



# Murray Darling Association Inc.

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## Region 11 ANNUAL GENERAL MEETING - AGENDA

**Video Link:** <https://zoom.us/j/91726344373?pwd=VldmNExmalJBcGJ4ZDdCYnZiLONrUT09>  
Meeting ID: 917 2634 4373  
Password: 019793

**Time/date:** Thursday 11<sup>th</sup> June 2020  
11-00am

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1. **ATTENDANCE**
  - 1.1 Present:
  - 2.1 Apologies:
2. **DECLARATIONS**
3. **MINUTES**
  - 3.1 Last recorded AGM 14 June 2019  
Recommendation that the minutes be noted.
4. **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.
5. **NEXT MEETING**

Date and venue to be advised.
6. **CLOSE**

*The Murray Darling Association acknowledges and thanks the Gunnedah Shire Council for its support in hosting this meeting of Region 11.*



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463 High Street  
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## Region 11 Annual General Meeting 11am, Friday 14 June, 2019 Moree Plains Shire council

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### MINUTES – June 2019

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#### 1. ATTENDANCE

##### 1.1 Present

Cr John Campbell - Chair	Gunnedah Shire Council
Cr Don Forbes	Tenterfield Shire Council
Cr Greg Sauer	Tenterfield Shire Council
Frances Young	Gwydir Shire Council
Annabelle Guest*	Regional Engagement Officer, Murray-Darling Basin Authority
Zara Lowien*	Executive Officer, Gwydir Valley Irrigators Association Inc

\* Non-member– attendance by invitation

# Attendance by teleconference

##### 1.2 Apologies

Emma Bradbury	Chief Executive Officer, Murray Darling Association
Mayor Peter Petty	Tenterfield Shire Council
Col Murray	Tamworth City Council
Bruce Logan	Tamworth City Council
Mayor Jamie Chaffey	Gunnedah Shire Council
Andrew Johns	Gunnedah Shire Council
Michael Pearce	Uralla Shire Council
Cr Andrew Hope	Liverpool Plains Shire Council
Andrew Hopkins	Uralla Shire Council
Cathy Redding	Narrabri Shire Council
Mayor Ian Woodcock	Walgett Shire Council
Cr Manuel Martinez	Walgett Shire Council
Alec Luke	Individual Member
Frances Young	Gwydir Shire Council

**Action: That the apologies be accepted**

**Move G Sauer/J Campbell**

**Carried**

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**2. WELCOME – Meeting commenced at 11:10**

Welcome by Mayor Katrina Humphries and Cr John Campbell

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**3. DECLARATIONS OF INTEREST**

Nil

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**4. MINUTES**

N/A

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**5. BUSINESS ARISING**

NIL

**6. REPORTS**

**6.1 Chief Executive Officer**

- NIL

**6.2 Chairman's report**

- Cr Campbell read out the email distributed by the MDA CEO regarding the election results
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**7. GENERAL BUSINESS**

**7.1 NIL**

**8. PRESENTATIONS**

**8.1 NIL**

**9. NEXT MEETING**

TBA

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**10. CLOSE**

The meeting closed at 11:20am