



Centenary and District Environment Action Inc.

PO Box 515

Mount Ommaney, Qld, 4074

President: Shealagh Walker tel 3376 1287

email: shealagh1@bigpond.com

Vice-president: Ed Parker tel 3376 1389

email: Ed@bushcycle.com

website: www.cdea.org.au

**CDEA General Meeting Minutes
7.30pm Monday 31 August 2015
Mount Ommaney Library Meeting Room**

The General Meeting preceded the AGM and commenced at 7.40pm
Attendees:- at per sign-on sheets
Apologies: Tarnya Smith MP, Cr. Milton Dick, Tricia & Warner Dakin, Brian Korner, Meg Gordon & Dorotee Braun, Lorna Murray.
Shealagh introduced the guest speaker Mat Gilfedder. Mat chairs the Steering Committee for ebird in Australia which is a rapidly growing global data-base for bird observations. It is one of the largest biodiversity data resources in existence. The information gathered is freely available and so can be shared with university researchers, land managers, birders and conservationists all over the world. Question time followed.
Ed thanked Mat for his presentation
The General Meeting closed at 8.30pm, and adjourned for a light supper before the AGM
Moved

Signed (Shealagh Walker) President CDEA Inc. Date



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CDEA AGM Minutes Following the General Meeting

Monday 31 August 2015

Mount Ommaney Library Meeting Room

The AGM commenced at 8.30pm following the General Meeting	
Attendance – as per general meeting	
Apologies – as per general meeting	
The minutes of the 2014 CDEA were received and adopted and signed by the president Shealagh Walker	
The President’s report was moved by Shealagh as a true record of the CDEA’s actions during the year, seconded by Ed and adopted. President’s report attached.	
Ray Lane gave the Treasurer’s Report and Financial Statements and moved them to be a true record of CDEA’s finances during the year, seconded by Shealagh, received and adopted.	
Councillor Matthew Bourke presided over the election of the new committee. Matthew thanked all outgoing committee members and asked them to step down. Nominations for all positions had been received prior to the AGM. <u>President</u> – Shealagh Walker, nominated by Brian Korner, seconded by Noel Wilson <u>Vice President</u> – Ed Parker, nominated by Carol Harris, seconded by Ynnes Sanz <u>Treasurer</u> – Ray Lane, nominated by Claire Wilson, seconded by Elizabeth Ryan <u>Secretary</u> - Jos Hall, nominated by Lenore Bracey, seconded by Warner Dakin <u>Committee member</u> – Di Ruffles, nominated by Julie Vejle, seconded by Megan Prance Ed moved a motion that all people nominated & seconded for committee positions be accepted. Agreed unanimously. Cr Bourke declared all management and committee positions filled.	
Update by Cr. Bourke	<ul style="list-style-type: none"> • Feral deer – Deer shooters are not allowed to use silencers, so when one deer is shot, the others scatter. UQ has employed a shooter. The State Government isn’t doing any deer control. Government needs to shoot deer in State Forests. Deer cull last year was 109, to date this year = 24. There needs to be more education about feral deer, the damage that they do, and who to contact. • Feral cats – estimated that there are 18 million feral cats in Australia. 595 were removed.
Any other Business	
The AGM closed at 9.15pm	

To be ratified at 2016 AGM

SignedShealagh Walker (President CDEA Date

The next general meeting will be the End-of Year Gathering on 29 November 2015

at Pooh Corner with Geckoes Wildlife as the attraction.