

Murray Darling Association Inc.

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Region 5 Annual General Meeting

AGENDA

Location: Berri Barmera Council 19 Wilson Street Berri SA

Via ZOOM: Zoom link to be provided

Time/date: 10:00am – Monday 24 May 2021

- 1. WELCOME
 - 1.1 Welcome by Cr Peter Raison

2. ATTENDANCE

- 2.1 Present
- 2.2 Apologies
- 3. DECLARATION OF INTERESTS

4. MINUTES

Annual General Minutes of the previous meeting

Moved:

That the Minutes of the Annual General Meeting of Murray Darling Association Region 5 held on the 16 March 2020 are a true and accurate record of the meeting.

DAR

5. BUSINESS ARISING

6. **REPORTS**

- 6.1 CEO's report <u>online</u>
- 6.2 MDA Board Meeting (404 to 407) Minutes

7. ELECTION OF OFFICE BEARERS

- 7.1 Chairman
- 7.2 Regional Executive Members

8. SCHEDULE OF MEETINGS 2021/2022

- 8.1 Proposed meeting schedule / location, to be confirmed at the next ordinary meeting of Region 5.
 - 13 September 2021 Karoonda East Murray & via zoom
 - 13 December 2021 Loxton Waikerie & via zoom
 - 14 March 2022 (AGM) Mid Murray Council & via zoom
 - 13 June 2022 Renmark Paringa & via zoom

9. GENERAL BUSINESS

10. CLOSE

The Murray Darling Association acknowledges and thanks Berri Barmera Council for its support in hosting this meeting of Region 5.