

## **Murray Darling Association Inc.**

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## Region 11 ORDINARY MEETING - AGENDA

**Venue:** Gunnedah Shire Council - Council Chambers

63 Elgin Street, Gunnedah NSW 2380

Video Link: https://us02web.zoom.us/j/88562889851?pwd=QnhjYnhFUWJZbUYvakpsMzZkZGNLZz09

Meeting ID: 885 6288 9851

Passcode: 948383

**Time/Date:** Friday 12 August 2022 – to be held directly after the Annual General Meeting

- 1. ATTENDANCE
  - 1.1 Present:
  - 1.2 Apologies:
- 2. WELCOME
- 3. DECLARATIONS OF INTEREST
- 4. MINUTES

Minutes of the previous meeting held Friday 19 November 2021 Minutes

- 5. REPORTS SINCE LAST REGION 11 MEETING
  - 5.1 CEO's report for Board Meeting (414) March 2022 CEO's report
  - 5.2 CEO's report for Board Meeting (415) May 2022 CEO's report
  - 5.3 MDA Board Meeting Minutes (413) January 2022 Minutes
  - 5.4 MDA Board Meeting Minutes (414) March 2022 Minutes
- 6. GENERAL BUSINESS
- 7. SCHEDULE OF MEETINGS
- 8. CLOSE

The Murray Darling Association acknowledges and thanks Gunnedah Shire Council for its support in hosting this meeting of Region 11.