

Document Type:	Minutes	Meeting Date 27 November 2020	Time 10:00am
Meeting Venue:	Bargara Cultural & Community Centre – 180 Hughes Road Bargara QLD		
Document Title:	Annual General Meeting No: 10 of BMRG Ltd		

Directors	Tony Ricciardi, Philip Brown, Michael Moller, Vanessa Elwell-Gavins, Beth Shanks
Members	Nicole Bonney, Phil Brown, Nadia Campbell, Sheila Charlesworth, Vanessa Elwell-Gavins, Katrina Hergstrom, Dale Holliss, Joanne McLaughlin, Brent McLellan, Mike Moller, Jason Ogden, John Parsons, Tony Ricciardi, Beth Shanks, Chris Shay, Elke Watson, Angela Williams.
Non-Members	Emma Baker, Phoebe Baldwin, Kevin Bowden, Allysa Brown, Victoria Clarke, Simon Hunt, Radka Jack, Peter Kafka, Nick Maclean, Ann McKenzie, Sam Morison, Cathy Mylrea, Roxanne Neylon, Hannah Russell, Abbie Taylor, Wendy Thorsborne, Ryan Trott, Dean Collins, Debbie Rayner.
Apologies	Steve Johnston, Philip Moran, Bev McLachlan, Peter Hawe, Peter Stevens, Judi Giarola, Verne Cook, Robert Roth, Vanessa Bambling, Rod Foster, Susanne Goetze, Heather Fricke, Gayle Minnecon.

Traditional Owners Welcome

Peter Kafka, Communications Manager introduced Brent McLellan who delivered the traditional owners welcome on behalf of the Taribelang Bunda people; the traditional owners of this land on which the Annual General Meeting is held.

Welcome

The Chair welcomed all to the 2020 Annual General Meeting of the Burnett Mary Regional Group for Natural Resource Management Ltd.

Apologies

Apologies received were acknowledged by the Chair.

Chair's Report

Tony Ricciardi, Chair provided his report.

Chief Executive Officer's Report

Sheila Charlesworth, Chief Executive Officer provided her report.

Audited Financial Reports

Debbie Rayner – Ulton Chartered Accountants, presented the Audited Financial Report for the year ended 30 June 2020 together with the Directors' Report and the Independent Audit Report.

Motion: 10.01 Financial Report and Independent Audit Reports

That the Financial Report, Directors and Independent Audit Reports for the year ended 30 June 2020 be received.

Carried

Annual Report

To receive the Annual Report on company activities for the financial year ended 30 June 2020.

Motion: 10.02 Annual Report 2020

That the Annual Report 2020 be received.

Carried

Appointment of Auditor for 2020/2021

BMRG 20/21 Financial Audit.

Motion: 10.03 Auditor engagement for 20/21.

That Ulton Chartered Accountants be appointment to complete BMRG Financial Audit for 20/21.

Carried

Departure of BMRG Directors

Vanessa Elwell-Gavins, Beth Shanks and Phil Brown provided a departing farewell message and did not nominate themselves for re-election at the 2020 Election.

Confirmation of BMRG Director Election Results

Nicole Bonney Member of BMRG provided the election results in the following order from the six (6) Director Nominees.

- Nadia Campbell, Appointment for 3 Years
- Dale Holliss, Appointment for 2 Years
- Brent McLellan, Appointment for 3 Years
- Anthony Ricciardi, Appointment for 3 Years
- Elke Watson, Appointment for 2 Years

Mike Moller was unsuccessful for re-election in the 2020 election.

The constitutional change at the AGM 2019 'Director Appointment' will appoint three directors for three years, and two directors for two years, as above.

Presentations

Presentations were delivered by BMRG's Program Managers and Officers summarising the 19/20 projects over the past twelve months in the areas of digital transformation, biodiversity, conservation, indigenous engagement and sustainable agriculture. The Chair also thanked the CEO and staff for their hard work and achievements during the year, and congratulated the new appointed directors and thanked the outgoing directors for their contributed efforts during their time with BMRG.

The Chair thanked all for taking the time to attend today's meeting. The Annual General Meeting closed at 10:36am.

Tony Ricciardi
Chair



Date:

8/12/20