

**MEEKATHARRA RANGELANDS BIOSECURITY ASSOCIATION INC.
(MRBA)**

Notice of Annual General Meeting

**To be held on Tuesday 13th October 2020
The AGM will be followed by a Committee of Management Meeting**

**Sports Complex, Gascoyne Junction Road, Meekatharra
9:00 am morning tea for 9.30 am start**

ORDER OF BUSINESS:

Annual General Meeting

1. Opening & welcome
2. Attendances/Apologies/Proxies
3. Disclosure of Financial and Non-Financial Material Personal Interests in AGM Matters
4. Confirmation of Minutes of AGM 15th October 2019
5. Business arising from these Minutes
6. Consideration and Adoption of Chairman's Annual Report
7. Consideration and Adoption of the 2019/2020 Financial Statements and Audit Report
8. Appointment of Auditor.
9. Election of Committee of Management Members
10. General Business
11. Close

Committee of Management Meeting

1. Opening & Welcome
2. Attendances/Apologies
3. Election of Chairman, Vice-Chairman and Secretary/Treasurer
4. Disclosure of Financial and Non-Financial Material Personal Interests in Matters Before the Committee
5. Confirmation of Minutes Management Committee Meeting 25th February 2020
6. Business arising from these Minutes
7. Report from the Executive Officer
8. Report – MRBA Program Funding/Financial Position as of 30 September 2020
9. Consideration and Adoption of 2021/2022 Declared Pest Account Budget and 2021/2022 Operational Management Plan
10. Employment and Supervision of Doggers
11. Update of Wild Dog Research Projects – Dr Tracey Kreplins DPIRD
12. Update on RBG Support – Peta Fissioli DPIRD
13. Various Reports (DBCA/DPIRD/Dogger Co-ordinators)
14. Bait Rack Dates - 2021
15. General Business
16. Next Meeting Date / Close

**Lunch will be provided. To assist with catering RSVP by 9th October would be appreciated
please**

Email Geoff Brooks: - gpbrooks2000@yahoo.com.au