



DRAFT MINUTES

Capricorn Conservation Council Inc. Annual General Meeting

When: 6.30pm, Wednesday 16 June 2021

Where: Community Development Centre, Yeppoon

Welcome and acknowledgement of Country – Paul Bambrick

Attendance:

Paul Bambrick, Sabrina Burke, Doug Crossman, Steve Elson, Christine Fraser, Bret Heath, Ian Herbert, Andi Jaemjamrat, Willy Newman, Coral Rowston, James York, Bob Newby, Peter MacGillivray, Colleen Fagan.

Apologies:

Bethlea Bell, Tom Sjolund, Anna Hitchcock, Sandy Paton, Amber Countryman, Andrew Dinwoodie, Michael McCabe, Arthur Hunt, Maryanne Smith

Coordinator presentation:

Coral Rowston, CCC Coordinator provided a presentation of the highlights of CCC's work over the previous 6 months.

Previous Annual General Meeting held on 10 June 2020

Business arising:

Motion: That the minutes of the Capricorn Conservation Council AGM held on 10 June 2020 be accepted as a true record of the meeting

Moved	Seconded	Carried
Paul Bambrick	Ian Herbert	Yes

President's Report

President Paul Bambrick presented an enthusiastic and wide-ranging report. He thanked the Committee and Members for a successful year and listed a number of highlights. He was pleased that CCC membership is growing, and that CCC is again being recognised in the local community. He referenced Leonardo Da Vinci's Vitruvian Man painting, and how "we touch the earth, and the earth touches us." He expressed confidence that humankind will survive the current climate crisis, and that it is not in the DNA of a species to cause its own extinction, noting that not even the dinosaurs brought about their own demise.

Treasurer's / auditors report

Motion: That the 2020-2021 annual financial report of the Capricorn Conservation Council be accepted

Moved	Seconded	Carried
Ian Herbert	Bob Newby	Yes

Motion: That Shanahan Swaffield Partners be appointed as auditors for the 2021-2022 financial year:

Moved	Seconded	Carried
Ian Herbert	Doug Crossman	Yes

Election of Committee Members

Paul Bambrick thanked the outgoing committee for their excellent and committed work over the last year and then declared all positions vacant.

Coral Rowston commenced the election process for the next committee. After Paul Bambrick was re-elected as President, he finalised the election process.

Position	Nominee	Moved	Seconded	Carried
President	Paul Bambrick	Willy Newman	Colleen Fagan	Yes
Vice president	Willy Newman	Ian Herbert	Colleen Fagan	Yes
Secretary	James York	Coral Rowston	Sabrina Burke	Yes
Treasurer	Ian Herbert	Paul Bambrick	Steve Elson	Yes
Member	Tom Sjolund	Paul Bambrick	Colleen Fagan	Yes
Member	Anna Hitchcock	Sabrina Burke	Willy Newman	Yes
Member	Bret Heath	Ian Herbert	Doug Crossman	Yes
Member	Doug Crossman	Ian Herbert	Paul Bambrick	Yes
Member	Steve Elson	Coral Rowston	Sabrina Burke	Yes
Member	Peter MacGillivray	Coral Rowston	Paul Bambrick	Yes

Coral Rowston welcomed the new Committee.

Meeting close: 7.26pm