



***Burnett Mary Regional Group for
Natural Resource Management Inc***

DRAFT MINUTES

ANNUAL GENERAL MEETING No 4

15 December 2006

**Bargara Golf Club
Miller Street, Bargara**

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Burnett Mary Regional Group for Natural Resource Management Inc ANNUAL GENERAL MEETING NO 04

15 December 2006

Bargara Golf Club Miller Street, Bargara

Attendees:

Directors:

Russell Stewart (Independent Chairman), Dianne Baker (Proxy Local Government Mary), Thomas Bancroft, Mal Collinge, Lurlene Henderson, Ian Jones, Allan McGrigor, Randal McLellan, Neil McPhillips, Tony Ricciardi, Darryl Stewart, Margaret Thompson

Staff:

David Brown (Chief Executive Officer & Secretary), Alan Jamieson (Corporate Services Manager), Mark Casswell (NRM Program Manager), Carolyn Taylor (Special Projects Officer), Ruth Nemeth (Executive Officer & Scribe), Joel Bolzenius, Maree Burnett, Lee Dorahy, Graeme Esselmont, Amy Gosley, Kerrie Green, Samantha Lewis, Cheryl List, Rachel Lyons, Nick Maclean, Fiona McCartney, Bianca McCracken, John Muir, Clinton Muller, Andrew Rickert, Sue Sargent, Derani Sullivan, Michael Walker

Department Officers:

Alan Key (NR&M) (proxy for Paul McDonald, Chair - SERCG)

Others:

Esmá Armstrong, John Beirsteker, Joy Beirsteker, Harry Bonanno, Stacey Bratby, Maurice Chapman (Burnett Shire Council), Vince Collis (Noosa District Community Hatchery Assoc Inc), Alan Davis, Geraldine Davis, Darryl Ebenezer, Lin Fairlie, Brian Flanders, Kevin Grose (Baffle Creek District Landcare & Conservation Group), Harry Jamieson (Mary River Catchment Coordinating Committee, Munna Creek Waterwatch Group & Gilchrist & Jamieson), Paul Marshall (Gympie & District Landcare Group), Suzanne Mason-Winter, Bob McAlister (Bundaberg Region Tourism), Dorothy McLeod, David McLeod, Mike Moller (State Development), Mike O'Neill, Kevin Polzin, Maureen Schmitt (Kolan Shire Landcare Assoc Inc, Bundaberg & District Urban Landcare Assoc Inc), Deb Scott (Bundaberg & District Urban Landcare Assoc Inc), Genny Stewart (Moore Park Beach Community Association), Leath Stewart, Ryan Taylor (Nursery and Garden Industry of Queensland), Mary Wilkinson

Apologies:

AgForce (Peter McIntosh), Amamoor Creek Waterwatch Group (Dale Watson), Christopher Ballantyne, Biggenden Shire Council (Peter Hackshaw), Burnett Catchment Care Association - North Catchment (Rosanne Campbell), Burnett Shire Council (Ray Duffy & Councillors), Caloundra City Council (Simone O'Keefe), Graeme Elphinstone, Friends of the Burrum River System Group (Dr Tim Thornton), Great Sandy Strait Fauna & Flora Watch (Gordon Cottle), Gympie District Water Watch (Debbie Seal), Trevor Harvey, Caroline Haskard, Rick Haywood (Department of Main Roads), Harry Hill, Kabi Kabi People (Tony Dalton Snr), Kolan Shire Council (Eddie Stone), Peter McIntosh (BMRG Director Local Government Burnett West), Dr Alistair Melzer, Nanango & District Landcare Group (Caroline Haskard), Anthony Perrett, Lake Baroon Catchment Care Group (Peter Stevens), Frank Sunners (Department of Main Roads), Sunwater (Danny Green), Tiaro Shire Council (Mayor Linda Harris), Athol Trigger, Upper Mary Catchment (Maroochy) Waterwatch Group (Eva Ford), Leonard Usher, South East Burnett Landcare Group (Leslie Yesberg)

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Meeting commenced 9:45am

1. Welcome & Apologies

Motion: 04.01 Apologies

Moved: Neil McPhillips	Seconded: Maurice Chapman
<i>"That the apologies tabled by the Secretary be accepted."</i>	

Carried

Motion: 04.02 Agenda

Moved:	Seconded:
<i>"That the Agenda as tabled be accepted."</i>	

Carried

2. Amendment/Confirmation of minutes from Annual General Meeting 13 December 2005

Motion: 04.03 Amendment/Confirmation of minutes from meeting of 13 December 2005

Moved:	Seconded:
<i>"That the minutes from the previous Annual General Meeting held 13 December 2005 as previously circulated be accepted as a true and correct record of proceedings with the following inclusion to Motion 04.03 as advised by Mr Harry Jamieson - [These meetings to be held in Gayndah, Gympie and Bundaberg in rotation]."</i>	

Carried

3. Independent Chairman's Report

Motion: 04.04 Independent Chairman's Report

Moved:	Seconded:
<i>"That the Chairman's Report as tabled be accepted."</i>	

Carried

4. Treasurer's Report

Motion: 04.05 Treasurer's Report

Moved:	Seconded:
<i>"That the Treasurer's Report and Auditor's Report in the Annual Report 2006 as tabled for 2005/2006 Financial Year be accepted."</i>	

Carried

Motion: 04.06 Auditors Report

Moved:	Seconded:
<i>"That at future Annual General Meetings, supplementary reports are to be included with the Auditors Report to provide details of income and expenditure."</i>	

Carried

Motion: 04.07 Appointment of Auditor for 2006/2007

Moved:	Seconded:
<i>"That the members authorise the Board of Management to source by tender the services of Auditors for 2006/2007 and to also appoint an Auditor."</i>	

Carried

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5. Confirmation of Directors and Proxies

Motion: 04.08 Confirmation of Directors and Proxies

Moved:

Seconded:

“That the Directors and Proxies of the Burnett Mary Regional Group for Natural Resource Management Incorporated Board of Management be confirmed.”

*Thomas Bancroft – Director Primary Industry – Burnett
Mal Collinge – Interim Indigenous Delegate
Lurlene Henderson – Interim Indigenous Delegate
Ian Jones – Director Community Conservation
Kevin Mahoney – Director Local Government – Mary
Alan McGrigor – Director Community Catchment
Peter McIntosh – Director Local Government – Burnett West
Randal McLellan – Director Coastal Management
Neil McPhillips – Director Industry Secondary/Tertiary
Tony Ricciardi – Director Local Government – Burnett East
Darryl Stewart – Director Community Landcare
Margaret Thompson – Director Primary Industry – Mary*

Carried

6. General Business

Motion: 04.09 Rules of the Association

Moved:

Seconded:

“That all motions carried by the meeting today be approved and are endorsed by members present and the Rules of the Association as amended be registered with the Chief Executive Officer of the Office of Fair Trading.”

Carried

Dr Hugh Lavery, founding senior officer of the Queensland National Parks and Wildlife Service and the Environmental Protection Agency and also responsible for establishing Australian Environmental International attended as Guest Speaker. Dr Lavery provided our members with a presentation on Environmental Banking as a potential model for future business sustainability for the regional body.

Meeting closed at 11:30am