



## Board Meeting (BM) in Brief held 13 September 2016 Key Discussion Items

The Chair, Chief Executive Officer and Communications Officer met with Fraser Coast Regional Council, Gympie Regional Council and the Bundaberg Regional Council and provided an overview of BMRG's projects as well as the Great Sandy Biosphere.

Debbie Raynor, Ulton Accountants attended the Board meeting and presented the Financial Audit Report year ended 2016. The Report was approved by the Board.

Finance Report prepared by the Corporate Services Manager included the following attachments:

- Finance Report
- Attachment A: Project Expenditure
- Profit & Loss Budget vs Actual
- Balance Sheet
- Overdue Milestones
- Income Budget 2014-2018
- Finance and Audit Checklist
- Profit & Loss Budget vs Actual – Board

New and renewed memberships approved by the Board:

- Canegrowers Isis Ltd
- Lindy Orwin
- Casey Murtagh

The Board approved an MoU between BMRG and Gidarjil for "Collaborative partnership arrangements for Caring for Country and Natural Resource Management".

The objectives of the MoU are:

- To clarify collaborative approach for delivering Caring for Country
- To establish engagement protocols
- To formalise communication processes
- To identify specific commitments to support each Parties own objectives.




The Board confirmed Board meeting dates for 2017 as follows:

- Friday 27 January
- Friday 31 March
- Friday 26 May
- Friday 28 July
- Friday 29 September
- Friday 24 November – Annual General Meeting

Next Board meeting is to be held on Friday 4 November

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