

Buninyong Sustainability, 2021 Annual General Meeting 13/4/2021

7.00 pm start

1 Moving of 2019 Minutes

2 President's Report – Sue

3 Treasurer's Report – Andrea

4 Gardener's Report- Bob

5 Business Arising from reports

6 Election of Office Bearers

- President, Treasurer, Secretary, committee members

7 Close AGM

General Meeting

Items to Discuss

- Landscape Plan – final details and last comments and create a basic timeline for bringing to fruition
- Discussion on repurposing white goods and creating a plan to present to the City of Ballarat Advisory Committee prior to demolition of building
- Discussion on tank relocation
- Future governance and key roles
- Location of storeroom contents when demolition takes place
- 12-month plan for the Buninyong Sustainability
- Discussion on Expo
- Strategy for gaining community extension on soccer changing rooms

Other Business anyone would like to talk about

President's Report, AGM 25th April 2020

Significant events:

- Royal Park grounds have now been converted to 2 soccer pitches and club rooms are currently under construction
- Community and public gardens will have \$50,000 expended to improve the amenity to increase inclusion of public as well as Community Gardeners.
- FORP has been transformed to Buninyong Sustainability with a new logo to match and will be focus in the future

- Advisory Committee has not really been formed yet. Waiting on City of Ballarat to forge a more organised lead
- Landscape architecture plans have now been okayed by the Committee and will require further co-design when the money is to be expended which will begin around May, June, July onwards
- Soccer will be using the grounds from mid-April