



Agenda

QMDC Annual General Meeting

Friday 6th November 2015

Green Room, Department of Agriculture & Fisheries,
203 Tor Street, Toowoomba

Annual General Meeting 2015 Agenda

10:00am	MORNING TEA	
10:30am	Item 1.0	Opening of AGM
10:40am	Item 2.0	Welcome to Country
10:45am	Item 3.0	Apologies, Guest & Observers Declaration of Conflict of Interest Minutes of Previous AGM 3 rd October 2014 Business Arising from Previous Minutes (Jeff Campbell)
10:50am	Item 4.0	Annual Reports
	4.1	Chair's Report (Jeff Campbell)
	4.2	Treasurer's Report including Auditor's Report (Lloyd Harth)
	4.3	Nomination of Auditor (Lloyd Harth)
	4.4	Chief Executive Officer's Report (Geoff Penton)
11:15am	Item 5.0	Elections
	5.1	Chair
	5.2	Two Vice-Chairs
	5.3	Treasurer
	5.4	Executive Members - 4 positions to be elected
11:30am	AGM CONCLUDES	
11:30am	Presentation from Jim Cavaye (UQ)	- Interactions of CSG Development with Agriculture
12midday	Presentation from Kevin Norman (USQ)	- Institute for Agricultural & Environment research and development program.

(LUNCH)



Agenda

QMDC Members' Meeting

Friday 6th November 2015
Green Room, Department of Agriculture & Fisheries,
203 Tor Street, Toowoomba

1:15pm	Item 1.0	Opening of Members' Meeting <ul style="list-style-type: none">▪ Welcome▪ Chair to acknowledge the Traditional Owners▪ Apologies, Guests and Observers▪ Declaration of Conflict of Interest
1:20pm	Item 4.0	Minutes of Previous Meeting 2 nd July 2015 <i>(Unconfirmed: Chair to confirm)</i>
1:30pm	Item 5.0	Business arising from the Minutes & Correspondence Reports for noting
1:40pm	Item 6.0	Executive Committee <ul style="list-style-type: none">6.1 Motions for discussion6.2 Actions for noting
1:50pm	Item 2.0	Members' Reports (Written, graphic or verbal) <i>Reports on relevant NRM activities during 2015, highlighting interaction with QMDC</i>
2:15pm	Item 3.0	Senior staff team presentations (Lisa, Tim & Holly)
3:15pm		Chair's Conclusion
3:25pm		MEETING CONCLUDES WITH AFTERNOON TEA



Jim Cavaye

Jim Cavaye is one of Australia's leading community development practitioners and educators with 24 years experience working particularly with rural and regional communities. He is the Director of Cavaye Community Development and works with a wide range of communities, organisations and government agencies across Australia and internationally.

Kevin Norman

Kevin Norman is Executive Manager with the Institute of Agriculture and the Environment at USQ. Kevin has worked in food and agricultural industries for 30 years and he believes that the opportunities for Agri-food Industries have never been more exciting than they are now.

His previous positions include CEO of Suncoast Gold Macadamias, Director and General Manager Operations of Stahmann Farms and General Manager, Peanut Company of Australia. Kevin started his career as an agronomist in the DPI in north Queensland, working on a diverse range of crops.

Kevin is an Associate Fellow of the Australian Institute of Management and has either chaired or been a member of numerous government and private industry committees over many years.