



**MINUTES    AGM**  
**LAKE BAROON CATCHMENT CARE GROUP**  
**13<sup>th</sup> October 2005**

**PRESENT:** Gaby Luft, Susan Edols, James Harper, Peter Stevens, Peter Erdmann, Matthew Smith, Gillian Pechey, Murray Dunstan, Steven Skull, Paul Gilmour-Walsh, Jenny Earle, Graham Earle, Martin Williams, Robert Widin.

**APOLOGIES:** Dick Newman, Jane Skrandies-Martin, Lin fairlie

**MEETING OPENED** 6.30pm

**PREVIOUS MINUTES:** Tabled and read.

**BUSINESS ARISING FROM PREVIOUS MINUTES:** Moved Peter , seconded Martin that the Minutes of the 2004 AGM be amended to record the election of James Harper as Treasurer, nominated by Peter, sec. Martin.  
Motion that the Minutes be accepted. Moved by Gillian, sec. James. Carried.

**TREASURER'S REPORT** Tabled. Auditor's Report tabled.

Moved by James, seconded by Peter Erdman, that the Auditor's Report be accepted. Carried.

Moved by James, seconded by Martin that David Bromet be re-appointed as Auditor. Carried.

**PRESIDENT'S REPORT** Read by Peter. Moved by Martin, seconded, Murray, that the Report be accepted. Carried

**PROJECT OFFICERS REPORT**

Susan presented. Moved Susan, seconded Gillian that the Report be accepted. Carried.

Outgoing President, Peter Stevens handed the chair to Martin Williams.

**ELECTION OF THE MANAGEMENT COMMITTEE**

**President**

Peter Stevens nominated by Gillian Pechey, sec. James Harper. Carried.

**Vice-President**

Steve Skull nominated by Peter Stevens, seconded Gillian. Carried.

**Treasurer**

James Harper nominated by Peter, seconded by Martin Williams Carried.

**Secretary**

Gillian Pechey nominated by Peter, seconded by James Carried.

**Committee member**

Paul Gilmour-Walsh nominated by Peter seconded by Susan. Carried

Martin handed the Chair back to Peter who declared the AGM closed at 7.15pm.