

**Minutes of the Management Committee Meeting
of Lake Baroon Catchment Care Group**

Thursday July 11th, 2024
455 North Maleny Rd, Maleny

The meeting commenced at 3.00 pm
Peter Stevens - Chair

0163.1 Welcome and Apologies

Attendance: Peter Stevens President Heather Spring Committee Member
Bob Philpot Vice-President Mark Amos Manager
Steven Lang Secretary Paul Mackay Project Officer
Peter Pamment Treasurer

Apologies: Julian O'Mara

0163.2 Declaration of Conflict of Interest

*It is now a requirement to declare any conflicts of interest before commencing the meeting.
Perceived conflicts of interest must be recorded in the Minutes of the meeting and those affected must abstain from the relevant discussions.*

NIL

0163.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 20th June 2024

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

Moved: Bob Philpot

Seconded: Heather Spring

CARRIED

0163.3.1 Business arising from minutes -

Official resignation received from Ben Green

0163.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for June 2024*

Moved: Bob Philpot

Seconded: Marek Malter

CARRIED

0163.4.1 Business arising from Correspondence -

0163.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

Motion: *That the Treasurer's Payment Schedules for June 2024 be endorsed*

Moved: Peter Pamment
Seconded: Bob Philpot

CARRIED

0163.5.2 Business Arising from Treasurer's Report

0163.5.3 Project Progress Report (Mark Amos)

0163.6 Priority Business

NIL

0163.7 Reports

0163.7.1 Paul Mackay – Project Officer

Motion: *That the staff report be accepted*

Moved: Heather Spring
Seconded: Marek Malter

CARRIED

0163.8 General Business

0163.8.1 Work Health and Safety Report - Nil

0163.8.2 AGM Date

Motion *That the AGM be held at 12 midday on December 5th at the Lake Baroon Offices*

Moved Heather Spring
Seconded Peter Stevens

CARRIED

0163.8.3 Committee absences for upcoming meetings

Bob Philpot away in August
Heather Spring away in September

0163.8.4 Other Business

Motion *That Lake Baroon Catchment Care purchase two tickets for the High School Paddock to Plate*

Moved Heather Spring
Seconded Peter Pamment

CARRIED

The meeting closed at 5pm

The next meeting will be held on the 8th August 2024

Confirmed this _____ day of _____ 2024

Signature of the Chair: