



## Annual General Meeting

Friends of Little Dip Conservation Park  
&  
Robe Coastcare



August 28<sup>th</sup>, 2025 - 5pm  
Robe

### OFFICIAL MINUTES

Officers:

President – Roland Wells  
Treasurer – Angela Dal Dosso  
Secretary – Helen Hegedus

Present: Roland, Angela, Andrew, Hilary, Malcolm, Robyn, Holly, Josie, John, Cath, Lesley, Geoff, Jim, (by phone), Andrew

Apologies: Helen & Charlie Hegedus, Steve Dunn, Robert Seymour, Ruth Vander Hoek, Judy Smith

Meeting opened: 5pm

Confirmation of previous AGM minutes: **AGREED BY ALL**

### AGM Business Items

#### Year-end update report - Roland

- Summary of prior year activities for FOLD and Robe Coastcare - Roland
- DEW update - Cath
- Preview of whats planned for next year, big picture - Roland

#### Accounts update report – Angela / Roland

- Current account balances
- Funds committed

#### Reports Accepted - **AGREED BY ALL**

#### Election of officers

- President – Roland Wells
- Secretary - Hilary Boucaut
- Treasurer – Angela Dal Dosso

#### Election of officers - **AGREED BY ALL**

#### FRIENDS OF LITTLE DIP CONSERVATION

<b>Statement Account</b>	<b>\$4,249.05</b>	>
633 000 / 165 850 868	\$4,249.05	

#### ROBE COASTCARE

<b>Statement Account</b>	<b>\$6,679.53</b>	>
633 000 / 167 754 795	\$6,679.53	

**Next AGM scheduled- *AGREED BY ALL***

- Thurs 27 August 2026

Meeting closed: 6pm

Minutes prepared & certified: Roland Wells  
President FOLD & Robe Coastcare  
August 28<sup>th</sup>, 2025

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**Resolution for the management of authorised signatories on accounts held at Bendigo Bank**

Resolved:

Removal of prior Secretary Helen Hegedus.

Addition of new officer Hilary Boucaut, Secretary as authorised signatories.

For both accounts held at the Robe Bendigo Bank:

- 167754795 – Robe Coastcare
- 165850868 – Friends of Little Dip

**AGREED BY ALL**

August 28<sup>th</sup>, 2025

Resolution certified: Roland Wells, President FOLD & Robe Coastcare