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Supporting sustainable land management in the Burnett

| <b>Document Title:</b>            | Notice of General Meeting & Agenda |                     |  |
|-----------------------------------|------------------------------------|---------------------|--|
| Document Type:<br>Notice & Agenda | Meeting Date: 04 February 2025     | <b>Time:</b> 9.30am |  |

Meeting Venue: Mundubbera Town Hall Supper Rooms, Lyson Street - Mundubbera

| No | Agenda Item  | Presenter                |  |
|----|--|--------------------------|--|
| 1  | Welcome, Acknowledgement of Country,<br>Declarations of Interest and Apologies | Chairperson              |  |
| 2  | Adoption of Agenda   | Chairperson              |  |
| 3  | Confirmation of Minutes: 7 November 2024                                       | Secretary                |  |
| 4  | Business Arising from Previous Minutes   | Chairperson              |  |
| 5  | CEO & Coordinators Reports   | CEO & Extension Officers |  |
| 6  | Landcare Group's updates   | Landcare Representative  |  |
| 7  | Endorse: Expenditure & Treasures Report  | Treasurer                |  |
| 8  | Endorse: Membership received   | Chairperson              |  |
| 9  | Endorse: Compliance Report   | Chairperson              |  |
| 10 | Correspondence Report  | Secretary                |  |
| 11 | General Business   | Secretary                |  |
| 12 | Next Meeting Date to Be Set  | Chairperson              |  |
|    |  |                          |  |

Close of Meeting and Light Refreshments

Previous minutes are available from BCCA office Please phone(07) 4166 3898 or email <a href="mailto:admin@burnettcatchment.org">admin@burnettcatchment.org</a>