



# Murray Darling Association Inc.

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## NOTICE OF AGM

*The Murray Darling Association Region One Annual General Meeting will be held on Friday, 22 November 2019, 10.00am for a 10.30am start, In the Murray Room, Federation Council, Edward Street, Corowa.*

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

*Nominations should include:*

- a) a completed [Nomination Form](#);
- b) a copy of the extract of council minutes including the resolution of council acknowledging their commitment to and endorsement of their delegate's nomination;
- 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 must be lodged with the Returning Officer by email to [ceo@mda.asn.au](mailto:ceo@mda.asn.au) no later than 5.00pm on 13 November 2019.*

*All nominations will be distributed to member councils with the meeting papers and agenda on 15 November 2019, for your consideration in advance of the election at the AGM.*

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

*For further information, please contact Emma Bradbury on 03 5480 3805 or [e.bradbury@mda.asn.au](mailto:e.bradbury@mda.asn.au), or your Region Chair, Cr David Thurley @ on 0419 510 274 or [dthurley@alburycity.nsw.gov.au](mailto:dthurley@alburycity.nsw.gov.au), or visit [www.mda.asn.au](http://www.mda.asn.au).*

*The AGM will be preceded by a workshop during which members will be asked to specify issues that concern Region One.*



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## **AGENDA**

- 1. Welcome by Mayor Bourke**
- 2. Declarations of Interest**
- 3. Attendance**
- 4. Apologies**
- 5. Minutes of the previous AGM held on Friday 30 November 2018**
- 6. Business Arising**
- 7. Reports**
  - 7.1 Chairman's Report**
  - 7.2 CEO's Report**
- 8. Election of Office Bearers**
- 9. Schedule of Meetings for 2020/21**
- 10. General Business**
- 11. Stakeholders Presentation**
  - 11.1 To Be Advised**
- 12. Close**

*For catering purposes please advise Margaret Houlihan at Federation Council on 02 6033 8955 or [margaret.houlihan@federationcouncil.nsw.gov.au](mailto:margaret.houlihan@federationcouncil.nsw.gov.au)  
No later than 12 noon on Thursday 14 November 2019*

*The Murray Darling Association acknowledges and thanks  
Federation Council for their support in hosting this meeting of Region One*