

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

Held at 455 North Maleny Road, Maleny on  
Thursday November 12<sup>th</sup> 2015

The meeting commenced at 6.30 pm

<b>Attendance:</b>	Peter Stevens	<i>President</i>	Paul Gilmour-Walsh	<i>Member</i>
	Steven Lang	<i>Secretary</i>	Bob Philpot	<i>Member</i>
	Keith Schelberg	<i>Treasurer</i>	Gillian Pechey	<i>Member</i>
	Mark Amos	<i>Project Manager (LBCCG)</i>	Marek Malter	<i>Committee Member</i>
	Matt Bateman	<i>Project Officer (LBCCG)</i>	Sally Watter	<i>Committee Member</i>
	Marek Malter	<i>Committee Member</i>	Tim Odgers	<i>Seqwater</i>
	Ron Sharp	<i>Maleny District Green Hills</i>		

**1. Welcome to the AGM and opening remarks** (current President, Peter Stevens)

**Election of Returning Officer**

**Motion:** *Tim Odgers nominated as Returning Officer for the election of Office Bearers.*  
**Moved:** Peter Stevens  
**Seconded:** Sally Watter

**CARRIED**

**2. Apologies:** Jenny McKay, Andrew Powell MP, Steve Skull, Tim Packer, Heather Spring

**3. Confirmation of minutes of the 2014 Annual General Meeting**

**Motion:** *That the minutes of the LBCCG AGM of 13 November 2014 be accepted, as presented, as a true and accurate record of the meeting.*  
**Moved:** Paul Gilmour-Walsh  
**Seconded:** Keith Schelberg

**CARRIED**

**4. Business arising from Minutes of the 2014 Annual General Meeting**

Nil

**5. Treasurer's Report/Auditor's Report and adoption of Accounts (Financial Report)**

Treasurer's Report tabled.  
Independent Audit tabled.

**Motion:** *That the LBCCG Treasurer's Report and independent Financial Audit Report be accepted as presented.*  
**Moved:** Keith Schelberg  
**Seconded:** Sally Watter

**CARRIED**

**6. Appointment of Auditor**

**Motion:** *That Michael Harper be appointed external auditor for 2015-16 financial year.*  
**Moved:** Keith Schelberg  
**Seconded:** Sally Watter

**CARRIED**

## 7. President's Report

President's Report tabled.

**Motion:** *That the President's Report be accepted as presented.*  
During the report the President offered the Committee's gratitude to the outgoing Secretary Gillian Pechey for her long service to the organisation.

**Moved:** Peter Stevens

**Seconded:** Sally Watter **CARRIED**

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## 8. Staff Reports

Mark Amos      LBCCG Project Manager  
Matt Bateman   LBCCG Project Officer

**Motion:** *That the Reports be accepted as presented.*

**Moved:** Gillian Pechey

**Seconded:** Sally Watter **CARRIED**

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## 9. Election of Management Committee

Peter handed over to Tim Odgers, acting Returning Officer, who congratulated the Committee.

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

**Motion:** *To change the agenda, reflecting that Gillian Pechey withdraws from her nomination for a position on the Committee.*

**Moved:** Gillian Pechey

**Seconded:** Sally Watter **CARRIED**

**Motion:** *That the positions as tabled below be accepted.*

**Moved:** Paul Gilmour-Walsh

**Seconded:** Sally Watter **CARRIED**

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

Position	Nominee	Nominated by	Seconded by
<b>President</b>	Peter Stevens	Keith Schelberg	Gillian Pechey
<b>Vice President</b>	Steven Skull	Peter Stevens	Keith Schelberg
<b>Secretary</b>	Steven Lang	Peter Stevens	Keith Schelberg
<b>Treasurer</b>	Keith Schelberg	Peter Stevens	Gillian Pechey
<b>Committee Member</b>	Marek Malter	Peter Stevens	Gillian Pechey
<b>Committee Member</b>	Sally Watter	Peter Stevens	Keith Schelberg
<b>Committee Member</b>	Heather Spring	Peter Stevens	Keith Schelberg

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

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## 10. General Business

The President informed the Committee and Members that Lake Baroon Catchment Care has all the appropriate Insurance policies to operate.

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**There being no further business the meeting was declared closed at 7.15pm**