



Minutes GENERAL

MEETING

**9.30 am, Sunday 22nd February 2026
Pavilion, Glenlyon Recreation Reserve**

- 1) Open Meeting
- 2) Welcome to Members and Guests
- 3) **Attendance:**
 - Present: Justin Rowe, Adam Rowe, Rod Sewell, Colin Metcalfe, Evan Davis, Evan Fleischer, Ian Fleischer, Margret Lockwood, Brett Dunlop, Lee Barkas, Allen Barkas, Campbell Johnston, Angus Johnston
 - Apologies: Glenda Fleischer
- 4) **Quorum:** 13 members of 52 (25%), 10% required
- 5) Confirmation of Minutes of Annual General Meeting held 21st September 2025 (Minutes distributed no actions noted)
- 6) Business arising from previous meeting.
 - Nil
- 7) Correspondence
- 8) Financial Report
 - Budget Update
 - Active Grant Summary
- 9) Membership Report
- 10) General Business

Item	Updates	Actions
Brush cutter request	<ul style="list-style-type: none"> • The committee have been looking at purchasing an additional brush cutter to support volunteer maintenance work. • We have had a petrol brushcutter donated. 	Donated brushcutter to be given to Ian to review and advise if it needs a service.
Pollinator Garden Planting	<ul style="list-style-type: none"> • Additional planting completed during last working bee • Focus on medium low maintenance shrubs to minimise amount of work needed on garden 	

New Years Day Stall	<ul style="list-style-type: none"> • Sports day stall staffed for 3 hours • 3 volunteers signed up • General discussion with members of the public and information provision 	
Fundraising	<ul style="list-style-type: none"> • TO fund the renovation of the GULLG shed, the committee has planned to fundraise this FY • GULLG has registered interest in Daylesford Hotel Raffle however no date set. • Financial surplus of last 2 years could allow coverage of expenditure without fundraising • Grants to be identified for specific spending 	Committee to continue to explore options for fundraising
Landcare Vic change in fee structure	<ul style="list-style-type: none"> • LV have advised of a change to their fees. <p>Member's Total Annual Expenditure (2024/25 FY), 2026/27 Membership Fee (inc. GST),</p> <p>1, \$0-2,499, = \$390 2, \$2,500-19,999, = \$650 3, \$20,000-99,999, = \$950</p>	
National Tree Day	<ul style="list-style-type: none"> • Committee planning next NTD for July • Likely site in Biolink 	Committee to apply for Seedling Bank grant
Secretary resignation	<ul style="list-style-type: none"> • Julie has advised that she is unable to continue in the secretary role but will remain on the committee • President and Treasurer currently managing Secretary responsibility 	Email to member to seek interest in Secretary role
Biolink management change	<ul style="list-style-type: none"> • LV have advised that they will no longer be the committee of management for the Biolink and DEECA have asked if GULLG can take this over 	Committee to advise DEECA agreement to change of management

	<ul style="list-style-type: none"> As GULLG have had this delegated responsibility for over a decade there does not appear to be any risk. 	
Website fees	<ul style="list-style-type: none"> Fees for website domain name and hosting are due this financial year 	Committee to seek quote and explore grant funding
Current Projects		
Biolink Shelter Project	<ul style="list-style-type: none"> No current progress, committee exploring funding options Will likely proceed with signage at all Biolink entrances as a start 	
Nature Survey Project	<ul style="list-style-type: none"> Julie has created a project in iNaturalist when community members can log nature sightings 	Committee to send out formal comms shortly
Glenlyon Wetland Project	<ul style="list-style-type: none"> Subcommittee established to progress this work Meeting with DEECA 4 March to discuss management Currently looking at similar projects for learnings Nature survey from Karl Just close to completion 	
Youth & Family Engagement	<ul style="list-style-type: none"> Current focus on engaging schools through the nature survey project or NTD 	
GULLG Shed	<ul style="list-style-type: none"> New lock and latch purchased Road base delivered Further actions to secure shed to be undertaken before moving in assets of value Committee reviewing cost of asset insurance 	
Items without notice		
Use of Glenlyon Dam water	<ul style="list-style-type: none"> Allen advised he received a 	Committee to

	<p>warning from VicPol for removing water from Glenlyon Dam to water the Pollinator garden.</p> <ul style="list-style-type: none"> • Police advised any water should be removed from designated tanks near Daylesford 	<p>explore whether a permit for water removal can be obtained</p>
<p>Treefall risk in Biolink</p>	<ul style="list-style-type: none"> • Allen advised there are numerous trees with branches overhanging the path along the Biolink and noted risk to community members. 	<p>Given his expertise, Rod to review current risk to develop plan</p>

11) Close