

**Board Meeting (BM) in Brief held 7 June 2013**  
**Key Discussion Items**

That the Board recorded their appreciation of the efforts of Chair and for her passion and commitment to the organisation over the period of her chairmanship.

The Board noted the resolution 1a passed by members at the General Meeting 6 June 2013 as follows:  
“That the Board review the constitution and make changes, for the members to consider at the next General Meeting of the Company, to ensure that:

- A quorum and the status of proxies at general meetings be unambiguously defined so that:
  - only members physically present and
  - non-members who, are the delegated proxies of members, and are physically present are counted towards a quorum.

No person can be counted more than once when determining a quorum.”

The Board noted the results of the following resolution passed by members at the General Meeting held 6 June 2013 and delegated the Governance Committee to develop a policy for ratification by the Board for representatives for the Election Assessment panel.

“All approved Candidates are allowed to stand for election to the BMRG Board. 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 of the Constitution. Any policy that has the effect of disqualifying an Approved Candidate from standing for election is invalid.

It was with regret the Board accepted resignation from Lofty Wendt, Director Local Government from the Board.

Lindsay Cunneen commended the excellent work of Allan McGrigor in the preparation of discussions papers for the proposed NRM Community Advisory Panel.

The Board approved recommendation from The Finance Audit & Risk Committee that BMRG continue with Donor Gift Recipient (DGR) status; make necessary changes to the BMRG Ltd constitution and migrate status from BMRG Inc to BMRG Ltd.

That the Board approved the BMRG Chair is an ex-officio on any Board Committee with full membership and voting rights.

The Board endorsed that any vacant positions for Directors on the BMRG Board are not to be replaced at this time.

The Board noted the Chief Executive Officer’s Performance Review as conducted by Aquitaine Management Services Pty Ltd and presented by Director, Lindsay Cunneen Coastal Management and Lurlene Henderson, Traditional Owner Director.

Lindsay Cunneen was appointed by the Board to fill the vacancy of the position of Chair.

It was regret that the Board accepted resignation from Colin Chapman, External Director.

**Next meeting of the Board – 7 June 2013**

