



Murray Darling Association Inc.

Region 6

admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

P.O. Box 1268
Echuca, Vic 3564

NOTICE OF AGM

The Murray Darling Association Region 6 Annual General Meeting will be held on

Friday 25th February 2022 – 09:00am

Alexandrina Council Offices - Goolwa

***11 Cadell Street,
GOOLWA, SA, 5214.***

Nominations are now invited for the position of Chair and executive committee members for those wishing to serve on the Region 6 executive committee.

Nominations should include:

- a) A completed [Nomination Form](#);
- b) A copy of the council minute extract including the resolution of council acknowledging their commitment to and endorsement of their delegate's nomination. A brief biography or CV of the nominating delegate.
- c) A brief biography or CV of the nominating delegate
- d) A statement of commitment from council acknowledging the obligations of the Region Chair under Part 5, 16 (5) of the [MDA Constitution](#) (for nominations to Regional Chair).

Nominations endorsed by Council along with; Apologies, Proxies, Motions, Questions and dietary requirements, must be lodged with the Returning Officer by email to ceo@mda.asn.au no later than close of business: **14 February 2022**.

All nominations will be distributed to member councils with the meeting papers and agenda for your consideration in advance of an election at the AGM: **15 February 2022**.

All councils within MDA Region Six are warmly invited and encouraged to consider the importance of your council's active participation.

For further information, please contact:

CEO Mark Lamb on 0490 143 214 or ceo@mda.asn.au, or visit www.mda.asn.au



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Region 6 Annual General Meeting

25 February 2021

11:00-12:00

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11 Cadell Street, GOOLWA, SA, 5214

[Join Meeting](#)

AGENDA – AGM 2022

1. WELCOME and ACKNOWLEDGMENT OF COUNTRY
2. ATTENDANCE
 - 2.1. RSVP/Proxies
- 1.1. Apologies
- 1.2. Guests
- 1.3. Observers
3. DECLARATIONS OF INTEREST
4. MINUTES OF THE PREVIOUS AGM
5. REPORTS
 - 5.1. Chair
 - 5.2. CEO
6. ELECTION OF OFFICE BEARERS 2022
 - 6.1. Election of Chair
 - 6.2. Election of Executive
7. SCHEDULE OF MEETINGS FOR 2022
 - 7.1. Draft Calendar of Meetings and Events 2022
8. GENERAL BUSINESS
9. STAKEHOLDERS PRESENTATION
10. CLOSE