Lake Baroon Catchment Care Group

Working with our community...for our waterways

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

Held at 455 North Maleny Road, Maleny on
Thursday December 5th, 2024

The meeting commenced at 3 pm

Attendance:

Peter Stevens	President	Aleisha Keating	Hinterland Bushlinks
Bob Philpot	Vice President	Susie Duncan	Member
Peter Pamment	Treasurer	Rod Johnson	Manager
Steven Lang	Secretary	Claire Wynn	Office Manager
Marek Malter	Committee Member	Ivan Cafarella	Project Officer
Heather Spring	Committee Member	Paul Mackay	Project Officer
Steve Skull	Member	Narelle McCarthy	SCEC
Gillian Pechey	Life Member		

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

Elect Returning Officer: Narelle McCarthy

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

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2. Apologies:

Paul Gilmour-Walsh, Darryl Ebenezer, Neil MacLeod, Winston Johnston, Mark Amos, Luke Ferguson, Andrew Powell, Keith Schelberg, Julian O'Mara, Tom Davison, Tim Odgers, Ellen Dickinson, Kym Coyne.

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3. Proxies: none

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4. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 9th November 2023

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

Moved: **Steven Lang**
Seconded: **Peter Pamment** **Carried**

Business Arising :

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5. President's Report

The President's report is attached, but Peter made some additional opening remarks about Mark Amos:

As you will all be aware Mark Amos stood down as Manager, late this year. Mark has been manager of Lake Baroon Catchment Care since 2009. To give you some idea how the organisation has changed during his tenure our budget when he came on was $180k per annum, in recent years this has expanded to $2.3m with, now, five staff.

Mark will be stepping into a new position in the coming year but his performance as Manager has been peerless. His strengths are almost too many to list but must include an extraordinary capacity for networking. Mark is well-known, and highly spoken of by everyone in the catchment. He is always generous with his knowledge and his time and garnered immense respect for himself and this organisation. In terms of running the organisation he had managed complex and ever-growing budgets, but also more and more complex land-management projects, many of which have involved a great deal of social skills as well, balancing the ideals of the group with the priorities of land holders in the catchment. His Report writing is nothing short of remarkable and leaves a great legacy for the group going forward. We want to express our gratitude to him for the time and energy he has given to this group over the last fifteen years and look forward to welcoming him in his new position at the start of next year.

Our new manager is Rod Johnson
In introducing himself to the committee and guests he commented that for the last few years, employed by the Northern Territory Government, he has been working on big-picture projects, on concepts and plans that involve years of planning but which, quite often, do not come to fruition. He looks forward very much to working in a group where there are tangible results, with a great team that engages in projects that go from concept to realisation.
He looks forward to partnering with Mark, allowing them to both play to their strengths to continue the good work we do in the catchment.

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

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

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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: Peter Pamment
Seconded: Bob Philpot **Carried**

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7. 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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8. 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: Heather Spring **Carried**

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9. Staff Reports

Motion*:* *That the Reports be accepted as presented and thanks and appreciation extended to Paul Mackay and Ivan Cafarella*

Moved: Peter Stevens
Seconded: Heather Spring

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10. Election of 2024/25 Management Committee

Handover to the Returning Officer, Narelle McCarthy
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	Peter Pamment	Steven Lang
Vice President	Heather Spring	Steve Skull	Steven Lang
Secretary	Steven Lang	Peter Stevens	Peter Pamment
Treasurer	Peter Pamment	Peter Stevens	Marek Malter
Committee Member	Marek Malter	Peter Stevens	Peter Pamment
Committee Member	Steve Skull	Peter Stevens	Peter Pamment
Committee Member	Tom Davison	Peter Stevens	Peter Pamment

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13. New President's address

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

There being no further business the meeting was declared closed at **5** pm