



# Lake Baroon Catchment Care Group

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*'Working with our community, for our waterways'*

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## LAKE BAROON CATCHMENT CARE GROUP ANNUAL GENERAL MEETING Held on the 9<sup>th</sup> November 2006

**Meeting opened at 7.20pm**

**Chair:** Peter Stevens, handing over the Dick Newman for election of Office Bearers

**PRESENT.**

Jane MacGibbon, Murray Dunstan, Peter Stevens, Dick Newman, Pam Maegdefrau, Jim Cox, R Vickers, Priscilla Vickers, Steve Skull, Michael Howard, Darryl Ebenezer, John Muir, Gillian Pechey, Susan Jacobs.

**APPOLOGIES;**

Lin Fairlie, Heather Spring, Paul Gilmour-Walsh, Gaby Luft.

**MINUTES 2005 AGM**      Minutes Tabled. Moved by Peter Stevens, Seconded by Murray Dunstan that they be accepted. Carried.

**Auditor's Report**

It was noted that two names are incorrectly listed: previous Treasurer, and Vice-President. With those names amended to Lori Sturtz and Steve Skull, Peter Stevens moved that the Report be accepted. Seconded by Steve Skull. Carried.

**Appointment of Auditor**

Moved by Peter Stevens, seconded by Steve Skull that David Bromet and Associates be appointed Auditor for 2006-2007. Carried.

**PRESIDENTS REPORT**

Peter thanked members for their interest in attending, and commended Murray and Jane for their professionalism in carrying out tasks which make the LBCCG well placed to address Catchment issues into the future. He also commended the work of Susan Edols. He said that up until now education had been beyond the resources of the group, but that he believed this was soon to change. Cr Newman endorsed his comments. The Report was moved by Peter and seconded by Pam Maegdefrau and carried.

**ELECTION OF MANAGEMENT COMMITTEE:**

Peter Stevens handed the chair to Dick Newman. The Positions of the Management Committee were declared vacant. The Nominations received were presented to Dick..

**PRESIDENT:**

Peter Stevens was nominated by Murray Dunstan, seconded by Steve Skull. No other nominations. Peter Stevens accepted the nomination. .

**VICE PRESIDENT:**

Steve Skull was nominated by Peter Stevens, seconded by Murray Dunstan. No other nominations. Steve accepted the nomination.

**SECRETARY:**

Gillian Pechey was nominated by Jim Cox, seconded by Peter Stevens. No other nominations. Gillian accepted the nomination.

**TREASURER:**

Michael Howard was nominated by Darryl Ebenezer, seconded by Gillian Pechey. No other nominations. Michael accepted the nomination.

The signatories of the cheque account will be changed to include the above four members of the Management Committee replacing Lori Sturtz. Moved by Gillian Pechey, seconded by Murray Dunstan. Carried.

**GENERAL BUSINESS:**

Darryl spoke of the cooperation between Barung Landcare and the Lake Baron Catchment Care Group continuing into the future.

There being no further business, the 2006 AGM closed at 7.45 pm