



SOUTH COAST MANAGEMENT GROUP

PO Box 375, Albany WA 6331

<http://southcoastmanagementgroup.org.au>

Pre Meeting Workshop: SPECIAL GENERAL MEETING NOTES

Venue: Chamber Civic Reception Rooms, Denmark
Date: 21st June 2019
Time: 9am

Open & Welcome by Chair

Workshop commenced: 9.05am

Scribe: Helen Heydenrych

Cr Peter Caron welcomed everyone to the workshop, thanked them for their attendance and proceeded with a round table of introductions.

Attendance & Apologies

Members present:

Cr Peter Caron, Shire of Denmark – Chair
Cr Anthony Moir, City of Albany – Deputy Chair
Cr Lara McIntyre, Shire of Esperance – Secretary
Carl Beck – City of Albany (staff)
Dylan Gleave – Shire of Esperance (staff)
Cr Andrew Price – Shire of Jerramungup

Advisors & observers present:

Helen Heydenrych – SCMG Support Officer
Christine Rennie – SCMG Bookkeeper
Carol Daniels - SCNRM
Brett Dal Pozzo, Project Officer Coastal, South Coast NRM

Member apologies:

Gavin Pollock – CEO Shire of Ravensthorpe
Bill Parker – CEO Shire of Denmark
Anne Gadsby – Community member Jerramungup
Brad Kneebone – Community member CoA
Dr Helen CD McCarthy – Community member Esperance
Mavis Jones – Community member Denmark

Advisors & observers apologies:

Julie Waters – Shire of Esperance (staff)

Discussion on cancelling the Organisation

Executive discussed the proposal to cancel the organisation (including SCMG exec resolution that SCMG is solvent and to cancel SCMG). Members declined to develop alternative approach.

Distribution of Assets

SCMG is solvent. Christine Rennie presented the Balance Sheet and Asset Register.

Distribution Plan Discussion–

- SCMG Hard drives (2) and financial and archival records given to SCNRM
- SCMG Bookkeepers laptop (2016) – kept by Executive until the group is fully folded then SCNRM to take ownership of the laptop, then gift the laptop to a South Coast community group that undertakes coastal work.



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- \$50,501: State NRM project A17102 grant money – transfer to South Coast NRM who will undertake work for completion of project. If this is not approved then money to be returned to State NRM.
- \$308.70: Coastwest money – predicted to be \$0 following outstanding invoice payment.
- SCMG equity (\$23,266.51) – to be given to SCNRM and delivered in accordance with SCMG exec direction following payment of windup expenses.
- Webpage: Updated to announce closure of group and then left to lapse.

SCNRM to provide SCMG executive with a proposal regarding the possible activities for the use of the SCMG remaining funds (\$23,266.51) less windup expenses). Activities for use of funds to be agreed on between SCMG Executive and SCNRM in written contract and reported in SCNRM Annual Report. Proposed activities include Code off Road brochure print run and continuing the regional coastal forum network, particularly to support for community member attendance.

Distribution Plan was finalised and agreed on by all present for presentation at Special General Meeting.

Meeting close

Workshop closed at 9.45am.