

Document Title: Notice of General Meeting & Agenda		
Document Type: Notice & Agenda	Meeting Date: 03 June 2024	Time: 9.30am
Meeting Venue: Mundubbera Town Hall - Lyons Street, Mundubbera		
No	Agenda Item	Presenter
1	Welcome, Acknowledgement of Country, Declarations of Interest and Apologies	Chairperson
2	Adoption of Agenda	Chairperson
3	Confirmation of Minutes: 13 February 2024	Secretary
4	Business Arising from Previous Minutes	Chairperson
5	CEO Report	CEO
6	Landcare Group's Report & Water Monitoring	Landcare Representative & Marion Denholm
7	Endorse: Expenditure & Treasurers Report	Treasurer
8	Endorse: Membership received	Chairperson
9	Endorse: Compliance Report	Chairperson
10	Correspondence Report	Secretary
11	General Business - Constitution amendments	Secretary
12	Next Meeting Date to Be Set	Chairperson
Close of Meeting and Light Refreshments.		
<p>Previous minutes are available from BCCA office Please phone(07) 4166 3898 or email admin@burnettcatchment.org</p>		