



Murray Darling Association Inc.

www.mda.asn.au

ABN: 64 636 490 493

Region 6 Annual General Meeting

Tuesday 26 August, 2014 – 1.30pm
Library Complex, Murray Bridge, SA

1. ATTENDANCE

1.1 Present

Emma Bradbury
Cr Alan Oliver
Peter R Smith OAM
Cr Frank Tuckwell OAM
Cr M Gardner
Cr B England
Mr B Bagley
Mr Keith Loeser
Mr Ian Mann OAM
Mr Keith Scobie
Mr T Franklin

CEO Murray Darling Association
Chair – Alexandrina Council
Secretary
Alexandrina Council
Alexandrina Council
Rural City of Murray Bridge
Private Member
Private Member
Private Member
Private Member
Private Member (Murray Watch)

1.2 Apologies

Cr Greg Toll
Cr Y Smith
Cr P Wright
Mayor A Arbon OAM
Michelle Lensink MP
B & J Patterson
L & M Fischer
L& M Barber
V Ball
G White
S Bradley

National President (Shire of Campaspe)
Karoonda East Murray Council
Coorong District Council
Regional Council of Murray Bridge
MHR
Private member
Private member

Regional Council of Murray Bridge

2. MINUTES of 2013 AGM

Moved B. England seconded B. Bagley – Carried

3. BUSINESS ARISING FROM LAST REGION 3 MEETING

Nil.

4. ELECTION OF OFFICE BEARERS FOR 2014/15

Chair declared all positions vacant and requested that CEO Emma Bradbury assume the Chair for the conduct of the elections.

M. Gardner declared she would not be participating in the voting, as whilst she represented the Alexandrina Council she was a proxy for both Cr Oliver and Cr Tuckwell and they were both present.

The following nominations have been received and accepted by the returning officer.

Chairman:

Nominees: A. Oliver and K. Loeser **Alan Oliver elected**

Deputy Chair:

Nominees: P. Smith, F. Tuckwell and B. England **Bob England elected**

2ND Deputy Chair:

Nominees: F. Tuckwell and K. Loeser **Frank Tuckwell elected**

3rd Deputy Chair:

Nominee: K. Loeser **K. Loeser elected**

Secretary:

Nominee: P. Smith **Peter Smith returned**

P. Smith moved seconded B. Bagley that **A. Oliver, B. England, F. Tuckwell, K. Loeser and P. Smith** be declared as the Office Bearers for 2014/2015 – Carried

Alan Oliver resumed as the Chair and thanked the Returning Officer.

Moved I. Mann seconded K. Loeser that Bob England remain as the Chair of the Lower Murray Working Group and the LMWG hold its own election for their Officer Bears – Carried.

5. MEETING CLOSE - 1.30pm

*The Murray Darling Association acknowledges and thanks
Alexandrina Council
for hosting this meeting of Region 6*