MINUTES OF THE 2026 ANNUAL GENERAL MEETING

Friends of Mossvale Park

Annual General Meeting held on Thursday 17th September 2026

10.00am at Knockwood Estate.

Agenda:

1. Welcome, proxies and apologies

Attending: Jeremy Curtis, Steve Lovie, Les Hutchinson, Jean Carnell, Coral Hughes, Jill Vella
Proxies held for; for Deb Lovie, Jarrod Lovie, Raeleigh Perry, Joan Michael, Paul Michael, Rowan Michael, Kevin Hughes
Apologies: Wayne McKay, Jeremy Tuxen, Suzanne Wightman

2. Annual reports – Executive report and Treasurer's reports and financial statements

Jeremy read the presidents report; Jean received

Treasurers report was presented by Coral Hughes; jean second; passed.

3. Election of Office bearers; Julie Curtis officiated. All positions were declared vacant.

President - Jeremy Curtis nominated by Steve seconded, Les
Jeremy accepted the nomination and was elected unopposed

Secretary – Jill Vella nominated by Coral Hughes, seconded by Jean
Jill accepted the nomination and was elected unopposed

Vice President - Steve Lovie nominated by Jill, seconded Les
Steve accepted the nomination and was elected unopposed

Treasurer – Coral Hughes, nominated Les, seconded Jeremy
Coral accepted the nomination and was elected unopposed

Working Bee coordinator Jeremy Tuxen was nominated in absentia by Steve, seconded Jill and elected unopposed.

4. Motions on notice.

    - Motion of Banking -

      "The Friends of Mossvale Park will continue to hold an account with the Bendigo Bank in Mirboo North. It will have three registered signatories, Vice President, Treasurer, Secretary, with two of the three registered signatories required to sign for any transaction." Moved Coral Seconded Steve Motion passed

    - Setting of fees for next financial period. $22 full membership $5.50 supporter membership. passed

    - Ratifying membership of new applicants for membership

      Steve Missen and Jan Leslie. Accepted

    - Insurance we will continue to hold membership and insurance through RHSV

5. Any other business. none
6. invite Auntie Linda Mullett and Auntie Cheryl to be patrons.
7. Meeting closed 10.00am

No formal general meeting was held however the following points were discussed

- Seating in the park
- Dowling sign is missing and will be replaced on the new playground.
- Tree of the year, we were invited to nominate a tree for the National Trust tree of the year and nominated our Californian Plane. This was ultimately unsuccessful.
- Strzelecki gum. Les Hutchinson noted Julian Beasley took samples from a gum at Les's place which was first identified as *E. brookeriana* but DNA showed it was separate species. Julian was allowed to name it so agreed it could be *E. strzeleckii.*
- Park comments - Steve; park is great as it is. Water tank on hill to be filled by the shire so we can water little trees.
- Pearce's have are taking water out of the park with a new pump line they have installed in the park. It's ugly and it would be nice if he makes it invisible. Shire to mediate.