

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

Held at 455 North Maleny Road, Maleny on
Thursday November 8th 2018

The meeting commenced at 6.20 pm

Attendance:	Peter Stevens	President	Paul Gilmour-Walsh	Member
	Julian O'Mara	Seqwater	Bob Philpot	Member
	Keith Schelberg	Treasurer	Susie Duncan	Member
	Mark Amos	Manager	Jonathan Waites	Member
	Steve Skull	Vice President	Sally Watter	Committee Member
	Heather Spring	Committee Member	Matt Bateman	Project Manager
	Tim Odgers	Seqwater	Paul Mackay	Project Manager

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

Elect Returning Officer: Tim Odgers

Moved: Heather Spring

Seconded: Steve Skull

CARRIED

2. Apologies: Andrew Powell MP, Greg Greene (Seqwater), Steven Lang, Marek Malter

3. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 9 November 2017

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

Moved: Sally Watter

Seconded: Keith Schelberg

CARRIED

4. Business Arising nil

5. President's Report

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

Moved: Keith Schelberg

Seconded: Bob Philpot

CARRIED

6. Treasurer's Report/Auditor's Report and adoption of Accounts (financial report)

Motion *That the LBCCG Treasurer's report and independent financial audit report by LeVert Audit Services be accepted as presented.*

Moved: Keith Schelberg

Seconded: Sally Watter

CARRIED

Motion: *Vote of thanks to Keith Schelberg for his outstanding efforts over many years as Treasurer of the group.*

Moved: Peter Stevens
Seconded: Bob Philpot

CARRIED

7. Election of Auditor

Motion: *That Simon Green of LeVert Audit Services be retained as external auditor for 2018-19 financial year.*

Moved: Keith Schelberg
Seconded: Bob Philpot

CARRIED

8. Staff Reports

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

Moved: Steve Skull
Seconded: Sally Watter

CARRIED

9. Election of 2018/19 Management Committee

Handover to the Returning Officer Tim Odgers.

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

The Executive Committee positions accepted – single nominee per position.

LBCCG Management Committee is capped at seven members. A confidential vote was conducted for the committee member positions, as four nominees and only three positions.

CARRIED By vote

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

10. General Business

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

11. Vote of Thanks

Motion: *Vote of thanks to Marek Malter for his service, enthusiasm and involvement with the group.*

Moved: Peter Stevens
Seconded: Steven Skull

CARRIED

There being no further business the meeting was declared closed at 8.02 pm