

Murray Darling Association Inc.

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 Tea Tree Gully Civic Centre – Banksia Room
	571 Montague Road, MODBURY
Time / Date:	6.30 pm, Thursday 17 June 2021

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

1. WELCOME Emma Bradbury, CEO Murray Darling Association

2. ATTENDANCE

- 2.1 Pres<mark>ent</mark>:
- 2.2 Apologies:

3. DECLARATION OF INTERESTS

4. MINUTES

Recommended that the Minutes of the Annual General Meeting of Adelaide Metro Region 7 held on Thursday 16 July 2020 be confirmed.

Minutes from Previous Meeting

5. 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

6. 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 John Kennedy – City of Campbelltown Council

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

7. NEXT MEETING

The next Annual General Meeting of the Murray Darling Association Region 7 will be held in 2022. Date and venue to be advised.

8. CLOSE SSAG