



MEETING AGENDA
Tuesday 31 January 2023 3.00 p.m.
Bass and Flinders Bowls Club

ITEMS

1. Present/Apologies
2. Minutes of previous Meeting
3. Action Items

Responsible Person	Action	Completed
Terri	Community Garden <ul style="list-style-type: none"> • Get Members involved • Obtain plants that can be used in a Colony • Possible seed provider for colonies 	
Steve, Jason, Eric & Jill	Nesting Boxes Media Day <ul style="list-style-type: none"> • Email Schools • Contact Parks for a suitable date and location – Jason • Contact schools once date is set - Jill 	
All	Nesting Boxes – Stage 2 <ul style="list-style-type: none"> • Re-look at the Grant Application and reduce the number of boxes first requested. Work out a new costing. – Kristin • Contact school regarding cutting the boxes. – Jill • Look at other funding models - All 	
Marita & Kirstin	Form a Penguin Patrol <ul style="list-style-type: none"> • Prepare a Roster for Committee members to assist the patrolling of the Crown land area where people are known to enter the colony space and annoy the penguins. - Marita • Penguin Guide Training Programs. - Kirstin 	

4. Treasurer's Report
5. Correspondence
6. Business arising from Correspondence.
7. General Business-
 - a. Strategic Plan (any changes)
 - b. Penguin Update - Eric
 - c. Cameras & data sheets – Lesley & Margie
 - d. Social Media/ Web Sites - Jason
 - e. George Town Council – Cheryl & Greg
 - f. Tasmania Parks and Wildlife Services – Justin & Tony

Date and Location of next Meeting. -