



Region One Annual General Meeting

AGENDA

Location: Councillor Meeting Room, Ground Floor, Albury City Council, 553 Kiewa Street, Albury

Date/time: Friday November 20, 2020 10am – 12 noon (10.30 start)

1. **WELCOME**
 - 1.1 Welcome by AlburyCity Mayor Kevin Mack
2. **ATTENDANCE**
 - 1.1 Present
 - 1.2 Apologies
2. **DECLARATION OF INTERESTS**
3. **MINUTES**
 - 3.1 Minutes of the previous AGM held 22nd November 2019
4. **BUSINESS ARISING**
5. **REPORTS**
 - 5.1 Chairman's Report
 - 5.2 CEO's Report
6. **ELECTION OF OFFICE BEARERS**
 - 6.1 Chairman
 - 6.2 Regional Executive Members
7. **SCHEDULE OF MEETINGS 2020/2021 (suggested dates)**
 - 6.1 19 February 2021
21 May 2021
21 August 2021
19 November 2021
8. **GENERAL BUSINESS**
9. **STAKEHOLDERS PRESENTATION**
 - 8.1 Lucinda Corrigan "The Work of Farmers for Climate Action"
9. **CLOSE**

For catering purposes please advise Bron Cole at AlburyCity on 02 6023 8105 or bcole@alburycity.nsw.gov.au no later than 12 noon Wednesday 18 November 2020

The Murray Darling Association acknowledges and thanks Albury City Council for its support in hosting this meeting of Region One.