



Board Meeting (BM) in Brief held 30 May 2014 Key Discussion Items

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

- Penny Hall – Conservation
- Jorg Hobi – Catchment
- Gerda Hobi – Catchment
- John Sinclair, Fraser Island Defenders Organisation – Conservation
- Jacques Rohen – Landcare
- Daniel Young – Primary Industry Burnett
- Ann Gossner – Landcare
- Katrina Hergstrom – Landcare
- Marion Denholm, Central Burnett Landcare – Landcare
- Marion Denholm, Burnett Catchment Care Association (Central Branch) – Catchment
- Marion Denholm – Primary Industry Burnett
- David Rolfe – Primary Industry Burnett
- Jeffrey Plath – Primary Industry Burnett
- Judy Plath – Primary Industry Burnett
- Ian Mackay, Mary River Catchment Coordination Association Inc – Catchment
- Louise Jealous-Bennett – Landcare
- Tanya Fleming – Coastal Management
- Trevor Perry – Coastal Management
- Olga Perry – Coastal Management
- Olena Slater – Conservation
- Angela Hanke – Landcare
- Darryl Stewart – Landcare

The following new and revised policies were approved by the Board:

- IM001 Privacy Policy
- FN005 Fraud Control Policy
- HR006 Dress Policy

The Board completed the review of BMRG's Constitution. A General Meeting of members will be held on Wednesday 25 June 2014 at the Biggenden Hall for members to consider the proposed changes to the Constitution.

Dates for next Board and Committee meetings are as follows:

- Friday 11 July 2014 – 8:00am Finance Audit & Risk Committee
- Friday 11 July 2014 – 10:00am Governance Committee
- Friday 11 July 2014 – 1:00pm NRM Committee
- Friday 1 August 2014 – 9:00am BMRG Board Meeting

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