

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



**2004 / 05 Annual General Meeting, 10th.November, 2005.**

**Held at the Queanbeyan Council Chambers,**

**1. Opening and Welcome.**

The meeting was declared open at 7.20pm. All present were welcomed by Lynton Bond, President, in the Chair.

**2. Attendance / Apologies**

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

No apologies were tendered.

**3. Minutes of 2003 / 04 AGM Held on 27th January, 2005.**

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

**Motion 1: McDonald / Baker**

**"That Minutes of AGM held on 27th.January, 2005, be adopted as a true record."**

**Carried**

**4. Business Arising.**

Nil

**5. Reports:**

**a. President - Lynton Bond**

The President circulated copies of his report and spoke to the major issues for the year. The report detailed the MCG Inc's activities to pursue the seven basic objectives. The report also raised the issues confronting the Group over the coming year.

**Motion 2: McDonald / Nye**

**"That the President's Report be adopted."**

**Carried**

**b. Coordinator**

Damian Wall was the Group's coordinator for the period April, 2004 to June, 2005 when his contract expired. No report was tabled but a summary of all activities as at 30 June, 2005, was provided to the Management Committee at that time. The President's Report covered the major activities.

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

Copies of the Auditor's Report and Annual Balance Sheet were distributed.

**Motion 3: Booth / Nye**

**"That Auditor's Report and Financial Statement be adopted."**

**Carried**

**6. Appointment of Returning Officer**

Brian Jenkins as guest speaker from NSW Dept. of Natural Resources accepted nomination as Returning Officer.

**7. Election of Management Committee**

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

**President.**

**Lynton Bond.** Nominated: McDonald Seconded: Nye.

No further nomination. Declared elected

**Vice President.**

**Tom Baker.** Nominated: Bond Seconded: Booth

No further nominations. Declared elected

**Treasurer.**

**Maryke Booth.** Nominated: Nye . Seconded: Bond

No further nominations. Declared elected.

**Secretary.**

**John Bruggeman.** Nominated: Nye Seconded: McDonald

No further nominations. Declared elected

**5 Committee Members.**

**Bruce Taloni** Nominated: Bruggeman Seconded: Lloyd

**Claudia Nye** " McDonald " Bond

**Sandra Lloyd** " Booth " Baker

**Charles McDonald** " Nye " Taloni

No further nominations received Above 4 members declared elected.

**Public Officer.**

**John Bruggeman** Nominated: Bond Seconded: McDonald

Brian Jenkins vacated the Chair. The re-elected President, Lynton Bond, occupied the Chair.

**Motion 4: McDonald / Bruggeman**

**"That the Returning Officer's action to elect the Management Committee be endorsed."**

**Carried**

**8. Appointment of Auditor**

Bryan Nye was nominated by Maryke Booth and seconded by Charles McDonald.

**Motion 5: Booth / McDonald**

**"That Bryan Nye be appointed as Auditor for 2005/2006."**

**Carried**

**9. Guest Speaker**

Brian Jenkins from NSW Dept of Natural Resources addressed the meeting on *Soils in the Canberra Region* with special reference to the Molonglo Catchment.

**10. Closure**

The President thanked the Guest Speaker following the address and an extensive question / answer session. Also Lynton thanked the members for their commitment and interest and declared the meeting closed at 9.30pm.

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**(Chairman)**

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**(Date)**