



# Murray Darling Association Inc.

admin@mda.asn.au  
www.mda.asn.au  
T (03) 5480 3805  
ABN: 64 636 490 493

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

3<sup>rd</sup> Floor, 553 Kiewa Street  
P.O. Box 359  
Albury, NSW 2640

## Region 6 Annual General Meeting

Tuesday 30<sup>th</sup> August 2016 10am  
Coorong District Council Chambers  
95-101 Railway Terrace, Tailem Bend SA 5260

### MINUTES

#### 1. ATTENDANCE

##### 1.1 Present:

Barry Featherston	Chair – Alexandrina Council
Danae Cates	Acting Secretary - Alexandrina Council
Vern Leng	Coorong District Council / Private Member
Vincent Cammell	Coorong District Council
Julie Barrie	Coorong District Council
Simon Grenfell	Alexandrina Council
Frank Tuckwell	Alexandrina Council
Michael Scott	Alexandrina Council
Keith Loeser	Private Member
Peter Smith	Private Member
Clem Schubert	Private Member
Neville Jaensch	Coorong District Council
Steve Wilkinson	Mid Murray
Ian Mann	Private Member
Ben Jarvis	Coorong District Council
Ashlee Crossman	Coorong District Council

##### 1.2 Apologies:

Bob England, Sharon Bland, Bill Bagley, Lesley Fischer, Robert Sexton

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#### 2. WELCOME

- 2.1 Welcome to Coorong District Council, Housekeeping: Fire Safety, Toilets, Catering
- 2.2 Conflict of Interest

#### 3. CONFIRMATION OF MINUTES

- 3.1 Minutes of the previous Annual General Meeting held on 7<sup>th</sup> August 2015

*Moved Keith Loeser  
Seconded Peter Smith  
CARRIED*

#### 4. BUSINESS ARISING

From minutes of Annual General Meeting held on 7<sup>th</sup> August 2015 at Tailem Bend

*Keith Loeser questioned what has happened regarding the amendments to the Constitution. Chairperson, Barry Featherston responded and advised that this matter will be addressed within the Chairpersons' Report.*

**5. CHAIRPERSON'S REPORT 2015/16**

5.1 Region 6 Chair, Barry Featherstone Chairperson's Report 2015/16

***Barry Featherston provided a verbal Chairperson's Report. A copy of the report will be sent to the committee with the minutes of this meeting.***

**6. ELECTION OF OFFICE BEARERS FOR 2016/17**

In accordance with the Murray Darling Association Inc. Constitution 2006 The Returning Officer will now conduct the Election for region Executive positions for Region 6 of the Murray Darling Association Inc.

Positions are: 1x Region Chair and 2x Vice Chair

**Returning Officer:** Vincent Cammell, CEO Coorong District Council

*Barry Featherston vacated the seat of Chair to allow the Returning Officer to conduct the election.*

**Region Chair**

The following nominations for the position of **Region Chair** have been received

- Barry Featherston
- Vern Leng
- Julie Barrie

*Vern Leng withdrew his nomination for the position of Chair, but his nomination will remain in place for the position of Vice Chair.*

*Julie Barrie withdrew her nomination for the position of Chair, but her nomination will remain in place for the Vice Chair.*

**Cr Barry Featherston elected Chairperson**

**Vice Chair**

The following nomination(s) for the position of **Vice Chair** have been received. (Two positions are available for the position of Vice Chair).

- Vern Leng
- Julie Barrie

**Cr Vern Leng elected as Vice Chair**

**Cr Julie Barrie elected as Vice Chair**

**7. ANY OTHER BUSINESS**

7.1 Vern – Call for 2 nominees to be representatives on the Executive Committee.  
Keith Loeser – self nominated  
Second Position – will remain open

**8. NEXT MEETING**

8.1 Date: That the next Annual General Meeting be held in August 2017, time and date to be confirmed.  
8.2 Venue: Coorong District Council Chambers

***Moved Peter Smith  
Seconded Clem Schubert  
CARRIED***

**9. CLOSE**

Meeting Closed at 10:27am