Meeting held at Henley and Grange Community Centre 1.30-3pm

### 1. Attendance

Present: Val Wales, Jan Steen, Judy White, Robert Finder, Sheryl Finder, Leena Sudano, Barbara Page, Liz Ray, Jacqui Dibden, Di Swann, Mark Swann, Bruno Palamara, Mario Malmiera, Rae Marnham, Mark Pierson, Fabien Claudon

Apologies: Nick Crouch, Marcia Tanner, Jenna Draper, Bev Reed

## 2. Welcome & acknowledgement of Kaurna country

**3. Minutes of General Meeting 19 May 2019** accepted without amendment (Moved Robert Finder, seconded Jan Steen).

### 4. Reports

## 4.1 Secretary's report

Val Wales spoke to her 2018-19 report that had been distributed with the agenda, highlighting the inaugural TDG Inc. Committee's work and the extensive contribution of volunteers.

# 4.2 Treasurer's report

Jan Steen presented her 2018-19 financial report that had been distributed with the agenda, highlighting expenditure of the City of Charles Sturt Council grant (\$2,056.21) on equipment for nursery propagation (steel sink, table and shelving), and new volunteer vests (\$233.53).

The reports were received.

#### 5. Half Executive Committee

As the nominees for the vacant positions were uncontested, the following were declared elected:

- . Secretary Val Wales
- . Committee members Robert Finder, Fabien Claudon and Mark Pierson.
- **6. Guest Speaker** Kristen Messenger *Invertebrates in the dunes*

### 7. Meeting close & refreshments