

Molonglo Catchment Group Inc
(ABN 78 210 867 987)



2005 / 06 Annual General Meeting, 11th. December, 2006.

Held at the Queanbeyan Council Chambers,

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, Claudia Nye, Tom Baker, Charles McDonald, and Tom Nilsen from UMCCC. No apologies were tendered.

3. Minutes of 2004 / 05 AGM Held on 10th November, 2005.

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

Motion 1: McDonald / Nye

"That Minutes of AGM held on 10th November, 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 is adopted."

Carried

b. Auditor's Report / Financial Statement - Treasurer - Maryke Booth
Copies of the Auditor's Report and Annual Balance Sheet were distributed.

Motion 3: McDonald / Baker

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

Carried

6. Appointment of Returning Officer

Tom Nilsen as guest speaker from UMCCC accepted nomination as Returning Officer.

7. Election of Management Committee

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

President.

Lynton Bond. Nominated: McDonald Seconded: Booth.

No further nomination. Declared elected

Vice President.

Tom Baker. Nominated: Bond Seconded: McDonald

No further nominations. Declared elected

Treasurer.

Maryke Booth. Nominated: Lloyd Seconded: Bond

No further nominations. Declared elected.

Secretary.

John Bruggeman. Nominated: Booth Seconded: McDonald

No further nominations. Declared elected

5 Committee Members.

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| Sandra Lloyd | Nominated: Bond | Seconded: Booth |
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| Bruce Taloni | " McDonald | " Bond |
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| Claudia Nye | " Lloyd | " Booth |
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| Charles McDonald | " Lloyd | " Baker |
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No further nominations received. Above 4 members declared elected.

One position vacant.

Public Officer.

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| John Bruggeman | Nominated: McDonald | Seconded: Bond |
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Tom Nilsen 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 Claudia Nye and seconded by Lynton Bond.

Motion 5: Booth / McDonald

"That Bryan Nye be appointed as Auditor for 2006/2007."

Carried

9. Closure

Lynton thanked the members for their commitment and interest and declared the meeting closed at 6:20 pm.

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(Chairman)

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(Date)