



**Lake
Baroon
Catchment
Care
Group**

**Minutes of the Annual General Meeting
of Lake Baroon Catchment Care Group**

Held at 19 Coral Street, Maleny on Thursday 13th
November 2008

ATTENDANCE:

Peter Stevens (President)
Steve Skull (Vice President)
Gillian Pechey (Secretary)
Darryl Ebenezer (Treasurer)
Jane MacGibbon (Project Officer)
Murray Dunstan (Catchment Supervisor)
Paul Gilmour-Walsh, Paul Veit, Matthew Bateman, May McCool, Jeremy Billington

The meeting commenced at 7.20 pm

1. **Welcome to AGM (current President Peter Stevens)**
2. **Apologies:** Marek Malter, John Muir, Narelle McCarthy, Graham and Jenny Earle, Heather Spring, Mark Dwyer.
3. **Confirmation of minutes of the 2007 Annual General Meeting.**
Moved Peter, seconded Steve that the minutes of the LBCCG AGM of 11 October 2007 be accepted, as presented, as a true and accurate record of the meeting.
CARRIED.
4. **Treasurer's report/Auditor's report & adoption of accounts (financial report)** Tabled.
Moved Darryl, seconded Paul Gilmour-Walsh that the LBCCG Treasurer's report and independent financial audit report be accepted as presented.
CARRIED
5. **Election of auditor**
Moved Darryl, seconded Peter that Michael Harper be accepted as external auditor for 2009 financial year.
CARRIED
6. **President's report** Tabled.
Moved Peter, seconded Steve that the President's report be accepted as presented.
CARRIED

7. **Project Officer's report** Tabled. Moved Jane, seconded Darryl *that the Project Officer's annual report be accepted.*

CARRIED

8. **Election of management committee**

Peter stood down and handed the chair to Murray Dunstan who declared all positions vacant. There being no dissent, the following were moved and carried in block.

MOTION: *That Peter Stevens be accepted as President of LBCCG for another year.*

MOTION: *That Steve Skull be accepted as Vice-President of LBCCG for another year.*

MOTION: *That Gillian Pechey be accepted as Secretary of LBCCG for another year.*

MOTION: *That Darryl Ebenezer be accepted as Treasurer of LBCCG for another year.*

MOTION: *That Paul Veit be accepted as a Committee member for the next year.*

MOTION: *That Marek Malter be accepted as Committee member for the next year.*

9. **General Business**

(a) Murray Dunstan addressed the meeting explaining that he is now employed by Seqwater, and at times works in cooperation with Jane MacGibbon Project Officer, on local projects.

He discussed: The structure of Seqwater; potential projects in Lake Baroon Catchment and the value to Property Management Planning; changes to Willow Lane project; Ground water studies, aquifers, rainfall; the appointment within Seqwater of an Education Officer to assist in furthering community understanding.

(b) Steve moved a vote of thanks to Peter for his leadership of the group. All agreed.

The meeting closed at 8.15 pm

Confirmed this _____ day of _____ 20

Signature of President