



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

Held at 455 North Maleny Road, Maleny on  
Thursday October 10th 2013

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

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Meeting commenced at 6.39 pm. Chaired by Peter Stevens

**1.0 Welcome and Apologies**

**Attendance:**

Peter Stevens	<i>President</i>	Gillian Pechey	<i>Secretary</i>
Keith Schelberg	<i>Treasurer</i>	Steven Lang	<i>Committee Member</i>
Marek Malter	<i>Committee Member</i>	Mark Amos	<i>Coordinator</i>
Susie Duncan	<i>HBL</i>	Tim Odgers	<i>Seqwater</i>
Michael Fiechtner	<i>Seqwater</i>	Sally Watter	<i>Member</i>
Peter Willadsen	<i>Member</i>		

**Apologies:** Hon. Andrew Powell, Steve Skull, Bob Philpot, Kay Enkelmann.

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

Moved Peter Stevens, Seconded Gillian Pechey.

**CARRIED**

**2.0 Confirmation of minutes of the 2012 Annual General Meeting**

MOTION: *That the minutes of the LBCCG AGM of 11 October 2012 be accepted, as presented, as a true and accurate record of the meeting.*

Moved: Steven Lang, Seconded Marek Malter.

**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 Marek Malter.

**CARRIED**

**5.0 Appointment of auditor**

MOTION: *That Michael Harper be appointed external auditor for 2013-14 financial year.*

Moved Keith Schelberg, Seconded Steven Lang.

**CARRIED**

**6.0 President's Report** Tabled.

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

Moved: Peter Stevens, Seconded Keith Schelberg.

**CARRIED**

**7.0 7.1 LBCCG Coordinator's Report** Tabled.

Mark covered events over the year, acknowledging landowners, operators of machinery, fencing contractors, tree planters, researchers, and the members of LBCCG

**7.2 Hinterland Bush Links Project Coordinator Report**

Susie described the focus on connecting habitat in the region, and its connection throughout eastern Australia. The focus is on weeds like madeira vine and cats claw creeper, and planting and follow-up. This work brings together neighbouring landowners, volunteers doing the work, and workers from groups like Barung Landcare. She thanked Mark and LBCCG for their support.

**8.0 Election of Management Committee**

Peter handed over to Tim Odgers, acting Returning Officer, who thanked the committee.

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

**President:** Peter Stevens, nominated by Steven Lang seconded Keith Schelberg.

**Vice-President:** Steve Skull nominated by Peter Stevens, seconded Marek Malter.

**Secretary:** Gillian Pechey, nominated by Steven Lang, seconded Sally Watter.

**Treasurer:** Keith Schelberg nominated by Peter Stevens, seconded Steven Lang.

**Committee members:** Marek Malter, nominated by Peter Stevens, seconded by Keith Schelberg.

Steven Lang nominated by Keith Schelberg seconded by Gillian Pechey

Sally Watter nominated by Gillian Pechey seconded by Peter Stevens.

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

**CARRIED**

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

**9.0 General Business**

Michael Fiechtner from Seqwater spoke about his work on community engagement through the Seqwater region. He gave recognition to the value of LBCCG's role in enabling catchment care. He invited us to make Submissions to the Recreation Review, at [www.yourseqwater.com.au](http://www.yourseqwater.com.au) [recreationreview@seqwater.com.au](mailto:recreationreview@seqwater.com.au)  
An information session is at Maleny Community Centre 9-12 Saturday 12<sup>th</sup> October 2013. Phone: 1800 505 182.

There being no further business, the meeting closed at 8.00 pm.