

# Minutes



**QWaLC**  
QUEENSLAND WATER & LAND CARERS

# Annual General Meeting

Queensland Water and Land Carers

Wednesday, 3<sup>rd</sup> November 2021

10:00am

Brisbane and via Zoom

## Attendance

### QWaLC Board

MaryLou Gittins *OAM*, Brian Venz, Shelly McArdle, Graham Armstrong, John Brisbin, Judith Wake, Simon Warner, Phillip Moran, Ann Ballinger, Wal Mayr; Temaleti Matasia, Craig Magnussen, Maree Gillott, Jason Carroll, Jeff Baines (via Zoom), Andrea Mason (via Zoom)

### Participating Members, Proxies and Apologies

As per attendance register attached to these minutes.

**Meeting Support** Darryl Ebenezer (CEO), Lane Pilon (minutes)

## Minutes

<i>Item</i>	<i>Item Description</i>	<i>Motion/Action</i>	<i>Person</i>
<i>Preliminaries</i>			
1	<b>Open Welcome &amp; Acknowledgement</b> The Chair opened the meeting and asked Temaleti Matasia to give the acknowledgement of Traditional Owners of the land.  The Chair welcomed everyone and confirmed that a quorum was present.	<i>“We acknowledge the Traditional Owners of the lands where we meet and pay respect to their Elders – past, present and emerging – and we acknowledge the important and practical role Aboriginal and Torres Strait Islander people continue to play within communities both in Queensland and across the nation.”</i>	
2	<b>Apologies &amp; Proxies</b> The apologies and proxies, as per the attendance list, were noted by the QWaLC Secretary.	<i>The apologies and proxies were noted by the meeting.</i>	

3	<p><b>Minutes from previous AGM</b> The minutes of the previous AGM, held 5<sup>th</sup> of November 2020, were reviewed.</p>	<p><u>Motion: that 'the minutes of 2020 AGM be accepted as true and correct'.</u> <i>Moved – Shelly McArdle</i> <i>Seconded – John Brisbin</i> <i>Carried</i></p>																										
<p><b>Items for Decision</b></p>																												
4	<p><b>Annual Report Presentation</b></p> <p>4.1 Chair's Report MaryLou Gittins presented the Annual Report and Chair's Report, as presented in the QWaLC Annual Report, for 2020/2021.</p> <p>4.2 Treasurer's Report Financial Statements (2020/21) - the Treasurer, Graham Armstrong, presented the financial report and audited financials, as made available via the QWaLC website and through the Annual Report. The Treasurer extended the thanks of the organisation to the supporting bodies, staff and bookkeeper.</p> <p>4.3 Appointment of Auditors for 2021/2022 The Auditors were confirmed for the next financial year.</p>	<p><u>Motion: that 'the Chair's Report be accepted'.</u> <i>Moved – MaryLou Gittins</i> <i>Seconded – David Arthur</i> <i>Carried</i></p> <p><u>Motion: that 'the Audited Financial Statements be accepted'.</u> <i>Moved – Graham Armstrong</i> <i>Seconded – Brian Venz</i> <i>Carried</i></p> <p><u>Motion: that 'John Gosper Audit &amp; Assurance Pty Ltd. be appointed as Auditor for the 2021/22 financial year'.</u> <i>Moved – Brian Venz</i> <i>Seconded – Toni Gory</i> <i>Carried</i></p> <p><u>Motion: that 'the bank transactions as set out be accepted'.</u> <i>Moved – Brian Venz</i> <i>Seconded – Maree Gillott</i> <i>Carried</i></p>																										
5	<p><b>Endorsement of Board</b></p> <p>5.1 List of Directors The Chair acknowledged the outgoing Directors – Phillip Moran, Graham Armstrong, Ann Ballinger, Jason Carroll and Rhonda Sorensen.</p> <table border="1" data-bbox="293 1488 924 1902"> <tr><td>Condamine</td><td>MaryLou Gittins <i>OAM</i></td></tr> <tr><td>South East Qld 1</td><td>Brian Venz</td></tr> <tr><td>South East Qld 2</td><td>Wal Mayr</td></tr> <tr><td>Statewide Board Appointee</td><td>Simon Warner</td></tr> <tr><td>South West Qld</td><td>Cameron Tickle</td></tr> <tr><td>Burdekin/Mackay Whitsunday</td><td>Judith Wake</td></tr> <tr><td>Southern/Northern Gulf</td><td>John Brisbin</td></tr> <tr><td>Desert Channels</td><td>Robyn Adams</td></tr> <tr><td>Burnett Mary</td><td>Maree Gillott</td></tr> <tr><td>Fitzroy</td><td>Shelly McArdle</td></tr> <tr><td>Cape York &amp; Torres Strait</td><td>Temaleti Matasia</td></tr> <tr><td>Qld. Murray Darling</td><td>Craig Magnussen</td></tr> <tr><td>Wet Tropics</td><td>Jeffery Baines</td></tr> </table>	Condamine	MaryLou Gittins <i>OAM</i>	South East Qld 1	Brian Venz	South East Qld 2	Wal Mayr	Statewide Board Appointee	Simon Warner	South West Qld	Cameron Tickle	Burdekin/Mackay Whitsunday	Judith Wake	Southern/Northern Gulf	John Brisbin	Desert Channels	Robyn Adams	Burnett Mary	Maree Gillott	Fitzroy	Shelly McArdle	Cape York & Torres Strait	Temaleti Matasia	Qld. Murray Darling	Craig Magnussen	Wet Tropics	Jeffery Baines	<p><u>Motion: that 'the Board Members be endorsed for 2021/2022'.</u> <i>Moved – Temaleti Matasia</i> <i>Seconded – Mark Dwyer</i> <i>Carried</i></p>
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6	<p><b>Endorsement of Office Bearers</b></p> <p><u>Recommended Office Bearers</u></p> <p>Chair: MaryLou Gittins  Deputy Chair: Temaleti Matasia  Treasurer: Brian Venz  Secretary: Shelly McArdle</p>	<p><i><u>Motion that 'the Office Bearers be endorsed for 2021/22'.</u></i></p> <p><i>Moved – Shelly McArdle</i></p> <p><i>Seconded – Judith Wake</i></p> <p><i>Carried</i></p>
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***Closing Items***

7	<p><b>Other Business</b></p> <p><u>7.1 New Member Groups</u></p> <p>The following groups were noted as having joined QWaLC since the previous AGM:</p> <ul style="list-style-type: none"> <li>• Melsonby Land Trust</li> <li>• Whitsunday Conservation Council</li> <li>• Mount Molloy Boiler Block Benefit Committee Inc.</li> <li>• Buluwai Indigenous Corporation</li> <li>• Warrego Wildlife Rescue Rehabilitation and Education Inc.</li> <li>• Atherton Tablelands Foundation Ltd</li> <li>• Michelle's Ark Animal Rescue Inc.</li> <li>• Birds Injured Rehabilitated and Orphaned Assn Inc.</li> <li>• Butterfly and Other Invertebrates Club Inc.</li> <li>• Friends of Lake Weyba Inc.</li> <li>• Samford Landcare Inc.</li> <li>• Wildlife and Raptor Care Queensland Inc.</li> <li>• Karana Downs and Surrounds Community Garden Hub</li> <li>• Fassifern Field Naturalists Club Inc.</li> <li>• Lower Wet Tropics Soilcare Inc.</li> <li>• 100% Renewable Community Campaign T/A Solar Citizens</li> <li>• Basalt Creek Cluster Inc.</li> <li>• Myall Park Botanic Garden Ltd.</li> <li>• Wanyurr-Majay Aboriginal Corporation RNTBC</li> <li>• Holloways Beach Coastcare Inc</li> <li>• The Modern Generation Inc.</li> <li>• Pumicestone Passage Catchment Management Body Inc.</li> <li>• Sharks And Rays Australia</li> <li>• Monto Landcare Group Inc.</li> <li>• Alexandra Headland Community Assn Inc.</li> <li>• Community for Coastal and Cassowary Conservation Inc.</li> <li>• Noosa Biosphere Reserve Foundation</li> <li>• Cape York Water Partnership Inc.</li> <li>• Friends of Yaroomba Inc.</li> <li>• Great Barrier Reef Research Expeditions Inc. t/a Great Barrier Reef Legacy</li> <li>• Normanby Aboriginal Corporation</li> <li>• Coombabah Community Garden Inc.</li> <li>• Woodstock Cluster Association Inc.</li> <li>• Noosa Parks Association Inc.</li> <li>• Australian Wildlife Rescue Service Central Qld Inc.</li> <li>• Banana Shire Community Arts Assn Inc.</li> </ul>
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- Caravonica 1077 Residents Assn Inc.
- Friends of Currumbin Inc.
- Boonah Community Garden Inc.
- Entomological Society of Queensland
- Toowoomba Community Organic Gardens Inc.
- Beelarong Community Farm Association Inc.

The following groups were noted for removal they are no longer in operation:

- Bulimba Creek Catchment Coordinating Committee Inc
- Coolibah Cluster Inc
- The Caves Landcare Group Inc.
- Border Landcare Organic Group
- Maranoa-Balonne Catchment Management Assn
- Wildlife Emergency Ltd
- Granite Borders Landcare Committee Inc.
- Tugun and Bilinga Dune Preservation Group
- Gold Coast Green Living Inc
- Maranoa Regional Landcare Assn. Inc.
- Lockyer Valley Landcare Inc
- Bunya Mountains Care Group
- North Aramac Cluster Inc.
- Wallum Cluster Inc.
- Northern Landcare Aboriginal Corporation

### **Motion**

Motion: that 'the new Member Groups be noted and the group's no longer in operation, as listed, be removed as Members.

*Moved – Shelly McArdle                      Seconded – John Brisbin                      Carried*

### 7.2 Public Liability Insurance

Notification was given by Maree Gillott that QWaLC holds appropriate Public Liability insurance for the organisation and member groups through AON.

### 7.3 Deductible Gift Recipient Status

#### **Resolution:**

Add clause 50 Establishment of the Public Fund to the Constitution – as circulated to the QWaLC Board via email.

### **Motion**

Motion: that 'QWaLC amends the constitution to allow for DGR status'.

*Moved – Brian Venz                      Seconded – Maree Gillott                      Carried*

### Close

The meeting closed at 10.35am.

## 2021 QWaLC AGM Meeting - Attendance Register

### In person:

#### **QWaLC Board Members & Member Groups – in person**

1. MaryLou Gittins - Condamine Catchment Management Association
2. Brian Venz – Brisbane Catchments Network
3. Shelly McArdle - Capricorn Coast Landcare
4. Graham Armstrong – Whitsunday Catchment Group
5. John Brisbin - Julatten and Molloy Association of Ratepayers and Residents & Mitchell River Watershed Management Group
6. Simon Warner – SEQCMA
7. Phil Moran – Noosa and District Landcare
8. Ann Ballinger - QWaLC
9. Wal Mayr – Watergum
10. Temaleti Matasia - Wenlock Catchment Management Group
11. Maree Gillott - Gympie & District Landcare
12. Craig Magnussen - QWaLC

#### **QWaLC Board Members & Member Groups- via Zoom**

13. Meg Walacavage - Koala Action Gympie Region [events@kagr.org.au](mailto:events@kagr.org.au)
14. Heather Barns - Whites Hill–Pine Mountain Comm. Group [heather.barns@bulimbacreek.org.au](mailto:heather.barns@bulimbacreek.org.au)
15. Dawn Franzmann - Butterfly & Other Invertebrates Club Inc. [secretaryboic@gmail.com](mailto:secretaryboic@gmail.com)
16. Yvonne Nicoll - Trinity Inlet Catchment Mgt Assoc Inc [urbanlandcare@westnet.com.au](mailto:urbanlandcare@westnet.com.au)
17. Paul Myers - Great Barrier Reef Research Expeditions Inc. [paul.myers@gblegacy.org](mailto:paul.myers@gblegacy.org)
18. Chris Meibusch - Save Mt Lofty Inc. [chrismeibusch@gmail.com](mailto:chrismeibusch@gmail.com)
19. Rosalinde Brinkman – Watergum [eo@watergum.org](mailto:eo@watergum.org)
20. Toni Gorry - Gomaren & Doctors Creek Catchment Landcare [gdcclandcaregroup@outlook.com](mailto:gdcclandcaregroup@outlook.com)
21. Susan Reilly - Friends of Yarraman Creek [scott.reilly7@bigpond.com](mailto:scott.reilly7@bigpond.com)
22. Daemon Singer - Warrego Wildlife Inc. [warrego.wildlife.inc@gmail.com](mailto:warrego.wildlife.inc@gmail.com)
23. Mark Dwyer - Fraser Island Defenders Organisation [mdwy.dbq@gmail.com](mailto:mdwy.dbq@gmail.com)
24. Sharon Dwyer - Pioneer Catchment and Landcare Inc. [chair@pioneercatchment.org.au](mailto:chair@pioneercatchment.org.au)
25. Trevor Meldrum – Cape York Weeds and Feral Animals [mail@weedsandferals.org](mailto:mail@weedsandferals.org)
26. Maree Treadwell Kerr - Bats and Trees Society [president.batsoc@gmail.com](mailto:president.batsoc@gmail.com)
27. Lachlan McBride – Sarina Landcare [lmcbride@cropwise.com.au](mailto:lmcbride@cropwise.com.au)
28. Joan Norman - Coombabah Community Garden Inc. [joanus2055@gmail.com](mailto:joanus2055@gmail.com)
29. Lynn Roberts – Erapah Creek Catchments Landcare Assn Inc. [lynnr@strebc.com.au](mailto:lynnr@strebc.com.au)
30. David Arthur - Wide Bay Burnett Environment Council [davidart001@gmail.com](mailto:davidart001@gmail.com)
31. Maggie Muurmans - Ocean Connect Inc. [m.muurmans@griffith.edu.au](mailto:m.muurmans@griffith.edu.au)
32. John Moss & Debra Henry – Erapah Creek Landcare Assn – [johntimoss@gmail.com](mailto:johntimoss@gmail.com) & [debra.ann.henry@bigpond.com](mailto:debra.ann.henry@bigpond.com)
33. Jeff Baines -Johnstone River Catchment Management Association [jeff.baines@ccrc.qld.gov.au](mailto:jeff.baines@ccrc.qld.gov.au)
34. David Arthur –Wide Bay Burnett Environment Council [davidart001@gmail.com](mailto:davidart001@gmail.com)
35. Lynn Whitfield - Oxley Creek Catchment Assn [lynn\\_whitfield@hotmail.com](mailto:lynn_whitfield@hotmail.com)
36. Louise Skidmore - Clifton Landcare - [lskidmore@aapt.net.au](mailto:lskidmore@aapt.net.au)
37. Keith Brown - Brisbane Catchments Network [secretary@brisbanecatchments.org.au](mailto:secretary@brisbanecatchments.org.au)
38. Keith Brown - Bayside Creeks Catchment Group [secretary@brisbanecatchments.org.au](mailto:secretary@brisbanecatchments.org.au)
39. David Manning -Springfield Lakes Nature Care Inc. [secretary@slnc.org.au](mailto:secretary@slnc.org.au)
40. Cornelis Van Eldik - Karawatha Forest Protection Society [cpasrf@tpg.com.au](mailto:cpasrf@tpg.com.au)
41. Doug Evans – Barung Landcare [doug@barunglandcare.org.au](mailto:doug@barunglandcare.org.au)
42. Frank Ondrus - Householders' Options to Protect the Environment Inc. [frankondrus@y7mail.com](mailto:frankondrus@y7mail.com)
43. Vivienne Roberts-Thomson - Coochiemudlo Island Coastcare - [coochiecoastcare@gmail.com](mailto:coochiecoastcare@gmail.com)
44. Janeen Whiting - Capricornia Catchments Inc. [jwhiting@capcatchments.org.au](mailto:jwhiting@capcatchments.org.au)

## **Members via Proxies**

### Organisation proxy will act for:

	<u>Name of Proxy</u>
45. Lockyer Uplands Catchments Inc.	Brian Venz
46. Herbert River Catchment Landcare Group	MaryLou Gittins
47. Beechmont District Landcare Association Inc	MaryLou Gittins
48. Atherton Tablelands Foundation	John Brisbin
49. Lower Mary River Land and Catchment Care Group	MaryLou Gittins
50. Maleny District Green Hills Fund	Darryl Ebenezer
51. Toomulla Coastcare Inc.	MaryLou Gittins
52. Friends of Yaroomba	MaryLou Gittins
53. Beaudesert Landcare Group Inc.	MaryLou Gittins
54. North East Downs Landcare Group	MaryLou Gittins
55. Condamine Catchment Management Comm.	MaryLou Gittins
56. Allora Landcare Group Inc.	MaryLou Gittins
57. Householders' Options to Protect the Environment Inc.	MaryLou Gittins
58. Bribie Island Env. Protection Assn.	MaryLou Gittins
59. Sunshine Coast Environment Council	MaryLou Gittins

### **Apologies:**

1. Lower Mary River Land and Catchment Care Group. – Lesley Bradley
2. Capricorn Conservation Council - Coral Rowston
3. Beechmont District Landcare Association Inc. - Susan Cully
4. Pikedale Cluster Fence Association Inc.- Rodney Insall
5. Cameron Tickell - QWaLC
6. Robyn Adams – QWaLC
7. Deborah Pergolotti - Frog Safe
8. Cathy Zwick - Upper Paroo Sustainable Production Group
9. Don Begbie - Cubberla-Witton Catchments Network

### **Invited Guests/Staff**

Darryl Ebenezer	QWaLC
Lane Pilon	QWaLC
Andrea Mason	QWaLC