



Executive Meeting Thursday, 8th December, 2005

**Meeting Room, CMA Offices,
Riverside Plaza Corporate Centre, Queanbeyan**

1 Opening

The meeting was opened at 5.45 pm with Lynton Bond (President) in the Chair. A warm welcome was extended to all present.

2 Attendance / Apologies

In attendance were Lynton Bond, Sandra Lloyd, Maryke Booth, John Bruggeman, Charles McDonald, Tom Baker and Heather Colman.

Apologies were received from Bruce Taloni and Claudia Nye.

Motion 1: McDonald / Lloyd
"That apologies be accepted."
Carried

3 Minutes of Last Meeting

Motion 2: Booth / McDonald
"That minutes be accepted"
Carried

4 Business Arising

- (a) Bank A/c open, transfer \$230,000, payment for coordinator to Sept.
- (b) Additional e-mail addresses added to web site.
coordinator@molonglocatchment.com.au
waterwatch@molongocatchment.com.au
webmaster@molonlgocatchment.com.au
- (c) Heather has a business card now.
- (d) Discussion on next years art show, and the need for youth involvement and a youth representative. Tom will draft a letter to Judi Power-Thompson of the Artists Society of Canberra regarding participation in next years show.

5 Correspondence

- (a) Letter of response from Chief Minister – thank you.
Propose a letter of thanks to Commonwealth and State Ministers for their support. Agreed by all.
- (b) Quote from Exhibition Centre for magnetic stickers and display boards for the ute. Maryke has more contacts for signage and will get some more quotes.
- (c) Soil landscape books and maps for our catchment from Brian Jenkins. We need to get the maps laminated with UV film. Available for loan.
- (d) "Planting Companion –A guide to native revegetation in the ACT region"
Book courtesy of ACT Forests and Greening Australia. Available for interested groups.
- (e) "Riverways – Shortcuts to river management information in Australia" Book courtesy of Greening Australia. Available for interested groups.
- (f) "Murrumbidgee Catchment Action Plan" draft, Nov. '05
- (g) Email from Damian Wall, some background for M-CHiP and fast facts on the

catchment. Concerns about the provenance of mapping information (e.g. the age, 1980 etc.). Lynton is trying to get more up to date data on roads etc.

Accounts (Maryke Booth)

- (a) The money is in the bank, discussion.
- (b) Heather has receipts, needs reimbursing.
- (c) Tom has receipts, needs reimbursing.

6 Reports

President (Lynton Bond)

- (a) Lynton has "About the Molonglo Catchment" mock up brochure prepared.
- (b) "New and outstanding work" report, accepted by all.
- (c) M-CHiP, extra cost for old type meters, as problems have occurred with the new ones. Training put on hold.

MCG Inc Coordinator (Heather Colman)

- (a) See Coordinators Report (Nov. To Dec. '05).
- (b) Broom and willows, big dollar projects. Pam Vipond in Cooma is preparing a UMLC project proposal.
- (c) We have a commitment to the ACT Govt. etc. to meet milestones to justify funding. We have requested a 2 month extension for the period when we had no coordinator.
- (d) Communications Strategy should be finished by January, '06.
- (e) We have to look into other commitments. For example, signage along highways. Maryke offered to help getting quotes. Council permission needs to be sought.
- (f) Artwork, brochures, etc.
- (g) Field trips, potential suitable sites. Catchment tours, organised and drive yourself. Small buses for school groups. Tours for ACT NRM advisory committee.

7 Other Business

- (a) Membership – renewals and drive.
- (b) Members web pages, are they still current ?
- (c) Joint member forms, mail out for members in February.
- (d) Charles has submitted the updated constitution and changes to the incorporation details.
- (e) Annual Return and Auditors Report, we need to have a CPA Auditor do our returns because of the level of our annual income.

5 Next Meeting, Monday, 13th February, 2006, at QCC, Qbn.

6 Closure

The meeting was closed at 8.15 pm.

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(Chairman)

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(Date)