

**Molonglo Catchment Group Inc
(ABN 78 210 867 987)**



2007/08 Annual General Meeting, 13th October, 2008.

Held at the Queanbeyan Council Chambers – Committee Room 1

1. Opening and Welcome.

The meeting was declared open at 6:08 pm. Lynton Bond, President, in the Chair, welcomed all present.

2. Attendance / Apologies

In attendance were Lynton Bond, Sandra Lloyd, Bruce Taloni, John Bruggeman, Maryke Booth, Tom Baker, Jim Arnold, Margaret Piper, Zoe Wood, Andrew Westcott and Terry Korodaj.

Apologies were received from Claudia Nye.

One visitor attended, Helen King (ANU – CRC).

3. Minutes of 2006/07 AGM Held on 10th December, 2007.

Minutes were available on the MCG Inc website. A hard copy was tabled for the Chairman's signature when adopted.

Motion 1: Baker / Booth

"That Minutes of AGM held on 10th December, 2007, be adopted as a true record."

Carried

4. Business Arising.

Nil.

5. Reports:

a. President's Report - Lynton Bond

The President circulated copies of his report and spoke to the major issues for the year. Lynton spoke about concerns for the future, Caring for our Country funding, greater community engagement and participation, future population growth in the region and the need for a shared Landcare Resource Centre. He thanked the committee, Zoe, Bayne, Tom, Maryke, Murrumbidgee CMA and QCC for their continuing input and support.

Motion 2: Arnold / Baker
"That the President's Report be adopted."

Carried

b. Auditor's Report / Financial Statement - Treasurer - Maryke Booth
Copies of the Auditor's Report and Annual Balance Sheet were distributed. The financial reports have been audited and the Auditor is happy.

Motion 3: Lloyd / Baker
"That Auditor's Report and Financial Statement be adopted."

Carried

c. Coordinator's Report – Zoe Wood
Copies of the Coordinators report were not available (but will be emailed out shortly). The Weeds Information Pack has been printed and distributed. All requests for assistance from the community have been responded to. Zoe now leaves us for a job with the Federal Government. She thanked the Group for the contribution by all, and especially Lynton, thank you all.

Tom thanked Zoe for her work with the Group.

6. Appointment of Returning Officer

Zoe Wood, the group's coordinator accepted nomination as Returning Officer.

7. Election of Management Committee

Lynton Bond vacated the Chair. The Returning Officer took control of the Meeting. Zoe Wood called for nominations for the following positions:

President.

Lynton Bond Nominated: Baker Seconded: Booth
No further nominations. Declared elected

Vice President.

Tom Baker Nominated: Bruggeman Seconded: Bond
No further nominations. Declared elected

Treasurer.

Maryke Booth Nominated: Bond Seconded: Baker
No further nominations. Declared elected

Secretary.

John Bruggeman Nominated: Booth Seconded: Bond
No further nominations. Declared elected

5 Committee Members.

Sandra Lloyd	Nominated: Lloyd	Seconded: Arnold
Bruce Taloni	" Bond	" Lloyd
Claudia Nye	" Lloyd	" Bond
Jim Arnold	" Booth	" Bruggeman

No further nominations were received. The above 4 members declared elected.
One position vacant.

Public Officer.

John Bruggeman Nominated: Booth Seconded: Bond

Zoe Wood vacated the Chair. The re-elected President, Lynton Bond, occupied the Chair.

Motion 5: Bruggeman / Booth
"That the Returning Officer's action to elect the Management Committee be

endorsed."

Carried

8. Appointment of Auditor

Maryke recommends that we retain Lawler Partners to act as the group's auditors.

Motion 6: Booth / Piper

"That Lawler Partners be appointed as Auditors for 2008 / 2009."

Carried

9. Business

Change to the Constitution.

We have met Australian Government Department of the Environment, Water, Heritage and the Arts requirements to be listed on the Register of Environmental Organisations, to allow the establishment and administration of a public fund for Donations in order to diversify the sources of income for the group. They look forward to receiving our application.

Motion 7: Bond / Baker

"That we amend the constitution of the MCG to allow REO listing as per information emailed out in the business papers for the AGM."

Carried

The new organisation will be called the **Molonglo Environmental Heritage Trust**. The MCG committee granted approval for Rainer Rehwinkel, Geoff Robertson and Sandy Lloyd to sit on the new Trust's committee.

10. Closure

Lynton thanked the members for their commitment and interest and declared the meeting closed at 6:35 pm.

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(Chairman)

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(Date)