

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

Held at 455 North Maleny Road, Maleny on
Thursday October 9th, 2025

The meeting commenced at 6.15 pm

Attendance:

Peter Stevens	President	Aleisha Keating	Hinterland Bushlinks
Heather Spring	Vice President	Susie Duncan	Member
Peter Pamment	Treasurer	Rod Johnson	Manager
Steven Lang	Secretary	Claire Wynn	Office Manager
Steve Skull	Committee Member	Ivan Cafarella	Project Officer
Tom Davison	Committee Member	Paul Mackay	Project Officer
Julian O'Mara	Seqwater	Mark Amos	Project Development
Tim Odgers	Seqwater	Luke Ferguson	Project Manager
Sharon Harwood	Guest	Narelle McCarthy	SCEC
Fiona Stevens	Guest	Tynni Lang	Guest
Elaine Ricketts	Guest speaker		

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

Elect Returning Officer: Tim Odgers

Moved: Peter Stevens
Seconded: Steven Lang

CARRIED

2. Apologies:

Andrew Powell, Marek Malter, Andrew Harwood

3. Proxies: none

4. Confirmation of the Minutes of the last Annual General Meeting of Lake Baroon Catchment Care Group held on 5th December 2024

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

Moved: Heather Spring
Seconded: Steve Skull

CARRIED

Business Arising : Nil

5. President's Report

The President's report is attached, but Peter made some additional remarks acknowledging the contribution of Mark Amos to the group

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

Moved: Steven Lang
Seconded: Steve Skull

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: Peter Pamment
Seconded: Heather Spring

CARRIED

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.

8. Election of Auditor

Motion: *That Simon Green of LeVert Audit Services be retained as external auditor for 2025/2026 financial year.*

Moved: Peter Pamment
Seconded: Peter Stevens

CARRIED

9. Staff Reports

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

Moved: Heather Spring
Seconded: Peter Pamment

CARRIED

10. Proposed Resolution

MOTION: *To change the LBCCG Model Rules number 49 to allow LBCCG to apply for Deductible Gift Recipient status.*

Moved: Steve Skull
Seconded: Peter Stevens

CARRIED

From:

49 Distribution of surplus assets to another entity

- (1) This rule applies if the association—
 - (a) is wound-up under part 10 of the Act; and
 - (b) has surplus assets.
- (2) The surplus assets must not be distributed among the members of the association.
- (3) The surplus assets must be given to another entity—
 - (a) having objects similar to the association's objects; and
 - (b) the rules of which prohibit the distribution of the entity's income and assets to its members.
- (4) In this rule—for meaning of **surplus assets** see section 92(3) of the Act.

To:

49 Distribution of surplus assets to another entity

- (1) This rule applies if the association—
 - (a) is wound-up under part 10 of the Act; and
 - (b) has surplus assets.
- (2) The surplus assets must not be distributed among the members of the association.

(3) If the organisation is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- a. gifts of money or property for the principal purpose of the organisation
- b. contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation
- c. money received by the organisation because of such gifts and contributions.'

(4) In this rule— **surplus assets** see section 92(3) of the Act.

See Associations Incorporation Act 1981

<https://www.legislation.qld.gov.au/view/html/inforce/current/act-1981-074>

10. Election of 2025/26 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

CARRIED

Position	Nominee	Nominated by	Seconded by
President	Peter Stevens	Steven Lang	Heather Spring
Vice President	Heather Spring	Peter Stevens	Steve Skull
Secretary	Steven Lang	Peter Stevens	Heather Spring
Treasurer	Peter Pamment	Peter Stevens	Heather Spring
Committee Member	Marek Malter	Peter Stevens	Heather Spring
Committee Member	Steve Skull	Peter Stevens	Heather Spring
Committee Member	Tom Davison	Peter Stevens	Heather Spring

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

With thanks to Queensland Water and Land Carers and the Queensland Government for their ongoing support with insurance coverage.

14. Elaine Ricketts –

Spoke about her journey as a writer in particular collaborating with Lake Baroon Catchment Care Group on their soon to be published book

15. Other Business

A vote of thanks was given to Peter Stevens for all the hard work he has put in as President since 2002 as he moves into his 25th year in the role.

There being no further business the meeting was declared closed at **7.55 pm**