



Annual General Meeting 2017 Agenda

## Agenda

### QMDC Annual General Meeting

Friday, October 6<sup>th</sup> 2017

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

- 10:00am      *MORNING TEA*
- 10:30am      Item 1.0      Opening of AGM
- 10:35am      Item 2.0      Welcome to Country
- 10:40am      Item 3.0      Apologies, Guest & Observers  
Declaration of Conflict of Interest  
Minutes of Previous AGM 7<sup>th</sup> October 2016  
Business Arising from Previous Minutes (Noel Strohfel)
- 10:45am      Item 4.0      Annual Reports  
                  4.1      Chair's Report (Noel Strohfel)  
                  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)
- Presentation Wrap up of the year's pest management Darren Marshall –  
Senior Regional Project Officer Biodiversity & Pest Management QMDC.
- 11:45am      Item 5.0      Elections  
                  5.1      Chair  
                  5.2      Two Vice-Chairs  
                  5.3      Treasurer  
                  5.4      Executive Members - 4 positions to be elected

*AGM CONCLUDES*

Midday      *LUNCH*

Presentation from John McVeigh MP - Federal Minister for Groom



# Agenda

## QMDC Members' Meeting

Friday 6<sup>th</sup> October 2017

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1pm	Item 1.0	Opening of Members' Meeting <ul style="list-style-type: none"><li>▪ Welcome</li><li>▪ Chair to acknowledge the Traditional Owners</li><li>▪ Apologies, Guests and Observers</li><li>▪ Declaration of Conflict of Interest</li></ul>
1.20pm	Item 2.0	John Ritchie – Program Director Department of Environment and Resource Management
1:40pm	Item 3.0	Minutes of Previous Meetings <i>(Unconfirmed: Chair to confirm)</i>
1:50pm	Item 4.0	Business arising from the Minutes & Correspondence Reports for noting
2pm	Item 5.0	Executive Committee <ul style="list-style-type: none"><li>6.1 Motions for discussion</li><li>6.2 Actions for noting</li></ul>
2.10pm	Item 6.0	Members' Reports (Written, graphic or verbal) <i>Reports on the activities of QMDC's member organisations, highlighting achievements and upcoming activities across the Queensland Murray-Darling Basin</i>
3pm		Chair's Conclusion  <i>MEETING CONCLUDES WITH AFTERNOON TEA</i>