



Murray Darling Association Inc.

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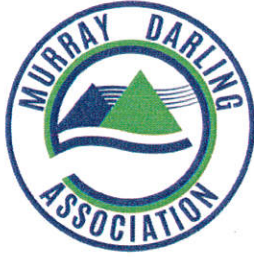
ANNUAL GENERAL MEETING Region 9

Leeton Shire Council Chambers, 23-25 Chelmsford Place, Leeton NSW 2705
Tuesday, 12th December 2017 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 Chair of Region 9 – Paul Maytom (Mayor of Leeton Shire Council)
3. **MINUTES**
 - 3.1 Minutes of the previous meeting - 23RD November 2016
4. **REPORTS**
 - 4.1 Cr Paul Maytom, Chair, Region 9
 - 4.2 CEO of MDA (Emma Bradbury):
 - Strategic direction of MDA
 - Planning workshop 2018
 - AGM 2016 progress on resolutions
 - Canberra meetings
5. **CONFIRMATION OF RETURNING OFFICER, CEO MDA**
6. **ELECTION OF OFFICE BEARERS**
 - 6.1 Chairman
 - 6.2 Regional Executive Members (minimum 2/maximum 5)
7. **SETTING OF MEETING DATES FOR 2017**
 - Suggest third Thursday of February, May, August, November 2018
8. **CLOSE**

*The Murray Darling Association acknowledges and thanks
Leeton Shire Council for their support in
hosting this meeting of Region 9*



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Ordinary Meeting Region 9

Leeton Shire Council Chambers, 23-25 Chelmsford Place, Leeton NSW 2705
Tuesday, 12th December 2017 at 9:30am for a 10:00am start
Refreshments will be provided

AGENDA

1. **ATTENDANCE**
 - 1.1 Present
 - 2.1 Apologies
 - 3.1 Conflicts of Interest
2. **WELCOME**
 - 2.1 Chair of Region 9 - Paul Maytom (Mayor of Leeton Shire Council)
3. **MINUTES**
 - 3.1 Minutes of the previous meeting - 25th May 2017
4. **BUSINESS ARISING**
5. **PRESENTATION BY PHIL TOWNSEND, MDBA – UPDATE ON THE SOCIO-ECONOMIC EVALUATION WORK BEING UNDERTAKEN FOR THE SOUTHERN BASIN IN NSW.**
6. **GENERAL BUSINESS**
 - 6.1 Update on the REO program and MDBA key dates
 - 6.2 MDB Compliance Review – Final Report
 - 6.3 2018 Annual Conference
8. **NEXT MEETING**
9. **CLOSE**

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hosting this meeting of Region 9*