

Minutes of the Moggill Creek Catchment Group Annual General Meeting
Brookfield Hall, 550 Brookfield Road, Brookfield
7.30pm Monday 24 November 2014

Present: As per attached Attendance Sheet (40) Apologies: As per attached Apologies Sheet (9)

Prior to the formal opening of the meeting, Geoff Lawrence presented prizes to Tony Watts, who won a number of categories including Supreme Exhibit in the 2014 MCCG Photographic Competition. Tony had not been available when presentations for the competition were held.

The Chairman, Warren Hoey, opened the meeting and welcomed attendees.

Review of the 2013 AGM Minutes. Minutes were read by Cathie Mortimer. *Adrian Webb moved to accept the minutes; John Smith seconded.*

Chairman's Report: The full Annual Report is on MCCG's website.

A synopsis of the comprehensive report follows:

- Recognition of the effort and commitment of the Committee and Section Leaders and the many voluntary supporters of MCCG.
- Membership at 536 continuing a positive trend.
- Promotional and Educational activities: Cottage talks, Special Events, Public meetings and displays. Workshops and use of the Garden: Kids' Day at the Cottage, Photographic Competition, Platypus Survey.
- Nursery: 12,012 plants, 169 species, over 1000 hours' work by volunteers, 137 seed varieties collected by 30 collectors.
- Section leaders and their teams were involved in 94 working bees, 2190 volunteer hours, 923 extra hours and planting 5823 plants.
- Projects – Pacey Road; Creek Health Monitoring Program and its extension to monthly physical and chemical monitoring; Cat's Claw Creeper/Invasive Vines Project; Annual Platypus Survey; Bird Project 2012-2017.
- Challenges for the future.

Financial Statement: Joanna Yesberg presented the financial statement for 2013 – 2014.

Total income \$68,011.62 mainly composed of grant income \$51,568.59, with memberships \$6,950. A surplus of \$11,993.34 and total assets of \$87,707.38 were reported for the year.

Joanna moved that the financial report be accepted, Cathie Mortimer seconded. Joanna moved that Dee Morrison of CSG Accountants be appointed financial auditor for 2015. Dale Borgelt seconded.

Cr Margaret de Wit assumed the role of temporary Chair following the resignation of the 2014 committee. She welcomed everyone to the meeting and congratulated Warren Hoey on his report. She thanked the Group for its continued commitment to the community through projects such as Kid's Day and the Photographic Competition and then spoke of developments concerning local traffic matters.

The nominations for the Management Committee and Section Leaders were tabled, and a schedule of nominations was provided on-screen. No positions were contested. Cr de Wit congratulated the Committee on its extensive work program and looked forward to another successful year for the Group.

Dr Bruce Flegg, MP, added his congratulations to the Committee and the Group.

Presentation on boxes for squirrel gliders, dollarbirds, owl nightjars, swallows and microbats by Frank Box from The Australian Nestbox Company.

The meeting closed at 9.30pm.