



Murray Darling Association Inc.

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Region 10 ANNUAL GENERAL MEETING - AGENDA

Location: Dubbo Regional Council Civic Administration Building
Corner Church and Darling Street, Dubbo. NSW

Video Link: <https://zoom.us/j/466649557>

Time/date: Thursday 29th August 2019
9-30am for a 10-00am start

1. ATTENDANCE

- 1.1 Present:
- 1.2 Apologies:

2. MINUTES

- 2.1 Last recorded AGM Friday 10 August 2012
Recommendation that the minutes be noted.

3. ELECTION OF CHAIR & REGIONAL EXECUTIVE

Part 5 s16

- (4) Regions must elect annually at a Region Meeting a Region Executive made up of:
 - (a) a chair; plus
 - (b) not less than 2 and not more than 5, other Region Executive Members.

The election will be conducted by the MDA's CEO and Public Officer Emma Bradbury in accordance with the Constitution.

6. NEXT MEETING

Date and venue to be advised.

7. CLOSE

The Murray Darling Association acknowledges and thanks the Dubbo Regional Council for its support in hosting this meeting of Region 10.