Murray Darling Association Inc.

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Ordinary Meeting
Region 8

Port Pirie Regional Council-Council Chambers
115 Ellen Street, Port Pirie SA 5540
Friday 22nd May 2015 at 9:30am for a 10:00am start
Refreshments will be provided

AGENDA

1. ATTENDANCE

1.1 Present:
1.2 Apologies:

2. WELCOME

2.1 Mayor – Cr John Rohde, Port Pirie Regional Council
2.2 Chair, Region 8 – Mr Rodney Button

3. MINUTES

3.1 Minutes of the previous meeting

4. BUSINESS ARISING

4.1 Correspondence out from 2014 AGM resolutions (see Summary of AGM Resolutions and Communication Report MDA 006 attached)
4.2 Responses to correspondence out from 2014 AGM and call for appropriate motions to progress the matters(see Responses to Correspondence Out AGM 2014 attached)

5. REPORTS

5.1	Mr Rodney Button	Chair, Region 8
5.2	Cr Greg Toll	National President-MDA
5.3	Emma Bradbury	CEO – Presentation on the MDA

7. GENERAL BUSINESS

7.1 Review of the Constitution – Draft for review and feedback
7.2 Review of the Constitution-MDA Governance Model Review (see Discussion Paper EB008 attached)
7.3 Motions for 2015 AGM
7.4 2015 MDA National Conference
7.5 Local Issues

8. NEXT MEETING

9. CLOSE

The Murray Darling Association acknowledges and thanks Port Pirie Regional Council for their support in hosting this meeting of Region 8