



Norman Creek Catchment Co-ordinating Committee



ABN 24 859 322 324

To protect and enhance the ecosystem within Brisbane's Norman Creek Catchment

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N4C Annual General Meeting Monday March 1st 2004

Meeting Commenced at 7.40pm

Margie took the chair

Attendance: Damien Madden, Graham Jurrott, Kirsty Kay, Patrick Bourke, Carolyn Polson, Margie Milgate, Mathew Smith, John Godfrey, Peter Lello, Paulina Stretton, Tim Wallis, Adrian Schrinner.

Apologies: Gary Hargraves, Cambell Newman, Bill Jenkins.

1. AGM Correspondence: Inwards & Outwards

- N4C Audit

2. Administration: Amend and Confirm N4C AGM Minutes 3rd March 2002

Moved: DM Seconded: TW

- Due to auditing delays last years accounts could not be moved last AGM. It was tabled tonight. The motion was moved by Peter Lello and seconded by Damien Madden.
Carried
There was a general discussion on making the membership from March to February, the following year. This was resolved without a motion being made.

3. Agenda Items From Actions of N4C's 3rd March 2003 AGM Minutes

- N4C Treasurers report has been audited by Sothertons Brisbane.

4. Reports

a. Presidents Report: Margie Milgate

Moved: MM Seconded: TW Carried

b. Treasurers 2003 Audit report

Tabled: DM Seconded: GJ Carried

c. N4C's Coordinators report.

Moved: DM Seconded: TW Carried

All reports tabled tonight can be viewed at the N4C CREEC

5. Election of Office Bearers

Thank you to Patrick Bourke who took the chair for this section of the AGM.

President: Margie Milgate

Vice President: Damien Madden

Secretary: Tim Wallis

Treasurer: Carolyn Polson

Appointment of Auditor: Sothertons Brisbane

6. Other News/Business

- **Redrafted 2003 N4C constitution**
- **Motion: That the redrafted 2003 N4C constitution be accepted pending acceptance form the Office of Fair Trading, ATO & Environment Australia.**

Motion moved by Peter Lello and seconded by Carolyn Polson. Carried

Meeting ended at 8.25pm

Signed: _____

Signed: _____

Name: _____

Name: _____

Position: _____

Position: _____