



## **Board Meeting (BM) in Brief held 14 December 2012** **Key Discussion Items**

The Chairman invited all Directors to make comment on the outcomes over 2012 and overall the response was positive. The sentiment around the Board table was that the organisation is working more effectively than it has for quite some time and this was attributed to the Chairmans guidance and leadership, and particularly to the input of our new Board members. Continuous improvement was also mentioned and a greater stability due to the appointment of Penny Hall our Chief Executive Officer.

It was acknowledge that the Annual General Meeting gave the organisation a little kick and this is attributed to loss of contact with our community.

Based on a question on notice at the 2 November 2012 Annual General Meeting, BMRG procured legal advice in relation to whether a quorum was present at the 2011 Annual General Meeting. Legal advice obtained confirmed that a quorum present and a copy of the Solicitor's letter can be viewed on our website. [www.bmrg.org.au](http://www.bmrg.org.au)

The Board approved 19 new applications for membership.

The Board approved an HR001 Alcohol and other Drugs in the Workplace Policy.

NRM Sub-committee has been tasked to develop an advocacy position on peri-urban development in consultation with major industry groups and community.

The Board nominated new Sub-committee members as follows:

### **Finance Audit & Risk Committee**

- Dale Holliss – Director Conservation (Committee Chair)
- Lance Stone – Director Secondary/Tertiary Industry
- Colin Chapman – External Director
- Tom Bancroft – Director Primary Industry Burnett

### **Governance Sub-committee**

- Darryl Stewart – Director Landcare (Committee Chair)
- Tony Ricciardi – Director Local Government
- Lofty Wendt – Director Local Government
- Margaret Thompson – Director Primary Industry Mary
- Lance Stone – Director Secondary/Tertiary Industry

### **NRM Sub-committee**

- Allan McGrigor – Director Catchment (Committee Chair)
- Tom Bancroft – Director Primary Industry Burnett
- Lindsay Cunneen – Director Coastal Management
- Margaret Thompson – Director Primary Industry Mary

### **Executive Committee**

- Tony Ricciardi – Director Local Government (Committee Chair)



# Burnett Mary REGIONAL GROUP

*Practical Solutions for Natural Resource Management*

- Allan McGrigor – Director Catchment
- Dale Holliss – Director Conservation
- Darryl Stewart – Director Landcare

Tony Ricciardi Local Government Director was nominated as Deputy Chair of BMRG.

In the new year the Board will participate in a Work Health and Safety Training Session.

The Board congratulated staff on doing a fabulous job with the large range of projects they are managing.

**Next meeting of the Board – 1 February 2012**