

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

**Notice of Annual General Meeting**

**To be held on Tuesday 12th October 2021**

**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 13<sup>th</sup> October 2020
5. Business arising from these Minutes
6. Consideration and Adoption of Chairman's Annual Report
7. Consideration and Adoption of the 2020/2021 Financial Statements and Audit Report
8. Appointment of Auditor/Banking Arrangements.
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 16<sup>th</sup> February 2021
6. Business arising from these Minutes
7. Report from the Executive Officer
8. 2021/2022 DPA Budget – Rate income adjusted for reduced valuations
9. MRBA Financial Position as of 30 June 2021
10. Adoption of 2022/2023 DPA Budget and Operational Activity Management Plan
11. Possible Merger with the Murchison Regional Vermin Council
12. Meekatharra West LPMT Position
13. MRBA Executive Officer Position
14. Update of Wild Dog Research Projects
15. Update on DPIRD RBG Support – TBA
16. Various Reports (DBCA/DPIRD/Dogger Co-ordinators)
17. Bait Rack Dates - 2022
18. General Business
19. Next Meeting Date / Close

**Lunch will be provided. To assist with catering RSVP by 8<sup>th</sup> October would be appreciated please. Email Geoff Brooks: - gpbrooks2000@yahoo.com.au**