



# AGENDA

## ANNUAL GENERAL MEETING

### Friday, 13 November 2020

**USE THIS LINK FOR THE ORDINARY BROC MEETING TO FOLLOW THE AGM**

Topic: BROC Meeting

Time: Nov 13, 2020 09:30 AM Canberra, Melbourne, Sydney

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Meeting ID: 828 6463 5291

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<b>Venue:</b>	Gwydir Shire Council The Living Classroom Narrabri Road, Bingara	<b>Date:</b>	Friday, 13 November 2020
<b>Chair:</b>	Mayor Peter Petty - Tenterfield	<b>Time:</b>	<b>10.00 am</b> (Local Time) (Tea/Coffee from 9.30 am)
<b>File Ref:</b>	G/21		
<b>1.</b>	<b>Meeting Open</b>		
<b>2.</b>	<b>Apologies</b>		
	Janelle Saffin MP – Member for Lismore Ann Leahy MP – Member for Warrego Cr F Young – Gwydir Shire Council		

3.	<b>Minutes of 2019 AGM held 8 November (Moree) (attached)</b>
	<b>RECOMMENDATION</b> That the Minutes of the Annual General Meeting held 8 November 2019 be received and accepted.
4.	<b>Chairperson's Report – Cr Peter Petty</b>
	<b>RECOMMENDATION</b> That the Chair's Report be accepted.
5.	<b>Audited Financial Report as at 13 November 2020</b>
	<b>RECOMMENDATION</b> That the Meeting notes that the Constitution adopted on 17 February 2017 requires the financial report to be distributed 21 days before the Annual General Meeting (Item 12 (i)), however tabling of the documents is deemed satisfactory on this occasion.  <b>RECOMMENDATION</b> That the Audited Financial Report be accepted.
6.	<b>Items Listed</b>
	<ul style="list-style-type: none"> <li>• Election of Chairperson</li> <li>• Election of Deputy Chairperson</li> <li>• Election of Secretary/Treasurer</li> <li>• Setting of Annual Membership Fees (currently \$500)</li> <li>• Meeting Dates for 2021 – second Friday every 3 months <ul style="list-style-type: none"> <li>○ Inverell Shire Council – 12 February 2021</li> <li>○ Southern Downs Regional Council – 14 May 2021</li> <li>○ Walgett Shire Council – 13 August 2021</li> <li>○ Moree Plains Shire Council – 12 November 2021</li> </ul> </li> <li>• Meeting Dates for 2022 – second Friday every 3 months <ul style="list-style-type: none"> <li>○ Balonne Shire Council – St George – 11 February 2022</li> <li>○ Gwydir Shire Council – 13 May 2022</li> <li>○ Bullo Shire – Thargomindah – 12 August 2022</li> <li>○ Tenterfield – 11 November 2022</li> </ul> </li> </ul> <p><b>RECOMMENDATION</b> That meeting times commence at 10am local time.</p>
7.	<b>General Business</b>  <b>7.1 Request for Membership – Paroo Shire Council</b> A formal application was received from Actg Chief Executive Officer Sean Rice of Paroo Shire Council for inclusion as a member of BROCC. Mr Rice is no longer at Paroo Shire Council and information is being sought from current CEO Ms Cassie White regarding membership.

	<p><b>7.2 BROC – Business Status</b></p> <p>When completing the Partner Declaration for the Creating Future Waste Networks for Regional Australia, there was a requirement for BROC to provide an ABN, CAN or ARBN. This was overcome by providing the ABN for Tenterfield Shire Council as the BROC representative for the project.</p> <p>However, it is suggested that BROC seek advice as to requirements for Business Status as Moree Plains Shire Council is also managing funding for the Border Regions Transport Study - application for funding for the Study through the Federal Inland Rail Interface Improvement Program.</p>
<b>8.</b>	<b>Next AGM – 12 November 2021 at Moree Plains Shire Council.</b>
<b>9.</b>	<b>Meeting Closed</b>