



## Board Meeting (BM) in Brief held 26 May 2017 Key Discussion Items

Shared services – working in collaboration with Desert Channels and Fitzroy Basin Association is proving successful. The commonalities include strategic approach to growth relative to pool of contribution between our regions as well as embracing change management for continuing best practice management.

BMRG financial systems have been streamlined and BMRG Policies & Procedures continue to be updated and aligned. It was further mentioned that the collaborative regional approach is not just proving successful for pooling resources and expertise, but proving effective for cross-regional emotional support between corporate management as well as staff.

Finance Report prepared by the Chris Shay, Viden Group was presented to the Board and endorsed.

New and renewed memberships approved by the Board:

- Kathleen Dennis
- Edina Range Nature Conservancy
- Margaret Enkelmann
- Peter Enkelmann
- Hinterland Bush Links
- Kevin Forsythe
- Scott Hayes
- Waterfall Feedlot

It was noted that for the first time, BMRG shall undertake a Performance Audit on 30-31 May 2017 by the Australian Government in relation to governance structure, our board, our contracts processes and reporting. BMRG is fully engaged and the end report is expected to be made readily available via Dropbox (for ease of web-sharing).

Next meeting of the BMRG Board will be on Friday 26 May 2017.

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