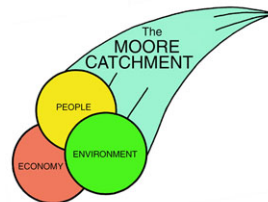


Friday  
25<sup>th</sup> November 2016

**Moore Catchment Council  
Minutes  
Annual General Meeting  
Guilderton Hall, Guilderton**



## Minutes

### Meeting open 11.34am

**Welcome by** Reg Beale, Welcome Shane Love MLA, John Holley, Director State NRM office for the time that you do spend in MCC

**Present:** Reg Beale, Sarah Mason, Lawrie Short, Shane Love MLA, John Holley (State NRM Office) Jill Wilson, Sue Pedrick, Ed Fletcher, Dahlia Richardson, Marie Carter, Harry Carter, Sabine Lofgren, Cathy Naussedat, Sylvia Boykett, Peter Boykett, Greg Ash, Janice Page, Linda Johnson, Anne Lawson, Bob Johnson, John Longman, Helen Watkins, Rachel Walmsley, Heather Legge

### Apologies

Jan Richards, Barry & Ann Callen, Duncan Peter, Lyn Phillips, Martin Aldridge, Gillian Lamont, Peter Waterhouse, Tony Ruse, Alan Briggs, Cr Michael Aspinall (Shire of Gingin), Melissa Price, Cynthia McMorran, Richard McLellan, Kaye McGlew, Hamish Longbottom, Phil Barrett-Lennard, Tony White, David Rickson (GWG)

### Confirmation of Previous Minutes

Resolved that the Minutes of Friday 23rd October, 2015 Annual General Meeting are accepted as a true and correct record

CARRIED

### Business Arising from Minutes

#### Reports

Chair's Report – as per attached Peter Waterhouse unable to attend

Executive Officers Report – as per attached

Resolve that the Chairpersons & EO be accepted as tabled report

CARRIED

Financial/Auditors Report – as per attached

Moved John Longman Seconded Sarah Mason

CARRIED

### Election of Office Bearers:

Nominations received by received by 18<sup>th</sup> November 2016

*Chairperson- Reg Beale*

*Vice Chairman – Tony White*

*Secretary – Sarah Mason*

*Treasurer- Lawrie Short*

*Committee: Duncan Peter, Kaye McGlew,*

Nominations from the floor unless received beforehand (Committee can be a minimum of 3 and up to 6 people)

*Committee: Dahlia Richardson, John Longman*

Resolved that the above mentioned people be the Committee of the Moore Catchment Council until the next AGM

CARRIED

Thanks to Shane Love for taking nominations

**General Business:**

- 1 Adoption of Annual Report – resolve that the annual report be accepted as tabled CARRIED  
Donations to assist the Moore Catchment Council greatly received
2. FOMRE – Moore river monitoring first year completed results
3. Gillingarra rising water table – how much water, need to be funded, NACC environmental meeting 9<sup>th</sup> December 9am at Gillingarra
- 4.

**Meeting Close – 11:50am**

**Following the AGM:**

**Presentation Shane Love MLA – National’s Policy on Landcare & the Environment**

**Presentation by Rachel on MCC projects**

**Tour of Guilderton Projects**

**Boat Tour of Moore River for those interested**