



## **RRCFC Forum and Annual General Meeting - Minutes**

**Date: 29 September 2021; Time: 6:00pm-7:30pm**

**Attendees:** Anita Barratt, Danny Briggs, Darren Baguley, Shireen Baguley, Rob Bleach, Marion Crossman, Jann Dark, Jenny Franks, Liz Foley, Robin Hawkins, John Hampersam, Phil Joseph, Jolieske Lips, Kim Martin, Peter Martin, Sarah Onions, Chris Pavich, Sharyn Potts, Cheryl Nielsen, Michael Nielsen, Heike Schütze (Chair), Lucy Smink, Mervyn Vessey, Janet Walk

**Apologies:** Craig Shaw, Judy & Peter Monahan

**Meeting opened:** 6:15pm

Opening: Heike Schütze welcome attendees and Acknowledged Country. Thanked the interim committee for all the work they had done and acknowledged Sarah Onions and Emma Jacklin for all their work on the website and social media.

**1. Guest speakers Kim Martin and Peter Martin (Hume).**

**2. Guest speaker John Hamparsom (Breeza, Liverpool Plains).**

**3. Report from interim committee**

- *What has been achieved:* Awareness Raising (community meetings, letter box drops, newsletters and mailouts, media coverage, social media campaign, RRCFC submission help webpage, street presence, attendance at all PRIA meetings, collaborations with local environmental groups (e.g. Rylstone District Environment Society, Mudgee District Environment Group) and regional/national groups (e.g. Lock the Gate, GetUp, The Wilderness Society, Nature Conservation Council).
- *Submissions:* Over 2000 submissions, overwhelming against, almost 10,000 signatures on Wilderness Society e-petition, over 1,500 responses on GetUp survey, RRCFC - 17 submissions with additional input from other friends of RRCFC.
- *What's next:* continue to lobby politicians and bureaucrats, coal mine impact video

#### 4. Interim treasurers financial report

<b>RRCFC Balance Sheet</b>				
<b>Date</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	Initial Signs	250.50		-250.50
	<i>Donation Jolieske</i>		250.50	0.00
	Initial Mailout	238.25		-238.25
	<i>Donation Rob Bleach</i>		238.25	0.00
	Initial Printing	219.00		-219.00
	<i>Donation Janet</i>		50.00	-169.00
	<i>Donation Craig</i>		50.00	-119.00
	<i>Donation Lane Cove Coal&amp;Gas</i>		100.00	-19.00
	<i>Donation Miscellaneous</i>		19.00	0.00
21/06/2021	Incorporation Fee	176.77		-176.77
	<i>Donation Danny</i>		176.77	0.00
	Flyers Initial Meeting (Phil contribution)	120.00		-120.00
	<i>Donation Phil</i>		120.00	0.00
	Corflute Signs Initial (phil contribution)	240.00		-240.00
	<i>Donation Phil</i>		240.00	0.00
	Hall Hire for meeting	71.00		-71.00
	<i>Donation Phil</i>		71.00	0.00
21/06/2021	Printing supplies	167.58		-167.58
22/06/2021	LetterBox Drop2	212.65		-380.23
07/07/2021	Corflute Signs	917.90		-1,298.13
09/07/2021	Letterbox Drop	248.03		-1,546.16
06/08/2021	Corflute Signs	2,108.97		-3,655.13
10/09/2021	T Shirts Maps Storage boxes	1,529.25		-5,184.38
Various	<i>Credits via Danny</i>		5,184.38	0.00
	<i>Donation and Members Fees [Cash]</i>		304.50	304.50
	<i>Donations [Cash] (held by Phil)</i>		250.00	554.50
	<i>Donation and Members Fees [Direct Debit] to 27Sept2021</i>		96.00	650.50
	<b>TOTAL at 27<sup>th</sup> Sept 2021</b>	<b>6,499.90</b>	<b>7,150.40</b>	<b>\$650.50</b>

#### 5. New memberships

Peter Monahan, Judy Monahan, Hilary Crawford, Rob Bleach, Sarah Onions, Peter Onions, Lucy Smink. All approved.

#### 6. Election of Office Bearers and Committee Bearers: President, Vice President, Treasurer, Secretary, Committee members

Only one nomination was received for each position and voting was not required.

<b>Position</b>	<b>Nominated &amp; Seconded</b>	<b>Result</b>
President	Cheryl Nielsen	Elected
Vice President	Shireen Baguley	Elected
Treasurer	Danny Briggs	Elected
Secretary	Heike Schütze	Elected
Committee Members	Michael Nielsen	Elected
	Janet Walk	Elected
	Mervyn Vessey	Elected
	Phil Joseph	Elected
	Chris Pavich	Elected

Meeting Closed: 8.25pm