

Wanaaring Pest Management Group Inc.

Minutes: Annual General Meeting

Date: Friday 13 March 2015

Location: Wanaaring District Memorial Hall

Meeting opened: 7:15 PM

Attendees: Neill & Debra Leigo, Ben Bartlett, Greg Standfield, Patrick Taylor, Harold Arnold, Sarah & David Compton, Noel Cartwright, Fred Miller, Mark Kohlhase, Belinda Chipman, Lionel Brown, Colin Leigo, Brian Barton, Adrian Schiller & Gary Heffernan.

Apologies: David Leigo, Joe & Kylie Baty, Peter Dickson, Stuart Keane & Mike Rosser

1. Minutes of the Previous Meeting

MOTION: That the Minutes of the Previous Meeting be confirmed as presented.

Proposer: Gary Heffernan **Seconded:** Greg Standfield **Carried**

2. Presidents Report

MOTION: That the Presidents Report be accepted as presented.

Proposer: Debra Leigo **Seconded:** Colin Leigo **Carried**

3. Treasurers Report

MOTION: That the Treasurers Report be accepted as presented and the Annual Summary of Financial Affairs be submitted to NSW Fair Trading.

Proposer: Greg Standfield **Seconded:** Colin Leigo **Carried**

4. Membership fees

MOTION: That membership fees remains at \$20.00 per entity per year.

Proposer: Greg Standfield **Seconded:** Patrick Taylor **Carried**

5. Election of Management Committee

President: Ben Bartlett

Nominator: Colin Leigo Seconded: Neill Leigo Accepted

Vice President: Mark Kohlhase

Nominator: Debra Leigo Seconded: Greg Standfield Accepted

Secretary/Treasurer: Debra Leigo

Nominator: Greg Standfield Seconded: Noel Cartwright Accepted

Ordinary Member: Colin Leigo

Nominator: Ben Bartlett Seconded: Debra Leigo Accepted

Ordinary Member: Greg Standfield

Nominator: Ben Bartlett Second: Coli Leigo Accepted

Ordinary Member: David Compton

Nominator: Greg Standfield Second: Ben Bartlett Accepted

Ordinary Member: Adrian Schiller

Nominator: Ben Bartlett Second: Greg Standfield Accepted

6. Next meeting: March 2016 - TBA

7. Meeting Closed: 7:30 PM

WPMG Inc. 2015 AGM: President's Report

The WPMG was formed in April 2014 with 6 entities at the inaugural meeting, nearly 12 months on membership has grown to 23 entities. The group arose from the need to work together to control wild dogs, and the need to have a local organisation able to tap into outside resources for assistance on pest management issues.

The WPMG has completed two district wide baiting programs using both aerial and ground delivery of baits with varying degrees of success. This is a good starting point, in the future we hope to achieve a shorter delivery timeframe for baiting and a higher participation rate in baiting programs – this is crucial to successful group activities.

The group has applied for and received funding from 3 sources throughout the year.

1. Grant of \$4000 through Landcare to help pest management groups get established.
2. Successfully applied for funding through AWI to provide cold storage for meat (freezers) throughout the Wanaaring area. Delivery of this program is ongoing.
3. Landcare/Vertebrate Pest Management funding to supply the group with traps and cameras. This program is nearly complete.

WPMG members participated in a trapping school run at several different locations throughout the local area in August. Benefits of these schools are starting to show through with increased trapping activity taking place and increased trappings of wild dogs being reported.

The group was also able to receive assistance from Local Land Services in supplying meat for baiting and this will be ongoing for the short term.

I would like to thank Neill and Debbie Leigo for their tireless efforts in keeping the WPMG organised and moving forward, and would also like to recognise the efforts of the area representatives leading up to baitings. They are putting in a lot of effort and it seems to be working well.

Last but not least I would like to recognise the efforts of Grant Davis and his 'can do' attitude in the establishment of the WPMG, we were sorry to see him move on but look forward to working with Fred Miller and have no doubt he will be very effective.

WPMG Inc. 2015 AGM: Treasurer's Report

In 2014 the Committee has worked hard to establish the Association and maximise available grant funding opportunities.

Cheque and Savings Accounts were open on 15th May 2014 with \$2,373.00 which had been held on our behalf by the Paroo Landcare Group. These funds were left over from a \$5,000.00 Grant from Thomas International Foods.

In May 2014, we applied for Landcare funding of \$4,000.00 for group activities such as Meetings and Trapping Schools. The funds were received on 29th August 2014.

Memberships: 21 Memberships were received for the year (\$420.00).

Income & Expenditure: 16/04/2014 – 31/12/2014

Income: \$5,540.00

Expenditure: \$2,718.63

Bank Account Balances: 31st December 2014:

Cheque Account: \$ 394.37

Online Saver: \$4,800.00

Total: \$5,194.37

WPMG Inc. Membership List 13/03/2015

#	NAME	ENTERPRISE	2015	2014	ABN
1	Heffernan, Garry	Garry Heffernan	13/03/2015	16/04/2014	85398490237
2	Leigo, Neill & Debra	NR & DA Leigo	8/01/2015	16/04/2014	55060810552
3	Standfield, Greg	GW & RM Standfield	19/01/2015	16/04/2014	20124416023
4	Jackson, Peter & Gwen	PN & GL Jackson	28/01/2015	16/04/2014	91122841377
5	Bartlett, Ben	Bartlett & Bartlett	9/03/2015	16/04/2014	25570505687
6	Keane, Stuart & Jocelyn	Willara Partners	11/01/2015	27/06/2014	23696385392
7	Taylor, Greg	Borrora Downs Partners	3/02/2015	27/06/2014	67009012169
8	Brown, Bill	Coorang Apiaries Pty Ltd	8/01/2015	10/07/2014	19083139066
9	Hearn, Bruce & Julie	B & J Hearne		14/07/2014	52067472669
10	Leigo, Colin & Beryl	CL & BM Leigo	8/01/2015	16/07/2014	59501226059
11	Hanson, Sue	RI & SW Hanson	25/02/2015	17/07/2014	72838266788
12	Myors, Joan	VJ Myors & Estate CES Myors	19/01/2015	26/7/2014	
13	Baty, Joe & Kylie	Batmore Pty Ltd	9/01/2015	30/07/2014	42082345364
14	Leigo, David	DJ Leigo	20/02/2015	8/08/2014	57501612723
15	Barton, Brian	AL Barton & Co	18/02/2015	26/08/2014	
16	Rosser, Michael	Argyle Station	24/02/2015	5/09/2014	37698736188
17	van de Ven, Mark & Sue	MG & SM van de Ven Pty Ltd	2/02/2015	10/09/2014	44088097205
18	Hughes, Peter	Peter Robert Hughes		13/09/2014	87085659875
19	Compton, David	David Compton	12/01/2011	27/09/2014	
20	Taylor, Patrick	Ho Myong Pty Ltd	13/03/2015	31/10/2014	
21	Keane, David & Stacy	Waverly Downs Partners		16/11/2014	12496481922
22	Kahlhase, Mark	Sporting Shooters Ass. Aust.	1/1/2015		
23	Ferguson, Christine	PPE - Myrnong	29/01/2015		39702760158
24	Chipman, Sean & Belinda	Seabel Pastoral	13/03/2015		50933849601
25	Cartwright, Noel	Noel Cartwright	13/03/2015		
26	Brown, Lionel	Nardoo Glen Lyon Co.	13/03/2015		