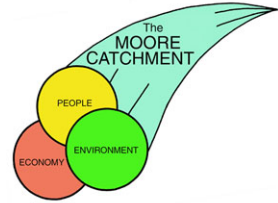


Friday
27th October 2017

**Moore Catchment Council
Agenda
Annual General Meeting
Moora Bowling Club, Moora**



Agenda

Meeting open 10am

Welcome by

Present:

Apologies

Confirmation of Previous Minutes

Resolved that the Minutes of Friday 27th November, 2016 Annual General Meeting are accepted as a true and correct record

Business Arising from Minutes

Reports

Chair's Report – as per attached
Executive Officers Report – as per attached
Financial/Auditors Report – as per attached

Election of Office Bearers:

Nominations received by received by 20th October 2017

Nominations from the floor unless received beforehand (Committee can be a minimum of 3 and up to 6 people)

Resolved that the above mentioned people be the Committee of the Moore Catchment Council until the next AGM

General Business:

- 1 Adoption of Annual Report –
2. As per the New Associations Act the Moore Catchment Council Inc wishes to revoke the existing Constitution Version 6 and replace it with MCC Rules of Association. These draft rules have been posted on the website for your comment and input.
Discussions on changes can be taken and incorporated for approval
Proposed motion: Moved Seconded “that the existing Constitution Version 6 be revoked and replaced with MCC Rules of Association with any changes deemed at this meeting”
3. Other General Business

Meeting Close –

Following the AGM:

Presentation by Rachel on MCC projects

Lunch

1pm – Governance workshop with Lisa Potter