



**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> 2023

The meeting commenced at 6 pm

**Attendance:**

Peter Stevens	President	Stephanie Pruss	Seqwater
Bob Philpot	Vice President	Tim Odgers	Seqwater
Peter Pamment	Treasurer	Hilary Pearl	Visitor
Steven Lang	Secretary	Ben Green	Visitor
Marek Malter	Committee Member	Mark Amos	Manager
Heather Spring	Committee Member	Ivan Cafarella	Project Officer
Steve Skull	Committee Member	Luke Ferguson	Project Planner
Aleisha Keating	Member, Hinterland Bushlinks	Paul Mackay	Project Officer
Paul Gilmour-Walsh	Member	Claire Wynn	Office Manager
Warwick Nash	Member	Spencer Shaw	Brush Turkey Enterprise, Speaker
Keith Schelberg	Member	BJ Murphy	Jinibara Culture Man

**1. Welcome to Country – BJ Murphy**

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**2. Guest Speakers:** Spencer Shaw and BJ Murphy spoke about Bunya dieback and phytophthora.

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

**Elect Returning Officer: Tim Odgers**

**Moved:** Peter Stevens

**Seconded:** Steve Skull

**CARRIED**

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**4. Apologies:** Andrew Powell, Julian O'Mara, Sally Watter, Matt Bateman, Winston Johnston

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**5. Proxies:** none

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**6. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 9<sup>th</sup> November 2023**

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

**Moved:** Bob Philpot

**Seconded:** Heather Spring

**CARRIED**

**Business Arising :**        **nil**

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**7. President's Report**

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

**Moved:** Steven Lang

**Seconded:** Bob Philpot

**CARRIED**

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#### 8. 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:** Peter Pamment

**Seconded:** Steve Skull

**CARRIED**

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#### 9. Remuneration declaration

It is now a requirement that we make a declaration of zero remuneration.

No Committee members receive remuneration for their participation on the committee.

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#### 10. Election of Auditor

**Motion:** *That Simon Green of LeVert Audit Services be retained as external auditor for 2024/2025 financial year.*

**Moved:** Peter Pamment

**Seconded:** Bob Philpot

**CARRIED**

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#### 11. Staff Reports

**Motion:** *That the Reports be accepted as presented and thanks and appreciation extended to Mark Amos, Luke Ferguson, Paul Mackay and Ivan Cafarella*

**Moved:** Peter Stevens

**Seconded:** Steve Skull

**CARRIED**

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#### 12. Election of 2023/24 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	Peter Pamment	Steven Lang
Secretary	Steven Lang	Peter Stevens	Marek Malter
Treasurer	Peter Pamment	Steven Lang	Peter Stevens

<b>Committee Member</b>	Heather Spring	Peter Stevens	Peter Pamment
<b>Committee Member</b>	Marek Malter	Peter Stevens	Peter Pamment
<b>Committee Member</b>	Ben Green	Peter Stevens	Heather Spring

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**13. New President's address**

Welcome to Ben Green

**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

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**14. Other Business**

Thanks to Steve Skull

**Motion:** *That Steve Skull be granted life membership in honour of his remarkable service*

**Moved:** Heather Spring

**Seconded:** Peter Stevens

**CARRIED**

Thanks to Matt Bateman

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There being no further business the meeting was declared closed at 9pm