

Molonglo Catchment Group Inc
(ABN 78 210 867 987)



Committee of Management Meeting
10th. November, 2005

Held at the Queanbeyan Council Chambers,

1. Opening, Welcome, Attendance and Apologies

The meeting was opened at 6.10 pm. All present were welcomed by the President, Lynton Bond, in the Chair.

Attendance / Apologies:

In attendance were Lynton Bond, Sandra Lloyd, Bruce Taloni, John Bruggeman, Maryke Booth, Claudia Nye, Heather Colman (MCG Coordinator), and Charles McDonald.

An apology was received from Tom Baker.

Motion 1: McDonald / Nye

"That apology be accepted." **Carried**

2. Correspondence:

ACT Environment Payment. Quarter 1 (05/06) ACT funding for coordinators position received today. Delay noted and concern expressed.

3. Minutes of C of M Meeting, 6th October, 2005:

These had been provided on the website www.molonglocatchment.com.au. Copy was circulated.

Motion 2: Booth / Bruggeman

"That Minutes of Committee of Management Meeting of 6th October, be adopted "
Carried

4. Business Arising: Nil

5. (a) Molonglo Catchment Group Coordinator's Report

A written report was circulated. Issues requiring action were:

2006 Arts Competition. MCG Inc Working Group to be expanded to include a Youth representative.

Communications Strategy. Steering Group to meet at MCG Office on 17th November, 1.00pm.

Work Load. Some reorganising and systems training necessary to reduce administration time.

Activities. Heather gave a summary of her activities since commencing with MCG Inc in September.

(b) President's Report.

A written report detailing 'New and Outstanding Work' was circulated. Committee Members to study and comment.

Bank Accounts. The President advised the Meeting that MCG Inc should arrange its bank accounts on a similar basis to the UMLC Inc, by consolidating all accounts into a 'Max-I' a/c .

Motion 3: Bruggeman / Nye

"That MCG Inc consolidate its accounts at Westpac Kingston branch into a maxi account, maintaining the present signatory requirements" Carried

Web Site. Committee agreed to add an additional e-mail address for auto on-forwarding, namely, accounts and/or committee.

Landcare Trailer. Display capacity supported by UMCCC Inc and ACT Rural Lessees.

6. **Closure.** There being no further business, the President closed the Meeting at 7.10pm.

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(Chairman)

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(Date)