum plantings to replanting areas where plants have perished, or alternatively, moving signs to sites that would be more conducive to plant survival.
- Action on Vegetation Management Plan with HBCC – review areas for re planting and the planting maintenance schedule.
- Community grants have contributed to funding for the purchase of plants, construction of pathways, litter monitoring and control at Paisley Challis Wetland and Wader Beach.
- Collaboration with other groups – SCAB Duty, Beach Patrol, Jawbone Marine Sanctuary Care Group, Friends of Greenwich Bay, with regard a litter focus and activities.

Motion: President's report be accepted  
Moved- Cheryl Shilton  
Seconded- Marilyn Olliff  
Motion Accepted

### **3. Treasurer's Report**

Presented by Marilyn Olliff.

Generated income is attributed to Annual Membership Fees, Coast Care Grant, Litter Hotspots Grants, Baykeeper Education Fund, Donations, Sale of Cards, Bank Interest.

Motion: Treasurer's Report be accepted  
Moved – Peter Smith  
Seconded - Cheryl Shilton  
Treasurer's report accepted

### **4. Elections:**

The following nominations were received:

President: Ian Rae

Vice President: Richard Leppitt

Secretary: Sandra Thorn

Treasurer: Marilyn Olliff

Membership Secretary: Ralph Humphries

Committee members: Bill Kuhse, Karen Manley, Peter Smith

Cheryl Shilton did not seek re nomination as a committee member for 2016 – 2017. We take this opportunity to thank her for all her efforts on the committee during the past 7 years. She has been an active and committed member during this time. We welcomed Karen Manley who will serve as a new committee member. There being no more nominations than positions vacant, all the above nominees were declared elected.

Ian thanked all FOWW committee members, volunteers, Hobsons Bay City Council and Parks Victoria and declared the meeting closed.