



# Murray Darling Association Inc.

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## Region One AGM and Ordinary Meeting (Combined)

Date: Friday 21 August 2015,  
Time: 10.00am for 10.30am start  
Morning Tea served at 10.00am  
Location: Robert Brown Room, Albury City Council  
Address: 553 Kiewa Street, Albury

### AGENDA

1. **ATTENDANCE**
  - 1.1 Present:
  - 1.2 Apologies:
2. **WELCOME**
  - 2.1 Mayor Cr Kevin Mack, Albury City Council
  - 2.2 Cr David Thurley- Acting Chair Region One
3. **MINUTES**
  - 3.1 Minutes of the previous meeting
4. **BUSINESS ARISING**
  - 4.1 Nil.
5. **ELECTION OF CHAIRPERSON, VICE CHAIRPERSON OF REGION ONE**
  - 5.1 Nomination forms should be completed and sent to CEO Emma Bradbury prior to the meeting.
6. **REPORTS**
  - 6.1 Draft Board Members Duty Statement-Chair, Region One
7. **GENERAL BUSINESS**
  - 7.1 Tribute to Roy Baird
8. **PRESENTATION**
  - 8.1 Climate Change Impacts and Adaptation, Christopher Lee, Office of Environment and Heritage
9. **NEXT MEETING**
  - 9.1 To be set at the meeting, suggestion is Friday 20 November 2015
10. **CLOSE**

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