



Board Meeting (BM) in Brief held 11 December 2014 Key Discussion Items

First meeting of BMRG's five new Board Directors universally elected and announced at the Annual General Meeting held on 28 November 2014 as follows:

- Philip Brown
- Vanessa Elwell-Gavins
- Tony Ricciardi
- Beth Shanks
- Tanzi Smith

Tony Ricciardi was elected by Directors as Chair and Tanzi Smith as Deputy Chair of the BMRG Board.

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

- Bill Moorhead – Secondary/Tertiary Industry
- Peter Brockhurst – Coastal Management
- Patrick Fennessy – Conservation
- Lynda Wills – Catchment
- Michael Hill, Gidargil Development Corporation – Traditional Owner
- David Wiskar, North Burnett Regional Council – Local Government
- Janet Ziebarth – Primary Industry Burnett
- Vivienne Bochow – Primary Industry Mary
- Vanessa Elwell-Gavins – Conservation
- Glyn Blackbourn – No Sector
- Stacey Hodge – No Sector
- Maria Constanza Leon Pena – No Sector
- Ian Butler – Coastal Management

The Board endorsed the Strategic Planning Workshop be proposed for February 2015 with dates yet to be determined.

Next Board meeting to be held on Friday 30 January 2015

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