| Meeting/subject | **2023 AGM**  | Meeting date | 28 November 2022 |
| --- | --- | --- | --- |
| Location | Brookfield Hall | Recorded by | ZBK |
| SharePoint Link |  | Total pages | 3 |

**Attendees and apologies**

As per Attendance Sheets – In person (38). Apologies (3)

**Minutes of the Moggill Creek Catchment Group Annual General Meeting**

1. **Welcome and Order of Business**

Chairperson, **Sandy Pollock** opened the meeting, welcomed all attendees and delivered an Acknowledgment of Country. Sandy noted the apologies for the evening, including **Elizabeth Watson-Brown**, Federal Member for Ryan, **Dr Christian Rowan**, State Member for Moggill and **Cr Greg Adermann**, Pullenvale Ward. Correspondence from

1. **Minutes of the 2022 AGM**

Abbreviated minutes of the 2022 AGM were read by the co-Secretary, **Zoe Bishop-Kinlyside** (prepared by Co-Secretary, Zoe Bishop-Kinlyside), who moved they be accepted. Seconded by Sandy Pollock.

1. **Annual Report of MCCG Activities 2022**

The Chairperson’s Annual Report for 2022 was presented by **Sandy Pollock**.

**Key activities summary:**

* Approximately 360 members
* 6,500 volunteer hours (valued at ~ $290,000)
* Native plant nursery supplied nearly 15,000 plants (>160 species)
* 78 bushcare working bees held
* Kid’s Day at the Cottage ~ 220 children (350 people total)
* Photographic competition (600+ visitors, and 26 participants)
* Quarterly talks held at the Kenmore Library
* Quarterly newsletters
	+ - Monthly ‘Wildlife Matters’ in the Local Bulletin
* Website
* Facebook: 1,866 followers
* Instagram: 277 follows
* YouTube channel: 23 subscribers, 17 videos, up to 700 views

**Key new events and activities for 2023:**

* **Old Gold Creek Sawmill Walk Grand Opening –** held Saturday 4 March 2023. Officiated by Member for Ryan, **Elizabeth Watson-Brown**. A very warm thank you was extended to **Gordon Grigg** all his efforts in establishing the walk.
* **Bird Walk with Professor Hugh Possingham** – well attended event with a capped RSVP of 34. Great feedback received from attendees.
* **Kenmore South State School Under 8’s Day – Kids Planting Activity** – held on 23 June 2023. Over 100 kids participated in potting up their own plant to take home
* **Student Catchment Immersion Program (SCIP) –** collaborative program between BCC, QUT and Brisbane catchment groups. Held 17 September 2023 in Section 12 and well attended by 22 students from QUT’s science and engineering faculty.
* **New Membership Database**
* **Updated Rules of Association for the Moggill Creek Catchment Group**
	+ - **Installation of wifi to Cottage and Nursery.**

**Other key and annual activities:**

* + - **Landcare Extension** - **Bryan Hacker** engaged with 5 landholders in 2022-23, providing valuable advice on tree planting and local land management including weed control. Special thanks were extended to Bryan for his work.
* **Photography Competition** – Silver anniversary of this annual event. 26 entrants and 438 votes in the People’s Choice Award. Prize money totalled $1,350. Thanks extended to our generous sponsors for once again supporting the event.
* **Creek Health Monitoring Program (CHMP)** – coordinated by **Lewis Peach**. Various surveys planned for 2024 together with eDNA surveys/workshop, training workshop. CHMP grant extended to 30 September 2024.
* **Platypus Survey** – coordinated by **Tamielle Brunt** was conducted in September for the 17th year with 47 volunteers. There were 9 confirmed sightings, with fragmentation of creeks noted due to the dry winter weather. Special thanks to the Kenmore District Girl Guides for organising the post-survey breakfast. Our catchment has been identified as a platypus hotspot and has been the inspiration for the BCC eDNA sampling.

**Thanks:**

* + - Special thanks were extended by Sandy Pollock to outgoing Secretary team, **Chris Bruton and Zoe Bishop** for all their efforts this year, noting their continuation with the committee in other roles, **Andrew Wilson** for organizing and successfully coordinating the Gold Creek Nursery and volunteers (and seed collection), in an ongoing basis, **Bryan Hacker** ​for his long and very successful work as Landcare Advisor, **Damian Egan** for taking up the role as Landcare Advisor for 2024 and **Rebecca Bain** for the Photography Competition team for a very well-organized and smoothly run event in 2023**.**
1. **Treasurer’s Report**

**Alan Walmsley** presented the Treasurer’s Report. Total income for the year ended 30 June 2022 was $44,424.98 (up from $25,146 in 2022). Expenditure was $8,725.15 (down from $15,438.97 in 2022), leaving a surplus of $14,931.91. Total grant income was $27,400.40 (up from $12,565,60). General income was $17,024.58 (up from $12,581.03).

Alan moved that the CSG Accountants Auditor’s Report for the year ended 30 June 2022 be accepted. Seconded by Gordon Grigg. Alan also moved that CSG Accountants be appointed as auditors again for the 2023/24 financial year. Seconded by Jim Pope.

1. **Election of Office Bearers**

**Wesley DeMuth**, Acting Chair, gave thanks to the MCCG for inviting him to attend the evening. Wesley noted the key events that BCC have been involved in with the MCCG, including Kids Day at the Cottage, Student Catchment Immersion Program and Gold Creek Planting. Wesley tabled the nominations for the 2024 Management Committee. All were approved and welcomed and well-wishes given for their 2024 endeavours. Special thanks were extended to section leaders, and Wesley reaffirmed that BCC is looking forward to working together with MCCG again in 2024.

1. **Handover to New Chairperson**

**Wesley DeMuth** handed over to the new Chairperson, **Sandy Pollock.**

Two lucky door prizes were drawn from the raffle by **Sandy Pollock**, with the prizes kindly donated by Member for Moggill **Dr Christian Rowan** and **Cr Greg Adermann**, Pullenvale Ward.

General comments were invited from the floor – one comment was raised regarding the clash of meetings between MCCG and Cubberla-Witton which impacts members who are involved with both catchment groups. **Sandy Pollock** agreed clash was unfortunate and noted for review for 2024.

1. **Guest Presentation**

The guest speaker for the evening was **Helen Schwencke** of Earthling Enterprises, who presented on *The fireflies of South-East Queensland*. It was an informative and interesting talk.

1. **Close of Meeting**

The meeting closed at 9:10 pm