



Board Meeting (BM) in Brief held 12 July 2016 Key Discussion Items

The Chair welcomed BMRG's newly appointment Chief Executive Officer, Sheila Charlesworth and thanked Penny Hall for her dedication and commitment to the organisation during her tenure as Chief Executive Officer and Company Secretary and wished her a happy retirement.

Director Tanzi Smith provided the Board an overview of the Regional Groups Collective Chair's meeting held in Coffs Harbour which she attended on behalf of the Chair during his recent illness.

The Board agreed in principle with the concept proposed by the Queensland's Food Nature and Climate Future Initiative and recommended further discussions in the process that involves engagement with other NRM groups.

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
- Consolidated Budget for Year Ending 30 June 2017

The Board approved the Consolidated Budget for Year Ending 30 June 2017

New BMRG Bank Account signatories were approved by the Board to reflect changes in key personnel.

New and renewed memberships approved by the Board:

- RJ Lavercombe Family Trust
- Noosa & District Landcare
- Teresa Cronin
- Kathleen Dennis
- Hugh Lavaring

A number of policies were presented to the Board for approval. It was agreed that a review and reassessment of all BMRG policies and procedures will be made by the Board, Chief Executive Officer and Corporate Services Manager.

BMRG's Organisational Performance Excellence Review was conducted on 23-25 May 2016. The review involved a structured approach to the collection of information through discussions with members of the Board, senior management team, staff and a cross-section of external stakeholders. The Board approved the Operational Performance Excellence Review Report is to be distributed to all BMRG staff members.

Next Board meeting is to be held on Monday 26 August 2016.

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