



# Murray Darling Association Inc.

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## Region 11 ANNUAL GENERAL 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:** 11:00am – Friday 12 August 2022

1. **ATTENDANCE**
  - 1.1 Present:
  - 1.2 Apologies:
2. **DECLARATIONS**
3. **MINUTES**
  - 3.1 Last recorded AGM minutes Thursday 11 June 2020  
*Recommendation that the minutes be noted.*
4. **ELECTION OF CHAIR AND REGION EXECUTIVES**

Part 5 s16  
(4) Regions must elect annually at a Region Meeting a Region Executive made up of:

  - (a) a chair; plus
  - (b) not less than 2 and not more than 5, other Region Executive Members
5. **NEXT MEETING**

Date and Venue to be advised
6. **CLOSE**

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