



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

Held at 455 North Maleny Road, Maleny on  
Thursday November 13th 2014

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

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Meeting commenced at 6.48 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> |
| Mark Amos          | <i>Coordinator</i> | Susie Duncan      | <i>HBL</i>              |
| Tim Odgers         | <i>Seqwater</i>    | Sally Watter      | <i>Member</i>           |
| Paul Gilmour-Walsh | <i>Member</i>      | Michael Fiechtner | <i>Seqwater</i>         |

**Apologies:** Hon. Andrew Powell, Steve Skull, Marek Malter, Kay Enkelmann, Jenny McKay, Bob Philpot, Fran Guard, P. Magdefrau, J. Cox

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 2013 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: Keith Schelberg, Seconded Sally Watter.

**CARRIED**

**3.0 Business arising from minutes of the 2013 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 Sally Watter.

**CARRIED**

**5.0 Appointment of auditor**

MOTION: *That Michael Harper be appointed external auditor for 2014-15 financial year.*

Moved Keith Schelberg, Seconded Paul Gilmour-Walsh.

**CARRIED**

**6.0 President's Report** Tabled.

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

Moved: Peter Stevens, Seconded Steven Lang.

Vote of thanks to Peter for his efforts throughout the year and carried by acclamation. **CARRIED**

**7.0 7.1 Hinterland Bush Links Report**

Susie described the focus on connecting habitat in the region, and its connection throughout eastern Australia. She referred to The Great Eastern Ranges concept, the phascogale, the rufous bettong, and potaroo. She showed a map of remaining sub-tropical rainforest in this region.

**7.1 LBCCG Project Managers Report**

Mark began his Report saying that Catchment is different things to different people, and that the whole of catchment care depends on people and communication.

**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 Gillian Pechey seconded Keith Schelberg.

**Vice-President:** Steve Skull nominated by Keith Schelberg, seconded Sally Watter.

**Secretary:** Gillian Pechey, nominated by Sally Watter, seconded Keith Schelberg.

**Treasurer:** Keith Schelberg nominated by Steve Skull, seconded Gillian Pechey.

**Committee members:** Marek Malter, nominated by Keith Schelberg seconded by Sally Watter.

Steven Lang nominated by Peter Stevens seconded by Keith Schelberg

Sally Watter nominated by Peter Stevens seconded by Steven Lang.

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 of aims to duplicate effective Catchment Groups elsewhere in S.E. Qld; to duplicate the LBCCG model in other catchments.

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