

Molonglo Catchment Group Inc
(ABN 78 210 867 987)



General Meeting
14th. July, 2005
Held at the Queanbeyan Council Chambers,

1 Opening, Welcome, Attendance and Apologies

The meeting was opened at 7.20 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, Charles McDonald, Tom Baker and Bayne Geikie

Apologies were received from Maryke Booth and Claudia Nye.

Motion 1: McDonald / Lloyd

"That apologies be accepted."

Carried

2 Correspondence: Nil

3 Minutes of General Meeting, 12th May, 2005:

These had been provided on the website www.molonglocatchment.com.au Copies were circulated at the meeting.

Motion 2: Baker / McDonald

"That Minutes of General Meeting of 12th May, be adopted."

Carried

4 Business Arising:

Covered in Reports

5 Reports:

President:

(a) Molonglo Catchment Group Coordinator Position:

Lynton outlined the procedure to be followed and an appointment could be expected by mid-August, to commence duties by the end of August.

(b) Molonglo Catchment Strategy

Motion 3: Baker / McDonald

"That this Meeting compliments Lynton Bond and Damian Wall on their efforts and commitment in bringing the MCS to fruition."

Carried by Acclamation

(c) National Landcare Program - Implementing the MCStrategy

Greening Australia is proceeding with implementation and is seeking expressions of interest from landholders in the previously identified priority sub-catchments: Upper Molonglo, Burra, Upper Queanbeyan and Jerrabomberra.

(d) Update of Willow Management Plan for Lake Burley Griffin

Contract with GA ready to sign.

Waterwatch: Report by Bayne Geikie

(a) Update on M-CHIP

Bayne gave details of monitoring sites and the volunteers staffing them. He also advised of sites still not staffed. Members present advised of possible volunteers. An advertisement was to be run in the Queanbeyan Age for volunteers for stipulated sites. Monitoring staff would receive four hours of training. Data entry by e-mail direct to the database. 20 kits to be provided, some sharing required.

6 General Business:

(a) Waterweek - Third week in October. Activities planned.

(b) Landcare Week - 1st. to 8th. September

(c) Floriade -15/9/05 to 10/10/05 (?) MCG Inc to staff Weedbusters display for a week during Floriade (Dates TBA)

7 Closure:

The Chairman thanked the members and declared the meeting closed at 8.55pm.

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Chairman

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Date