MEEKATHARRA RANGELANDS BIOSECURITY ASSOCIATION INC

Agenda - Committee of Management Meeting Meekatharra Sports Complex 16 February 2021 Commencing at 9.30 am (Morning Tea available from 9.00 am)

- 1. WELCOME AND OPENING
- 2. ATTENDANCE AND APOLOGIES
- 3. DISCLOSURE OF FINANCIAL AND NON-FINANCIAL MATERIAL PERSONAL INTERESTS
- **4.** MINUTES OF COMMITTEE MEETING 13 OCTOBER 2020 AND BUSINESS ARISING
- 5. CORRESPONDANCE
- **6.** DECLARED PEST ACCOUNT BUDGET REVIEW AS AT 31 DECEMBER 2020 AND 2021/2022 BUDGET
- 7. MRBA FINANCIAL POSITION AND JOB COST REPORT AS AT 31 DECEMBER 2020
- 8. COMPLETION OF MURCHISON REGION VERMIN CELL AND THE FUTURE STRUCURE OF THE MRBA AND MURCHISON REGIONAL VERMIN COUNCIL
- 9. EMPLOYMENT AND SUPERVISION OF DOGGERS
- 10. FENCING OUT GOVERNMENT MANAGED LANDS
- 11. MRBA EXECUTIVE OFFICER REPORT
- 12. DPIRD UPDATE— PETA FISSIOLI
- 13. DBCA UPDATE JOHN COETSEE
- 14. DOGGER COORDINATOR REPORTS
- **15.** MURDOCH UNIVERSITY –UPDATE WILD DOG CONTROL RESEARCH PROJECTS NARELLE DYBING
- 16. CONFIRMATION OF SPRING 2021 BAIT RACK DATES
- **17. GENERAL BUSINESS**
- 18. CLOSE AND CONFIRM DATE FOR AGM AND NEXT COMMITTEE MEETING

Lunch will be provided – To assist with catering please confirm your attendance. Email or phone Geoff Brooks 0499 343 828 or qpbrooks2000@yahoo.com.au