



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

Held at 455 North Maleny Road, Maleny on
Thursday October 13th 2016

The meeting commenced at 6.35 pm

Attendance:	Peter Stevens	President	Paul Gilmour-Walsh	Member
	Steven Lang	Secretary	Bob Philpot	Member
	Keith Schelberg	Treasurer	Gillian Pechey	Member
	Mark Amos	Project Manager (LBCCG)	Jonothan Waites	Member
	Dave Clark	Project Officer (LBCCG)	Sally Watter	Committee Member
	Heather Spring	Committee Member	Matt Bateman	Project Officer (LBCCG)
	Tim Odgers	Seqwater	Ken Spring	Guest

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

Elect Returning Officer: Tim Odgers

Moved: Peter Stevens
Seconded: Sally Watter **CARRIED**

2. Apologies: Steve Skull, Jenny McKay, Tim Packer, Paul Gilmour-Walsh, Marek Malter

3. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 12 November 2015

Motion *That the Minutes of the previous meeting as circulated be accepted.*

Moved: Peter Stevens
Seconded: Keith Schelberg **CARRIED**

4. Business Arising Nil

5. Treasurer's Report/Auditor's Report and 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: Heather Spring **CARRIED**

6. Election of Auditor

Motion: *That Michael Harper be retained as external auditor for 2016-17 financial year*

Moved: Keith Schelberg
Seconded: Sally Watter **CARRIED**

7. President's Report

Motion: *That the President's Report be accepted as presented*

Moved: Peter Stevens

Seconded: Heather Spring

CARRIED

8. Staff Reports

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

Moved: Heather Spring

Seconded: Keith Schelberg

CARRIED

9. Election of Management Committee

Motion: *The President moved a motion of thanks to Tim Odgers for his support of LBCCG throughout the year*

Moved: Peter Stevens

Seconded: Sally Watter

CARRIED

Hand over to the Returning Officer, Tim Odgers

All positions are declared vacant, we congratulate the outgoing committee.

Motion: *That the nominations as below be accepted*

Moved: Tim Odgers

CARRIED By vote

Position	Nominee	Nominated by	Seconded by
President	Peter Stevens	Steven Skull	Steven Lang
Vice President	Steve Skull	Keith Schelberg	Steven Lang
Secretary	Steven Lang	Sally Watter	Steve Skull
Treasurer	Keith Schelberg	Steven Lang	Steve Skull
Committee Member	Marek Malter	Steve Skull	Steven Lang
Committee Member	Sally Watter	Bob Philpot	Gillian Pechey
Committee Member	Heather Spring	Gillian Pechey	Keith Schelberg

10. General Business

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

There being no further business the meeting was declared closed at 8.10 pm