

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



2009/10 Annual General Meeting, 15th November, 2010.

**Held at the MCG Meeting Room: Unit 10 Cassidy Arcade,
72-76 Monaro St. Queanbeyan.**

1. Opening and Welcome.

The meeting was declared open at 5:00 p.m. by Lynton Bond, President, in the Chair. A warm welcome was extended to all present.

2. Attendance / Apologies

In attendance were Lynton Bond, Sandra Lloyd, John Bruggeman, Maryke Booth, Tom Baker, Jim Arnold, Margaret Piper, Andrew Westcott and Dr. Stephen Skinner.
Apologies were received from Bruce Taloni.
One visitor attended, Karen Williams from Oaks Estate.

3. Minutes of 2008/09 AGM Held on 9th November, 2009.

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

Motion 1: Lloyd/ Baker

"That Minutes of AGM held on 9th November, 2009, be adopted as a true record."

Carried

4. Business Arising.

Gift for Waterwatch Volunteers – WW hats have been provided.

5. Reports:

a. President's Report - Lynton Bond

The President circulated copies of his report by email prior to the meeting and spoke to the major issues for the year.

Lynton spoke about the K2C project and the serious situation it is now in with the reduction in involvement and support from Bush Heritage Australia and the winding up of NSW Environmental Trust in June. A business plan and prospectus is still being developed for presentation to financial contributors of potential future projects. Phillip Toyne is keen to see this project continue into the future.

Along the Molonglo Art Show is going great and continues to grow. ASOC suggest it become an art event in its own right, with greater emphasis on the environment, and possibly in conjunction with the annual Water Week event.

Sustainability on Small Farms, (the only CFOC grant in the ACT in that round) is proving to be a great project which has enabled MCG to extend its message and build on the MCS roll-out project. It has also enabled us to engage horse owners on small properties in property management.

Where to from here? In the next year our focus will be on BoB projects and the Molonglo Valley development and Eastlake Urban Renewal in the ACT, and Tralee and Googong in NSW.

He thanked the committee, our 2 coordinators Andy and Stephen, Vanessa Keyzer, and Tom and Maryke for their continuing input and support.

Tom thanked Lynton for all his good work and the rest of the committee concurred.

b. Auditor's Report / Financial Statement - Treasurer - Maryke Booth

The auditor has all relevant documents for the financial year and is working through them currently.

MCG's financial status is equivalent to a small business now as we have grown.

We have to wait for the auditor's report before moving a motion to accept.

c. Coordinator's Report – Andrew Westcott

Copies of the Coordinator's report were circulated prior to the meeting.

The profile of the group continues to grow with project partners now seeking us out with proposals where in the past we had to pursue them.

Our increasing media profile now has the media seeking stories from us. Groups from outside the catchment also seek our assistance.

The Sustainability on Small Farms project is a great success, educating horse owners about property management and receiving increasing attendances.

MCG field days, workshops and public events have been full-on in the last year, increasing our profile further.

Andy thanked Stephen for his assistance through the year, the committee for their input, and Lynton for his untiring efforts with all aspects of the group.

d. Waterwatch Coordinators Report – Dr. Stephen Skinner

Copies of the Waterwatch Coordinator's report were circulated prior to the meeting.

Stephen is impressed with the intangible output of the volunteers.

He enjoys the feedback he receives on all aspects of the WW experience by the volunteers.

He thanked all the volunteers and comments that it was a busy and enjoyable year.

6. Appointment of Returning Officer

Karen Williams accepted nomination as Returning Officer.

7. Election of Management Committee

Lynton Bond vacated the Chair. The Returning Officer took control of the Meeting.

Karen Williams called for nominations for the following positions:

President.

Lynton Bond Nominated: Baker Seconded: Bruggeman

No further nominations. Declared elected by acclamation

Vice President.

Tom Baker Nominated: Booth Seconded: Lloyd

No further nominations. Declared elected by acclamation

Treasurer.

Maryke Booth Nominated: Bond Seconded: Piper

No further nominations. Declared elected by acclamation

Secretary.

John Bruggeman Nominated: Lloyd Seconded: Bond

No further nominations. Declared elected by acclamation

5 Committee Members.

Sandra Lloyd	Nominated:	Baker	Seconded:	Bond
Bruce Taloni	"	Bruggeman	"	Booth
Jim Arnold	"	Baker	"	Bond
Margaret Piper	"	Baker	"	Lloyd
Karen Williams	"	Lloyd	"	Booth

No further nominations were received. The above 5 members declared elected.

All positions filled.

Public Officer.

John Bruggeman Nominated: Booth Seconded: Bond

Karen Williams vacated the Chair. The re-elected President, Lynton Bond, occupied the Chair.

8. Appointment of Auditor

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

Motion 2: Bond / Bruggeman

"That Lawler Partners be appointed as Auditors for 2010/2011."

Carried

9. Business

Margaret Piper congratulated the Executive Committee and Andy and Stephen on another successful year.

She suggested that the group buy a thank you present for Helen.

Motion 3: Lloyd / Bruggeman

"That the group buy Helen a present to say thank you for her bookkeeping work throughout the year."

Carried

10. Closure

Lynton thanked the members for their commitment and interest and declared the meeting closed at 5:30 pm.

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(Chairman)

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(Date)