



**Leigh Catchment Group**

☎ 0455 147 398

**Board Meeting Agenda**  
**Tuesday 17<sup>h</sup> April 2016, 7.15 for 7.30pm**  
**Community House, 407 Warrenheip St., Buninyong.**

1. Attendance and Apologies
2. Minutes of previous meeting (sent)
3. Correspondence:
  - Out:
    - Response Letter to Napoleons Landcare Group
  - In:
    - Letter from Corangamite CMA advising of Grant opportunities.
      - Sue Hickey, Support Grants, Regional Landcare Facilitator and Project Grants.
4. Governance with Doug Kimberly
5. Treasurers Report
  - i. Succession Planning
6. Yarrowee Project Officer's report
7. Coordinator's Report
8. Business Arising:
  - i. Update on actions from the CLEA workshop
  - ii. Landcare Groups Report
  - iii. New office required
  - iv. Trailer
9. Sub Committees – review

<b>Team name</b>	<b>Convenor</b>	<b>Members</b>
HR & Staff	Andrea	Talia, David, Louisa Jane
Finance	Peter	David
On-grounds		
Funding/fundraising		
Marketing & Communication		
Partnerships & Liaison	Andrea	
Social & Community Events		
Operations		

10. Proposed date of next meeting – 28 June 2016