



AGENDA

ANNUAL GENERAL MEETING

Friday, 11 February 2022

Venue:	Gwydir Shire Council The Living Classroom 1A Narrabri Road, Bingara	Date:	Friday, 11 February 2022
Chair:	Cr Kate Dight - Inverell	Time:	10.00 am (EDST) (Tea/Coffee from 9.45 am)
File Ref:	G/21		

1.	Meeting Open
2.	Apologies
	Matthew Magin, Balonne Shire Council Daryl Buckingham, Tenterfield Shire Council Christie Fitzpatrick, Tenterfield Shire Council
3.	Minutes of 2020 AGM held 13 November (Bingara) (attached)
	RECOMMENDATION That the Minutes of the Annual General Meeting held 13 November 2020 be received and accepted.
4.	Vice Chairperson's Report – Cr Kate Dight - tabled
	RECOMMENDATION That the Chair's Report be accepted.
5.	Audited Financial Report as at 25 October 2021
	<ul style="list-style-type: none"> • Statement of Income & Expenditure for the Period 1 October 2020 to 30 September 2021 • Statement of Assets & Equity as at 30 September 2021 <p>RECOMMENDATION That the Meeting notes that the Constitution adopted on 12 February 2021 requires the financial report to be distributed 21 days before the Annual General Meeting (Item 12 (i)), and that this was tabled at the 24 November 2021 meeting.</p> <p>RECOMMENDATION</p>

	That the Audited Financial Report be accepted.
6.	Items Listed
	<ul style="list-style-type: none"> • Election of Chairperson • Election of Deputy Chairperson • Election of Secretary/Treasurer • Setting of Annual Membership Fees (currently \$500) • Meeting Dates for 2022 – second Friday every 3 months (10.00 am local time) <ul style="list-style-type: none"> ○ Gwydir Shire Council – 11 February 2022 ○ Balonne Shire Council – St George – 13 May 2022 (possibly move to 6 May 2022) ○ Bulloo Shire – Thargomindah – 12 August 2022 ○ Moree Plains Shire Council – 11 November 2022 • Meeting Dates for 2023 – second Friday every 3 months <ul style="list-style-type: none"> ○ 10 February 2023 ○ 12 May 2023 ○ 11 August 2023 ○ 10 November 2023 <p>RECOMMENDATION That meeting times commence at 10am local time.</p>
7.	General Business
8.	Next AGM – 11 November 2022 at
9.	Meeting Closed