



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

Held at 455 North Maleny Road, Maleny on
Thursday October 13th 2011

'Working with our community, for our waterways'

Meeting commenced at 6.35pm. 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>	Darryl Ebenezer	<i>Treasurer</i>
Steven Lang	<i>Committee Member</i>	Mark Amos	<i>Coordinator</i>
Paul Gilmour-Walsh	<i>Member</i>	Keith Schelberg	<i>Member</i>
Tim Odgers	<i>Seqwater</i>		

Apologies: Natasha Odgers, Marek Malter, Margaret Thompson, Cr. Jenny McKay, Hon. Andrew Powell, Brad Heck.

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

Moved Peter Stevens, Seconded Steve Skull.

CARRIED

2.0 Confirmation of minutes of the 2010 Annual General Meeting

MOTION: *That the minutes of the LBCCG AGM of 14 October 2010 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 2010 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 Darryl Ebenezer, Seconded Keith Schelberg.

Darryl Ebenezer resigned as Treasurer, due to his new position in Brisbane.
A Motion of thanks was moved by Peter Stevens, seconded by Gillian Pechey.

CARRIED

5.0 Appointment of auditor

MOTION: *That Michael Harper be appointed external auditor for 2011-12 financial year.*

Moved Darryl Ebenezer, Seconded Keith Schelberg.

CARRIED

6.0 President's report Tabled.

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

Moved by Peter Stevens, Seconded Steven Lang.

CARRIED

7.0 7.1 LBCCG Coordinator's report Tabled.

7.2 Seqwater Representative's report Tabled.

MOTION: *That the reports be accepted as presented.*

Moved Mark Amos, Seconded Steve Skull.

CARRIED

8.0 Election of Management Committee

Hand over to Returning Officer, Tim Odgers.

MOTION: *That Peter Stevens be accepted as President of LBCCG for another year.*

Moved Keith Schelberg, Seconded Paul Gilmour-Walsh.

CARRIED

MOTION: *That Steve Skull be accepted as Vice-President of LBCCG for another year.*

Moved Peter Stevens, Seconded Keith Schelberg.

CARRIED

MOTION: *That Gillian Pechey be accepted as Secretary of LBCCG for another year.*

Moved Steven Land, Seconded Peter Stevens.

CARRIED

MOTION: *That Keith Schelberg be accepted as Treasurer of LBCCG.*

Moved Steve Skull, Seconded Gillian Pechey.

CARRIED

MOTION: *That Steven Lang be accepted as a Committee member for the next year.*

Moved Gillian Pechey, Seconded Peter Stevens.

CARRIED

MOTION: *That Marek Malter be accepted as Committee member for the next year.*

Moved Peter Stevens, Seconded Steve Skull.

CARRIED

9.0 Other Business

There being no further business, the meeting closed at 7.35 pm.