



Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

Burnett Mary Regional Group for Natural Resource Management Limited
ABN: 15 144 005 229

Board Meeting (BM) in Brief held 4 October 2013 Key Discussion Items

BMRG's Emergency Management Plan was approved by the Board.

The Board approved the 2012-2013 Audited Financial Statements as reviewed by the Finance Audit & Risk Committee.

BMRG's Annual General Meeting has been scheduled for 22 November 2013 and proposed venue is the Diggers RSL Club in Wondai.

The Chair presented the Board with a draft revised Constitution reflecting changes to fulfill the requirements of the resolutions passed by the members at the General Meeting held on 6 June 2013 for their endorsement. This revised Constitution will be presented to members at the Annual General Meeting to be held on 22 November 2013 for their consideration.

Proposed changes to the Constitution are as follows:

Clause 8.2

- (b) Only members physically present and non-members who are the delegated proxies of members and physically present are counted towards a quorum.
- (c) No person can be counted more than once when determining a quorum.

Clause 10.2

- (iv) All Approved Candidates are allowed to stand for election to the BMRG Board.
- (v) The Board must not reject candidates or otherwise prevent them from standing for election where they meet the requirements of an Approved Candidate as defined in Clause 2.1.
- (vi) Any policy that has the effect of disqualifying an Approved Candidate from standing for election is invalid.

Rob Cocco the CEO of Reef Catchments Mackay Whitsunday Limited and Matt Kealley, Environment & Natural Resource Manager, from Queensland Canegrowers attended the meeting and provided the Board with a presentation on Project Catalyt.

Dates for next Board and Committee meetings are as follows:

- Friday 1 November – 8:00am – 10:00am Finance Audit & Risk Committee
- Friday 1 November – 10:00am – 12:00pm Governance Committee
- Friday 1 November – 12:00pm – 2:00pm NRM Committee
- Friday 22 November – 10:00am start Annual General Meeting
- Friday 6 December – 9:00am start BMRG Board Meeting

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