



AGENDA ANNUAL GENERAL MEETING

**Murray Darling Association Inc.
Region 6 AGM**



**Tuesday 14th November 2017
9:00am for 9:30am start**

Venue

Coorong District Council Chambers
95-101 Railway Terrace, Tailem Bend SA 5260

Indigenous Acknowledgement

“The Murray Darling Association acknowledges the traditional owners of this land & the waters on which we meet”

1. ATTENDANCE

- 1.1 Present:
- 1.2 Apologies:

2. WELCOME

- 2.1 Welcome to Coorong District Council: Housekeeping (Fire safety, Toilets, Catering)
- 2.2 Conflict of Interest

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of the previous Annual General Meeting held on 30 August 2016 at Tailem Bend (*Refer to Attachment 3.1*)

4. BUSINESS ARISING

- 4.1 From minutes of Annual General Meeting held on 20 August 2016 at Tailem Bend (*Refer to Attachment 3.1*)

5. CHAIRPERSONS'S REPORT 2016/17

- 5.1 Region 6 Chair Barry Featherston Chairperson's Report 2016/17

6. ELECTION OF OFFICE BEARERS FOR 2017/18

In accordance with the Murray Darling Association Inc. Constitution 2016, the Returning Officer will conduct the Election for Region Executive positions for Region 6 of the Murray Darling Association Inc.
Positions are: Region Chair

7. MOTION - REGION EXECUTIVE

Recommendation:

That Region 6 agree to appoint the Chief Executive Officers, or their delegates, of Alexandrina Council, Coorong District Council and Rural City of Murray Bridge in addition to the Region 6 Chair _____ to the Region Executive.

An Executive Officer will be appointed by the Region Executive to carry out secretarial and administration duties of Region 6 following a recruitment process as resolved by Alexandrina Council, Coorong District Council and Rural City of Murray Bridge.

8. ANY OTHER BUSINESS

9. NEXT MEETING

The next Annual General Meeting of the Murray Darling Association Region 6 will be held in 2018. Date and venue to be advised.

10. CLOSE



Attachment 3.1

Murray Darling Association Inc.

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Region 6 Annual General Meeting

Tuesday 30th August 2016 10am
Coorong District Council Chambers
95-101 Railway Terrace, Tailem Bend SA 5260

MINUTES

1. ATTENDANCE

1.1 Present:

Barry Featherston	Chair – Alexandrina Council
Danae Cates	Acting Secretary - Alexandrina Council
Vern Leng	Coorong District Council / Private Member
Vincent Cammell	Coorong District Council
Julie Barrie	Coorong District Council
Simon Grenfell	Alexandrina Council
Frank Tuckwell	Alexandrina Council
Michael Scott	Alexandrina Council
Keith Loeser	Private Member
Peter Smith	Private Member
Clem Schubert	Private Member
Neville Jaensch	Coorong District Council
Steve Wilkinson	Mid Murray
Ian Mann	Private Member
Ben Jarvis	Coorong District Council
Ashlee Crossman	Coorong District Council

1.2 Apologies:

Bob England, Sharon Bland, Bill Bagley, Lesley Fischer, Robert Sexton

2. WELCOME

- 2.1 Welcome to Coorong District Council, Housekeeping: Fire Safety, Toilets, Catering
- 2.2 Conflict of Interest

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of the previous Annual General Meeting held on 7th August 2015

Moved Keith Loeser
Seconded Peter Smith
CARRIED

4. BUSINESS ARISING

From minutes of Annual General Meeting held on 7th August 2015 at Tailem Bend

Keith Loeser questioned what has happened regarding the amendments to the Constitution. Chairperson, Barry Featherston responded and advised that this matter will be addressed within the Chairpersons' Report.

5. CHAIRPERSON'S REPORT 2015/16

5.1 Region 6 Chair, Barry Featherstone Chairperson's Report 2015/16

Barry Featherston provided a verbal Chairperson's Report. A copy of the report will be sent to the committee with the minutes of this meeting.

6. ELECTION OF OFFICE BEARERS FOR 2016/17

In accordance with the Murray Darling Association Inc. Constitution 2006 The Returning Officer will now conduct the Election for region Executive positions for Region 6 of the Murray Darling Association Inc.

Positions are: 1x Region Chair and 2x Vice Chair

Returning Officer: Vincent Cammell, CEO Coorong District Council

Barry Featherston vacated the seat of Chair to allow the Returning Officer to conduct the election.

Region Chair

The following nominations for the position of **Region Chair** have been received

- Barry Featherston
- Vern Leng
- Julie Barrie

Vern Leng withdrew his nomination for the position of Chair, but his nomination will remain in place for the position of Vice Chair.

Julie Barrie withdrew her nomination for the position of Chair, but her nomination will remain in place for the Vice Chair.

Cr Barry Featherston elected Chairperson

Vice Chair

The following nomination(s) for the position of **Vice Chair** have been received. (Two positions are available for the position of Vice Chair).

- Vern Leng
- Julie Barrie

Cr Vern Leng elected as Vice Chair

Cr Julie Barrie elected as Vice Chair

7. ANY OTHER BUSINESS

7.1 Vern – Call for 2 nominees to be representatives on the Executive Committee.
Keith Loeser – self nominated
Second Position – will remain open

8. NEXT MEETING

8.1 Date: That the next Annual General Meeting be held in August 2017, time and date to be confirmed.
8.2 Venue: Coorong District Council Chambers

***Moved Peter Smith
Seconded Clem Schubert
CARRIED***

9. CLOSE

Meeting Closed at 10:27am



AGENDA

Murray Darling Association Inc. Region 6 Ordinary Meeting

**Tuesday 14th November 2017
Following the AGM**

Venue

Coorong District Council Chambers
95-101 Railway Terrace, Tailem Bend SA 5260



Indigenous Acknowledgement

“The Murray Darling Association acknowledges the traditional owners of this land & the waters on which we meet”

1. ATTENDANCE

- 1.1 Present:
- 1.2 Apologies:

2. WELCOME

- 2.1 Conflict of Interest

3. BUSINESS ARISING

3.1 Strategic Directions Workshop

To create a clear direction and shared understanding of the role of R6 and the areas it seeks to influence over the next twelve months, consultant Leonie Boothby will be facilitating the session and providing a report that will act as a catalyst for collaboration and action for R6. Members and guests are all welcome and encouraged to participate in the workshop.

4. ORDINARY BUSINESS

- 4.1 Due to the specific nature of this meeting, all ordinary business will be deferred until the Region 6 meeting scheduled for December 2017.

5. NEXT MEETING

- 5.1 Date: December 2017
- 5.2 Venue: Proposed – Coorong District Council Chambers

6. CLOSE