



Murray Darling Association Inc.

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**Annual General Meeting
Of the
Murray Darling Association
Thursday 10 September at 2.30pm
in
The Fairway Lounge, Cobram-Barooga Golf Club
Golf Course Rd, Barooga, NSW**

**AGENDA
71st Annual General Meeting**

1. ATTENDANCE

- 1.1 Present
- 1.2 Apologies
- 1.3 Declaration of Interests and Conflicts

2. PREVIOUS MINUTES

- 2.1 Meeting held Tuesday 14th October, 2014 in Tumut

3. GENERAL BUSINESS

- 3.1 Voting Rights

4. REPORTS

- 4.1 Presentation of the 2015 Annual Report
- 4.2 Presentation of the 2015 Annual Financial Report
- 4.3 Appointment of Auditor for 2015/2016
- 4.4 Announcement of the Board Appointments for 2015-16

5. MOTIONS ON NOTICE

- 5.1 Motion 1 Legislation for 1500GL cap on buybacks
- 5.2 Motion 2 Flexibility for the CEWH in water trade
- 5.3 Motion 3 It's in the Balance: delivering on the triple bottom line
- 5.4 Motion 4 Constraints
- 5.5 Motion 5 Water Re-bundling
- 5.6 Motion 6 National Water Plan
- 5.7 Motion 7 Water Impacted Communities Alliance
- 5.8 Motion 8 National Road Signage
- 5.9 Motion 9 Opposition to granting of coal mining license
- 5.10 Motion 10 Protection of food producing, farming and agricultural lands

6. NEXT MEETING

- 6.1 Announcement of the 2016 AGM Location

7. CLOSE