Friends of Perry Lakes 2023 Annual General Meeting



Agenda

#	Торіс	Presenter	Start	Duration
1	 Welcome Record attendees/confirm quorum (20%/19 members) Acknowledgement of Country 	Greg	6:00	5
2	Introduce new committee members	Greg	6:05	5
3	Confirmation of minutes from Oct 24, 2022 AGM	Greg	6:10	5
4	Overview of Lotterywest Grant	Karyn	6:15	5
5	Presentation of Lotterywest grant by Christine Tonkin MLA	Christine	6:20	5
6	Present 2022/23 Annual Report and 2023/24 focus areas	Greg	6:25	15
7	Present 2022/23 Financial Report	Cathy	6:40	5
8	Announce winners of Perry Lakes Photography Awards	Greg	6:45	5
9	AOB	Greg	6:50	



Election of Committee Members

Position	Nominees by due date	Result
Chair	Greg Harrison	Elected unopposed
Deputy Chair	Paul Brown	Elected unopposed
Treasurer	Cathy Wallace	Elected unopposed
Secretary	Nolan Penning	Elected unopposed
Works Coordinator	Tony Harding	Elected unopposed
Education Officer	Don McFarlane	Elected unopposed
Promotions Officer	Heather Eaton	Elected unopposed
Wildlife Coordinator	Martyn French	Elected unopposed
Projects Coordinator	Karyn Hodby	Elected unopposed



2023/24 Committee



Greg Harrison Chair



Paul Brown Deputy Chair



Cathy Wallace Treasurer



Nolan Penning Secretary



Don McFarlane Education



Heather Eaton Promotions



Martyn French Wildlife



Karyn Hodby Projects



Tony Harding Works

Departing



Erin Musk



John McCann



Confirmation of prior meeting minutes

- Last AGM held Oct 24, 2022
- Minutes published on FoPL website
- Need a member to propose we accept the minutes and a seconder

		Minutes of Meeting	9
Date:	24 October, 202	22	
Time:	6:00-7:05pm		
Location:	Floreat Bowling	Club	
Attendees	(20):		
Greg Harrison (Chair)		Sue Beattie	Cathy Wallace
John McCann (minutes)		Trish McGarry	Marilyn Boss
Don McFarl	ane	Clive Addison	Margaret Holbrook
Paul Brown		Tony Harding	Ron Banks
Nicki Mitchell		Pam Ghirardi	Martyn French
Tina Bertilone (on-line)		Chris Rtshiladze	Judi French
Erin Musk (on-line)		Leslie Maher	
Guests (2):			
Jenny Anastas		Elizabeth Rippey	
Apologies	(4):		
Sally Wilson	n	Peter Turnbull	Jocelyn Sisson
Brian Hewit	t		
1. Welcome			
Greg Harris	on (Chair) opened	the meeting at 6.02pm. A qu	orum was confirmed. Gre
		Acknowledgement of Count	

2. Confirmation of prior meeting minutes

The minutes from the last General Meeting held on February 15, 2022 were discussed. A motion to accept the minutes was raised by Paul Brown and seconded by Sue Beattie. Motion passed.



Lotterywest Grant – Success!



- First major grant submission for FoPL
- \$15,000 funding from the Lotterywest Community Investment Framework supporting ecosystem protection and restoration
- Supports our strategic priorities of enhancing habitats for native species and supporting healthy water quality and levels
- Funding covers consultant fees to develop an ecological plan to:
 - identify the most suitable vegetation and its location to support animals using the reserve and adjacent areas
 - identify the most suitable seasonal water regime for the lakes to support our intent to create a wildlife corridor between Perry Lakes and Bold Park



Lotterywest Grant – Next Steps offerywest

- Appoint a sub-committee to steer the work and manage funds
- Identify and contact interested parties to participate/consult on the study (FoPL members, Town of Cambridge, DBCA/BGPA, FoBP, Birdlife WA, UWA, etc.)
- Contract a suitably qualified individual to lead the study
- Develop scope of work and timeline to ensure funds are acquitted by July 31, 2024



Special Guest



Welcome Christine Tonkin, MLA Member for Churchlands Australian Labor Party FoPL Member



2022/23 Annual Report Highlights

- Developed our Strategic Plan to guide the organisation
- Held planting days in July and June involving 78 volunteers planting 3850 plants kindly provided by the Town of Cambridge
- Held eight weeding days contributing 228 volunteer hours to improving the reserve
- Hosted eight educational talks/walks on various topics
- Continued to build up our inventory of gardening equipment
- Applied for a Lotterywest grant to develop an ecological plan for the reserve
- Seen water being pumped into the lakes from the Herdsman Main Drain
- Initiated an annual FoPL Photography Competition with support from Floreat Forum, the Town of Cambridge and Camera Electronic





Our Members in Action





2023/24 Focus Areas

- Continue to implement our Strategic Plan, including Lotterywest grant scope
- Plant 5000 new plants (supplied by ToC) with species and locations informed by the ecological study
- Commence consultation on the design and location of paths, bird hides, signage and other visitor amenities (informed by the ecological study)
- Engage scouts and school groups to expand our volunteer base and involve younger members
- Continue to host weeding days, educational talks and walks
- Host a year end members event including a bird walk, BBQ and jazz band
- Apply for additional grants to expand our impact on the reserve
- Continue to work with the ToC to compile and publish climate and water data
- Increase involvement in wildlife initiatives like snake necked turtles and bird boxes
- Investigate additional branded merchandise (including ordering more work shirts)



Financial Report

- 2022/23 income \$3,302 (previous year \$11,101):
 - Membership fees and donations
 - \$83 donated at bird photography event
- 2021/22 expenses \$1,794 (previous year \$5,853):
 - Event venue hire and catering
 - Promotional signs
 - Tools and equipment
- June 30, 2023 assets \$8,261; no liabilities (up from \$6,589 on June 30, 2022)

Income and Expenditure Statement 1 July 2022 - 30 June 2023

Bank Balance 1 July 2022

Income		
Membership 2023/24	1,890	
Less Membership Fees to refund	100	
Membership 2022	325	
Grants		
FoPL Shirts	300	
Events	83	
Cash Donations	425	
Non-Cash Contributions	179	3,302
Expenditure		
Events	631	
Promotions	520	
Tools & Equipment	463	
Website	119	
Education	60	1,794
Bank Balance 30 June 2023		\$6,737



Perry Lakes Photography Awards

- Launched in June 2023 to publicise FoPL, grow membership and encourage greater awareness and use of the reserve
- Over \$800 in prizes donated by Floreat Forum (gift vouchers, printing and display of shortlisted photos from Oct 12-26), Camera Electronic (gift vouchers) and Town of Cambridge (advertising and display of winning images in Council office)
- 4 category winners plus a people's choice award from voting at the Floreat Forum
- Over 160 submissions, \$450 in entry fees and \$370 in new memberships
- And the winners are.....







Wildlife *A New Holland Mooneater* Harrison Osgarby

Environment Workout or wind down Jack Joyner

People *Wonder* Sasha Green



Junior (U15) *Sunrise flower with insect* Karl Faulkner



