

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

Held at 455 North Maleny Road, Maleny on  
Thursday November 9<sup>th</sup> 2017

The meeting commenced at 6.35 pm

<b>Attendance:</b>	Peter Stevens	President	Paul Gilmour-Walsh	Member
	Steven Lang	Secretary	Bob Philpot	Member
	Keith Schelberg	Treasurer	Susie Duncan	Member
	Mark Amos	Manager	Jonathan Waites	Member
	Paul Mackay	Project Manager	Sally Watter	Committee Member
	Heather Spring	Committee Member	Matt Bateman	Project Manager
	Tim Odgers	Seqwater	Marek Malter	Committee Member
	Dennis Lalor	Administration support		

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

**Elect Returning Officer: Paul Gilmour-Walsh**

**Moved:** Peter Stevens  
**Seconded:** Heather Spring

**CARRIED**

**2. Apologies:** Steve Skull, Jenny McKay, Andrew Powell, Darryl Ebenezer, Greg Greene

**3. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 13 October 2016**

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

**Moved:** Heather Spring  
**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 Simon Green of LeVert Audit Services be accepted as external auditor for 2017-18 financial year.*

**Moved:** Keith Schelberg  
**Seconded:** Heather Spring

**CARRIED**

**7. President's Report**

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

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

**CARRIED**

## 8. Staff Reports

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

**Moved:** Steven Lang  
**Seconded:** Marek Malter

**CARRIED**

## 9. Election of Management Committee

**Motion:** *The President moved a motion of thanks to Tim Odgers and Julian O'Mara for their support of LBCCG throughout the year*

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

**CARRIED**

**Hand over to the Returning Officer, Paul Gilmour-Walsh**  
**All positions are declared vacant, we congratulate the outgoing Committee.**

**Motion:** *That the nominations as below be accepted.*

**Moved:** Paul Gilmour-Walsh

**CARRIED By vote**

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

## 10. General Business

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

There being no further business the meeting was declared closed at 8.00 pm