



# BBIFMAC INC

BURDEKIN BOWEN INTEGRATED FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE INC

## MINUTES

### BBIFMAC ANNUAL GENERAL MEETING

2<sup>nd</sup> November 2023

Brandon Hotel Function Room

54 Drysdale St Brandon QLD 4808

**Welcome Chair: Lisa Parker (9.46am)**

**Apologies:** Terry Granshaw, Rhonda Mann, Anthony Cardillo, Frank Mugica, Lynn McLaughin, Terri Bouno, Rob Hunt, Brock Dembowski

**Present:** Steve Attard, Dennis Stubbs, Arwen Rickett, Kimberley Mallon, Angus Houston, Merv Mohr, Lisa Parker, Louise Nicholas, Ian Davies, Frances Besterman, Meghan Wilson, Russ McNee, Hilton Smith, Armin Wessel, Greg Watson, Owen Menkins, Rob Ritchie, Scott Fry, Sarah Willis, Max Musumeci, Paula Langdon, Paul Giordani, Warren Tink; Mark Castelanelli.

\*Paid members eligible to vote 11

#### Confirmation of previous minutes – AGM 3<sup>rd</sup> November 2022

It was moved by Max Musumeci and seconded by Steve Attard and carried that the minutes of the AGM held 3<sup>rd</sup> November 2022 be confirmed as a true and correct record of that meeting.

#### Audited Financial Statement & Treasurer's Report

Merv Mohr tabled the 2022 – 2023 Audited Financial Statements and gave a summary of finances.

It was moved by Merv Mohr and second by Steve Attard and carried that the Audited Financial Statements be accepted.

#### Appointment of Auditor for 2022

It was moved by Merv Mohr and seconded by Steve Attard and carried by all present that Brett Schreiber be appointed to carry out the audit for the 2024 financial year.

#### Endorsement of Banking Signatories

It was moved Lisa Parker and seconded by \_\_\_\_\_ and carried by all present that Steve Attard (Chair), Mervyn Mohr (Treasure) and Armin Wessel (Ordinary Member) will be on as signatories.

“Managing natural resources to ensure social wellbeing, primary production and ecological sustainability.”

Visit our website at [bbifmac.org.au](http://bbifmac.org.au) · Visit us on facebook · [Bbifmac Inc](https://www.facebook.com/bbifmac)

154 Graham St Ayr · PO Box 205 Ayr Qld 4807 · Ph: (07) 4783 4344 · Email: [secretary@bbifmac.org.au](mailto:secretary@bbifmac.org.au)

ABN: 98 107 008 128

### Nomination of Office Bearers

The following rules were followed as found in the constitution / model rules:

As passed at the general meeting on 29/07/2005, the special resolution for amendment to Rules 13 (1): "the management committee of the association consists of a president, vice president, treasurer and four other members elected or appointed by the association members at a general meeting".

Rule:

13(2) a member of the management committee, other than the secretary, must be a member of the association.

13 (3) at each annual general meeting of the association, the members of the management committee must retire from office, but are eligible, on nomination, for re-election.

13 (5) the membership of the management committee must include at least one member from the Bowen Shire.

Rule:

14 (1) states that:

A member of the management committee may only be elected as follows:

- (a) Any two (2) members of the association may nominate another member to serve as a member of the management committee.
- (b) (4) the president will not serve in that capacity for more than three consecutive years.
- (c) If, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.

These proceedings were facilitated by Rob Milla

The following nominations were received and voted and accepted by BBIFMAC members. Those nominations marked with an asterisk(\*) were received from the floor.

### Election of Management Committee

These proceedings were facilitated by Ian Davies.

#### Chairman

<u>Name:</u>	<u>Proposed:</u>	<u>Seconded:</u>	<u>Confirmed / Accepted:</u>
Steve Attard	Mervyn Mohr		Yes

#### Vice Chairman

<u>Name:</u>	<u>Proposed:</u>	<u>Seconded:</u>	<u>Confirmed / Accepted:</u>
Brock Dembowski	Mervyn Mohr		Yes

#### Treasurer

<u>Name:</u>	<u>Proposed:</u>	<u>Seconded:</u>	<u>Confirmed / Accepted:</u>
Mervyn Mohr	Steve Attard		Yes

**Ordinary Member**

<b><u>Name:</u></b>	<b><u>Proposed:</u></b>	<b><u>Seconded:</u></b>	<b><u>Confirmed / Accepted:</u></b>
Armin Wessel	Steve Attard		Yes

<b><u>Name:</u></b>	<b><u>Proposed:</u></b>	<b><u>Seconded:</u></b>	<b><u>Confirmed / Accepted:</u></b>
Ross Parker	Lisa Parker	Steve Attard	Yes

**General Business:**

Nil

**Managers Report:**

Attached

**Chairs Report:**

**Guest Speakers:**

1. Warren Tink – Operations Manager for Burdekin Rum. The journey to producing the new Burdekin Rum and the future ideas for the future.
2. Andrew Cross – MHPF manager. Setting up of the Macadamia nut operations on farm. **Field Trip**

Meeting closed 11.30am

Followed by field trip to the Macadamia Nut Farm on Bartlet Rd Horseshoe Lagoon.

Chairman Signature.....

