

# **Murray Darling Association Inc.**

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> 463 High Street P.O. Box 1268 Echuca, Vic 3564

## **Region 7 Annual General Meeting AGENDA**

### Indigenous Acknowledgement

"The Murray Darling Association acknowledges the traditional owners of this land and the waters on which we meet"

Location: City of Mitcham Council Chambers, 131 Belair Road Torrens Park 5062

Time / Date:

6.30 pm, Thursday 16 July 2020

Join Zoom Meeting

https://us02web.zoom.us/j/86348722750?pwd=bEFyREoyVXNPQjQzNW1mSkFQWEoyUT09

Meeting ID: 863 4872 2750

Password: 435335

Chair: Cr Andrew Tilley, City of Mitcham Secretary: Jamie Barrett, City of Mitcham

#### WELCOME 1.

Emma Bradbury, CEO Murray Darling Association

#### 2. **ATTENDANCE**

- 2.1 Present:
- 2.2 Apologies:

#### 3. **HOUSEKEEPING**

- 3.1 Welcome to all of our new Region 7 delegates. The content of today's meeting will serve as an update and induction for all ongoing and new members.
- 3.2 Housekeeping

#### **DECLARATION OF INTERESTS** 4.

#### 5. **MINUTES**

Recommended that the Minutes of the Annual General Meeting of Adelaide Metro Region 7 held on Thursday 16 May 2019 be confirmed.

**Minutes from Previous Meeting** 

### 6. ELECTION OF CHAIRMAN

In accordance with the Murray Darling Association Constitution 2016, the Returning Officer will confirm the Election for the Chairman Position for Region 7 of the Murray Darling Association.

Cr Andrew Tilley – City of Mitcham

### 7. ELECTION OF REGIONAL EXECUTIVE MEMBERS

In accordance with the Murray Darling Association Constitution 2016, the Returning Officer will conduct the Election for Region Executive positions for Region 7 of the Murray Darling Association. Confirmed committee members are as follows:

Cr Robin Coleman – City of Tea Tree Gully Cr John Kennedy – Campbelltown City Council

The Returning Officer will then call for nominations from the floor to fill the remaining three positions on the committee as per the constitution "a committee of not less than two and not more than five"

### 8. NEXT MEETING

The next Annual General Meeting of the Murray Darling Association Region 7 will be held in 2021. Date and venue to be advised.

### 9. CLOSE