



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

Held at 455 North Maleny Road, Maleny on
Thursday October 11th 2012

'Working with our community, for our waterways'

Meeting commenced at 6.25 pm. Chaired by Peter Stevens

1.0 Welcome and Apologies

Attendance:

Peter Stevens	<i>President</i>	Steve Skull	<i>Vice-President</i>
Gillian Pechey	<i>Secretary</i>	Keith Schelberg	<i>Treasurer</i>
Steven Lang	<i>Committee Member</i>	Mark Amos	<i>Coordinator</i>
Paul Gilmour-Walsh	<i>Member</i>	Marek Malter	<i>Committee Member</i>
Tim Odgers	<i>Seqwater</i>	Susie Duncan	<i>HBL</i>
Helen Ryan-Sykes	<i>Member</i>	Matthew Ryan-Sykes	<i>Member</i>

Apologies: Hon. Andrew Powell.

MOTION: *Tim Odgers nominated as Returning Officer for the election of Office Bearers.*

Moved Peter Stevens, Seconded Steve Skull.

CARRIED

Point of Order: Discussion regarding the procedure leading up to the AGM in regards to notice to members and to the numbers of Members on the Management Committee. Model Rules 18-26.

2.0 Confirmation of minutes of the 2011 Annual General Meeting

MOTION: *That the minutes of the LBCCG AGM of 13 October 2011 be accepted, as presented, as a true and accurate record of the meeting.*

Moved: Peter Stevens, Seconded Steve Skull.

CARRIED

3.0 Business arising from minutes of the 2011 Annual General Meeting

Nil.

4.0 Treasurer's Report/Auditor's Report & adoption of accounts (financial report)

MOTION: *That the LBCCG Treasurer's report and independent financial audit report be accepted as presented.*

Moved Keith Schelberg, Seconded Steve Skull.

CARRIED

5.0 Appointment of auditor

MOTION: *That Michael Harper be appointed external auditor for 2012-13 financial year.*

Moved Keith Schelberg, Seconded Peter Stevens.

CARRIED

6.0 President's Report Tabled.

MOTION: *That the President's report be accepted as presented.*

Moved: Peter Stevens, Seconded Steven Lang.

CARRIED

7.0 7.1 LBCCG Coordinator's Report Tabled.

MOTION: *That the Coordinator's Report be accepted as presented.*

Moved Matthew Ryan-Sykes, Seconded Steven Lang.

CARRIED

8.0 Election of Management Committee

Before we held the election Matthew Ryan-Sykes asked the President if he, Matthew, was in order in moving a Motion regarding the number of Committee members on the Management Committee. Peter Stevens, President, accepted the Motion, and stood down from the Chair. Vice-President, Steve Skull, took the Chair.

MOTION: That the number of Committee Members be expanded from two to three for the coming year.

Moved: Matthew Ryan-Sykes, Seconded Paul Gilmour-Walsh.

Speakers spoke for and against the Motion. The Motion was put. It was lost.

Steve Skull stepped down and Peter Stevens took the Chair. He then handed over to Tim Odgers, acting Returning Officer, who thanked the committee.

MOTION: That Keith Schelberg and Paul Gilmour-Walsh be scrutineers.

Moved: Paul Gilmour-Walsh, Seconded Steve Skull

CARRIED

The Nominations for the positions on the Management Committee were tabled:

President:	Peter Stevens, nominated by Steven Lang seconded Gillian Pechey.
Vice-President:	Steve Skull nominated by Peter Stevens, seconded Gillian Pechey.
Secretary:	Gillian Pechey, nominated by Steven Lang, seconded Keith Schelberg.
Treasurer:	Keith Schelberg, nominated by Peter Stevens, seconded Gillian Pechey.

These positions were unopposed. They were moved in block and carried unanimously.

Nominations for Committee members were tabled:

Marek Malter:	nominated by Peter Stevens, seconded by Gillian Pechey.
Steven Lang:	nominated by Peter Stevens seconded by Gillian Pechey.
Matthew Ryan-Sykes:	nominated by Helen Ryan-Sykes, seconded by Paul Gilmour-Walsh.

Two Committee members were elected by ballot; each voter indicated two preferred candidates. The votes were scrutinized by the Returning Officer, Keith Schelberg and Paul Gilmour-Walsh.

Marek Malter and Steven Lang were elected to the two Committee member positions available.

MOTION: That the ballot papers be destroyed.

Moved: Paul Gilmour-Walsh, Seconded Steve Skull

CARRIED

9.0 Other Business

Peter took the Chair, and thanked Tim as Returning Officer, and all for their attendance.

There being no further business, the meeting closed at 7.50 pm.