

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

Held at 455 North Maleny Road, Maleny on
Thursday November 10th 2022

The meeting commenced at 6 pm

Attendance:

Peter Stevens	President	Darryl Ebenezer	Member (QWALC)
Bob Philpot	Vice President	Peter Pamment	Member
Heather Spring	Treasurer	Julian O'Mara	Seqwater
Steven Lang	Secretary	Mark Amos	Manager
Sally Watter	Committee Member	Matt Bateman	Project Manager
Keith Schelberg	Committee Member	Luke Ferguson	Project Manager
Sue Brieschke	Member, Hinterland Bushlinks	Paul Mackay	Project Manager
Paul Gilmour-Walsh	Member		

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

Elect Returning Officer: Darryl Ebenezer

Moved: Peter Stevens

Seconded: Paul Gilmour-Walsh

CARRIED

2. Apologies: Winston Johnston, Michael Grebert (RALF, BMRG), Claire Wynn, Megan Lee, Steve Skull, Doug Evans, Susie Duncan.

3. Proxies: none

4. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 14th October 2021

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

Moved: Bob Philpot

Seconded: Heather Spring

CARRIED

Business Arising : None

5. President's Report

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

Moved: Peter Stevens

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 be accepted as presented.

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

7. Election of Auditor

Motion: *That Simon Green of LeVert Audit Services be retained as external auditor for 2022/2023 financial year.*

Moved: Heather Spring
Seconded: Peter Stevens

CARRIED

8. Staff Reports

Motion: *That the Reports be accepted as presented and thanks and appreciation extended to Mark Amos, Matt Bateman and Luke Ferguson.*

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

9. Election of 2022/23 Management Committee

Handover to the Returning Officer

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

Motion: *That the nominations as listed be accepted*

Position	Nominee	Nominated by	Seconded by
President	Peter Stevens	Steven Lang	Peter Pamment
Vice President	Bob Philpot	Steven Lang	Paul Gilmour-Walsh
Secretary	Steven Lang	Bob Philpot	Paul Gilmour-Walsh
Treasurer	Peter Pamment	Peter Stevens	Steven Lang
Committee Member	Heather Spring	Peter Stevens	Steven Lang
Committee Member	Steve Skull	Peter Stevens	Steven Lang
Committee Member	Marek Malter	Sally Watter	Peter Stevens

10. New President's address

Give thanks to those who have retired off the Committee – Sally Watter and Keith Schelberg and to Heather Spring who is staying on the committee but stepping down from her role as Treasurer

Advise the incoming Committee that LBCCG holds the appropriate insurance policies to operate

Public Liability Insurance of \$30 Million

Personal Accident Insurance of \$3.5 Million

Association Liability of up to \$20 Million

11. Amendment to Model Rules.

Adoption of new mission statement:

To work with the community towards improving the health of the Catchment through the promotion of, and engaging in, water quality initiatives.

Motion: *That the new mission statement be adopted*

Moved: Peter Stevens

Seconded: Bob Philpot

CARRIED

12. Changes to Bank Signatories

MOTION: *That Heather Spring be removed as signatory from the Bank of Queensland accounts. Lake Baroon Catchment Care Group Inc. Everyday Business Account 23001108 and Business WebSavings Account 22496631*

MOTION: *That Peter Pamment be added as signatory to the Bank of Queensland Accounts Lake Baroon Catchment Care Group Inc. Everyday Business Account 23001108 and Business WebSavings Account 22496631*

MOTION: *That Peter Stevens, Bob Philpot and Steven Lang remain as signatories to the Bank of Queensland Accounts Lake Baroon Catchment Care Group Inc. Everyday Business Account 23001108 and Business WebSavings Account 22496631*

MOTION: *That the motions be approved*

Moved: Heather Spring

Seconded: Marek Malter

CARRIED

13. Other Business

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