

MAROOCHY WATERWATCH INC.
ANNUAL GENERAL MEETING MINUTES
17th October 2014
37 Coronation Avenue, Nambour

Opening

The meeting opened at 08:00 am with John Dillon in the Chair who welcomed Members and Guests.

Members & Guests Present

John Dillon, Leslie Massey, John Clemones, Margie Hutchence, Richard Kelleway, Ben Baldwin, Cerran Fawns, Michael Hannon, Sandy McBride, Jacqui Smythe, Hetti Malone

Apologies

None

Proxies received

None

Minutes of previous meeting

Minutes of the Annual General Meeting held on 17th October, 2014 having previously been circulated were tabled.

Moved by John Clemones that the minutes of the Annual General Meeting held on 17th October 2014 be taken as a true and correct record.

Seconded by Mike Hannon. Motion carried.

Business Arising from Previous Minutes

Nil.

Chairman's Report

John Dillon tabled and read highlights of his report.

Operational Report

Cerran Fawns tabled and read highlights of her report.

Cerran Fawns as Chief Executive Officer acknowledged and thanked the Board, Volunteers, River Patrol, Nursery Volunteers, Sponsors and Business Partners and gave special thanks to the Staff for their support.

Moved by Richard Kelleway that the Chairman's Reports & Operational Reports be adopted.

Seconded by Margie Hutchence. Motion carried.

Treasurer's Report

Leslie Massey presented the Special Purpose Financial Reports for 2013-2014

Moved by Les Massey that the Treasurers Report be adopted.

Seconded by John Clemones. Motion carried.

Election of Office Bearers for 2013 - 2014

The Chairman declared all positions vacant. Cerran Fawns volunteered to conduct the Election of Office Bearers.

Chairman

John Dillon nominated for Chairman by Cerran Fawns and Seconded by Mike Hannon.

As there were no further nominations John Dillon was declared Chairman.

John Dillon then resumed the role of Chairman and continued the meeting.

Treasurer

Leslie Massey nominated for Treasurer by Cerran Fawns and Seconded by Mike Hannon.

As there were no further nominations Leslie Massey was declared Treasurer.

Board Members (5 Positions)

1. John Clemones nominated for Board Member by Cerran Fawns and Seconded by John Dillon.
2. Margie Hutchence nominated for Board Member by John Clemones and Seconded by Richard Kelleway.
3. Richard Kelleway nominated from the floor by Glenn Bartley and Seconded by John Dillon.
4. Ben Baldwin nominated by Cerran Fawns and Seconded by Mike Hannon.

As there were no further nominations, John Clemones, Margie Hutchence, Richard Kelleway and Ben Baldwin were declared Board Members.

Appointment of Auditor

Moved by Cerran Fawns that Michael T Harper be appointed Auditor for the 2013 – 2014 Financial Year and subject to review as auditor in 2014.

Seconded by Glenn Bartley. Motion carried.

Meeting closed at 08:40 am

