



Board Meeting (BM) in Brief held 26 June 2015 Key Discussion Items

The Chief Executive Officer's Report provided the Board with an overview of the following:

- BMRG Bundaberg premises sub-lease
- BCCA 20th anniversary celebrations
- Suggestions to Increase to BMRG membership
- Queensland Rural, Regional and Remote Women's Network State Conference
- Baffle Systems Repair program audit by Deloitte Touche Tomatsu
- National CEO's Conference
- Great Barrier Reef Water Science Taskforce
- 18th International River Symposium
- Pest Animal Management projects
- Protection of nesting shorebirds

The Corporate Services Manager presented his Financial Report and the 2015-2016 Financial budget which was approved by the Board.

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

- Mr Perry Kaighin
- Mr Ivan Fowler
- Mrs Meghan Wehl
- Ms Naomi Anderson

BMRG's Sponsorship Policy was approved by the Board.

The Chief Executive Officer presented here Business Risk Report advising the status of the following current potential business and financial threats to the organisation, and was noted by the Board.

- The long term (5 year) income budget
- Acquittal of funds by 30 June
- Baffle Systems Repair project
- Fairdale Flood Gully project

The Operations Manager presented the NRM Milestone Report including:

- National Landcare Programme
- Flood Recovery
- Conferences and awards
- End of financial year activities
- Federal Government staffing visit
- The value of regional delivery

Next Board Meeting – Friday 24 July 2015

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