



Board Meeting (BM) in Brief held 28 July 2017 Key Discussion Items

An MoU was signed with GreenCollar and meeting held to discuss and identify propriety areas where carbon projects can deliver water quality co-benefits. FBA, Terrain and Reef Catchments are also working with GreenCollar within their regions.

Two new staff members are joining BMRG: NRM Ag Extension Trainee located in the Wondai office funded by an EHP pilot program in response to the Great Barrier Reef Water Quality Science Taskforce. QFF is facilitating the pilot agricultural capacity building program and Grazing Extension Officer for Better Beef in the Bundaberg office.

BPAC and BMRG are planning to hold a strategic workshop in August on the Murri Ranger Program working towards a transition plan and to assist BPAC Board with their governance structure.

BMRG was well represented at the recent regional Agriculture and Food RD&E 10 year Roadmap & Action Plan workshop. The collaborative openness of the group and the cross section of issues provided great input for the development of the Plan

Finance Report prepared by the Chris Shay, Viden Group was presented to and endorsed by the Board.

BMRG's 2017-2018 Financial Budget was presented to and endorsed by the Board.

BMRG currently has 219 financial members and the following new/renewed memberships were approved by the Board:

- Antionette Augustinus
- Jorg Backhaus
- Laura Backhaus
- Carly Baker-Burnham
- Jane Barnes
- Ray Berthelsen
- Steven Bliss
- Stephen Burgess
- Alan Carr
- Catherine Carr
- Michael Cretney
- Renate Cretney
- Yvonne Crossley
- Robert Doyle
- Eva Ford
- Susanne Goetze
- Rick Greenup
- Mark Haas
- Matt Haidn
- John Hancock
- Nina Higgins
- Gail Jacobson
- Geoff Knowles

*PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670*

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999 F: 07 4154 1427 E: admin@bmrq.org.au W: www.bmrq.org.au



- Heather Leask
- Patrick McGarry
- Phyllis McGarry
- Jeffrey Mitchell
- Alan Peebles
- Jacinta Rice
- Keith Ricketts
- Florence Rowe
- Ursula Spokes
- Jeanette St John
- Dianne Taylor
- Craig Thompson
- Meg Walacavage
- Rebecca Watson
- Ronald Winter

The Board adopted the BMRG Board Risk Review. RiskTech Pty Ltd was engaged to assist the Board to enhance the knowledge and understanding of the Board and executive staff in the broader application of enterprise risk management and embed risk based decision making processes into the Group. This was desirable to ensure the Board has identified and understands the significant risks of the organisation and operational risk are managed on a day to day basis and risk controls are implemented and actioned by accountable persons

The following policies were reviewed and approved by the Board:

- Alcohol & Drugs in the Workplace
- Board Director Elections
- Code of Conduct - Directors
- Conflict of Interest
- Delegations
- Environment & Sustainability
- Fraud Control
- Grievance
- Insurance
- Intellectual Property
- Investment
- Policies Policy
- Privacy
- Remuneration for Directors
- Representation of the Board
- Risk Management
- Sponsorship
- Succession Planning
- Travel Allowances and Expense Claims
- Whistleblower Protection
- Workplace Bullying

PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999 F: 07 4154 1427 E: admin@bmrq.org.au W: www.bmrq.org.au



The last election of Directors to the BMRG Board was held in 2014 and as per BMRG's Constitution Section 11, an election for Directors must be held every 3 years.

The following timeline was presented to and agreed by the Board.

- | | |
|--------------------------------|---|
| Monday 9 October 2017 | <ul style="list-style-type: none">• Close of Rolls for eligibility to vote• Election announced to members with public call for nominations. The nomination call is for FIVE (5) Directors. Nomination kits are available on the website www.bmrg.org.au and will be forwarded to all members |
| Friday 27 October 2017 | <ul style="list-style-type: none">• Nominations close• Members contact details forwarded to all Board Candidates |
| Friday 3 November 2017 | <ul style="list-style-type: none">• Ballot Papers and other information forwarded to all members |
| Friday 17 November 2017 | <ul style="list-style-type: none">• Voting closes - To be valid, votes must be received by the Returning Officer by close of business on the 17 November 2017 or have been officially postmarked prior to the close of business. Votes received after close of business or not so post marked will be deemed invalid• Results are tallied by the Returning Officer with an independent scrutineer and the names of the newly elected Directors will be announced at the Annual General Meeting |
| Friday 24 November 2017 | <ul style="list-style-type: none">• Annual General Meeting |




Dale Holliss, Chief Executive Officer of Bundaberg Canegrowers was invited to meet with the Board and Dale provided the Board with an overview of Bundaberg Canegrowers and its environmental vision.

Next meeting of the BMRG Board will be on Tuesday 3 October 2017.

BMRG's Annual General Meeting will be held in Kingaroy on 24 November 2017

*PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670*

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999  **F: 07 4154 1427**  **E: admin@bmrg.org.au**  **W: www.bmrg.org.au**