



## Board Meeting (BM) in Brief held 3 October 2014 Key Discussion Items

A General Meeting of Members will be held on 16 October 2014 at the Bundaberg Enterprise Centre to consider proposed amendments to BMRG's Constitution.

The following new and renewed memberships were approved by the Board.

- Mrs Raewyn Cross – Secondary Tertiary Industry
- Dr Tanzi Smith – Catchment
- Prof Philip Brown - Conservation
- Mr Ross Smith – Catchment
- Mr Grant Maclean – Catchment
- Mr Paul McDonald – Catchment
- Ms Angela Williams – Secondary Tertiary Industry
- Mr David Wiskar – Catchment

The Board endorsed that a Strategic Planning Workshop be proposed for 19/20 February 2015.

The Board accepted recommendation from the Governance Committee that the Board conduct performance reviews and appropriate skills training of all Board members by 30 June 2015.

BMRG's Annual General Meeting has been rescheduled and will be held on Friday 28 November in Hervey Bay, with a venue to be confirmed.

### Dates for next Board and Committee meetings are as follows:

- |                                    |                                |
|------------------------------------|--------------------------------|
| • Friday 7 November 2014 – 8:00am  | Finance Audit & Risk Committee |
| • Friday 7 November 2014 – 10:00am | Governance Committee           |
| • Friday 7 November 2014 – 1:00pm  | NRM Committee                  |
| • Friday 5 December 2014 – 9:00am  | BMRG Board Meeting             |

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