

Document Title	:	Notice of AGM & Agenda		
Document Type: Notice & Agenda		Meeting Date: 1 November 2018		Time: 9.30am – morning tea to follow
Meeting Venue: Mundubbera Town	Hall Supp	per Rooms – Lyons Street, Mundubbe	ra	
No	Agend	a Item	Presenter	
1	Welcome, Declarations of Interest and Apologies		Chairperson – Paul Lobegeier	
2	Endors	e: Proxies	Secretary	
3	Report	of Management Committee	Chairperson – Paul Lobegeier	
4	Treasu	rers Annual Report	Treasurer	
5	Election of Management Committee		Returning Officer	
6	Electio	n of Office Executives	Returning Officer	
7	Appointment of Auditor		Treasurer	
8	Memb	ership fee	Treasurer	
		end the AGM, you may appoint a p ms are available by contacting the		
	Please	Previous minutes are available from phone(07) 4166 3898 or email <u>admin</u>		

PO Box 8 Monto Q 4630 | P: (07) 4166 3898 | F: (07) 4166 3897 E: admin@burnettcatchment.org | W: www.betterburnett.com