



BUSINESS PAPER

ANNUAL GENERAL MEETING BORDER REGIONAL ORGANISATION OF COUNCILS

FRIDAY 10 NOVEMBER 2023



Cunnamulla 2023

Border Regional Organisation of Councils Notice of Annual General Meeting

20 October 2023

The Annual General Meeting of the Border Regional Organisation of Councils will be held in the Council Chambers, 247 Rouse Street, Tenterfield on **Friday 10 November, 2023** commencing at **9.00am (local time)**.

Your attendance at this meeting would be appreciated.



Cr Kate Dight
Chairperson

Tenterfield Shire Council is inviting you to a scheduled Zoom meeting.

Topic: BROC Meeting Tenterfield - 10 Nov 2023
Time: Nov 10, 2023 09:00 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/83738626274?pwd=ZU4vOU9mQU5yelQ5L01kbnJ4enNkdz09>

Meeting ID: 837 3862 6274
Passcode: 294681

Agenda

- 9.00am
- 1 Meeting Open**
 - 2 Acknowledgement of Country**
 - 3 Apologies**
 - 4 Confirmation of Minutes**
 - 4.1 Annual General Meeting Minutes – 1 December 2022**
 - 4.2 Matters Arising from the Minutes**
 - 5 Chairperson’s Report – Cr Kate Dight – To be tabled**
 - 6 Audited Financial Report as at 30 September 2023**
 - 7 Items Listed**
 - 7.1 Elections**
 - 7.2 Membership Fees**
 - 7.3 Meeting Times & Dates**
 - 8 General Business**
 - 9 Next AGM – 15 November 2024 at Goondiwindi (Goondiwindi Regional Council)**
 - 10 Meeting Closed**

1 MEETING OPEN

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bronwyn Petrie, Tenterfield Shire Council.

3 APOLOGIES

4 CONFIRMATION OF MINUTES

4.1 Annual General Meeting Minutes – 1 December 2022

Minutes of the Annual General Meeting held 1 December 2022 in Goondiwindi (Goondiwindi Regional Council) – copy attached.

Recommendation:

That the minutes of the Annual General Meeting held on 1 December 2022, as circulated be received and accepted.

4.2 Matters Arising from the Minutes

5 CHAIRPERSON'S REPORT – CR KATE DIGHT

Chairpersons report to be tabled.

Recommendation:

That the Chairperson's report be received and accepted.

6 AUDITED FINANCIAL REPORT AS AT 30 SEPTEMBER 2023

The Audited Financial Report as at 30 September, 2023 comprising of the following is **attached**:

- Statement of Income & Expenditure for the period 1 October 2022 to 30 September 2023
- Statement of Assets & Equity as at 30 September 2023.

Recommendation:

That:

- a) The meeting notes that the Constitution adopted on 1 December 2022 requires the financial report to be distributed 21 days before the Annual General Meeting (Item 12(i)).*
- b) The Audited Financial Report be accepted.*

7 ITEMS LISTED

7.1 Elections

- Election of Chairperson
- Election of Deputy Chairperson
- Election of Secretary/Treasurer

Recommendation:

That the elections be held.

7.2 Membership Fees

- Setting of Annual Membership Fees (currently \$500)

Recommendation:

That the Annual Membership Fee be considered.

7.2 Meeting Times & Dates

Meeting Dates for 2024 - generally speaking second Friday every 3 months (9am local time)

- 9 February 2024 – Brewarrina (Brewarrina Shire Council)
- 10 May 2024 – Southern Downs (Southern Downs Regional Shire Council)
- 9 August 2024 – Walgett (Walgett Shire Council)
- 15 November 2024 - Goondiwindi (Goondiwindi Regional Council) AGM & Ordinary)

Meeting Dates for 2025 - generally speaking second Friday every 3 months (9am local time)

- 14 February 2025 – venue to be confirmed
- 9 May 2025 – venue to be confirmed
- 8 August 2025 – venue to be confirmed
- 14 November 2025 - venue to be confirmed (AGM & Ordinary)

Recommendation:

That the Meeting Dates and Times for 2024 & 2025 be determined.

8 GENERAL BUSINESS

9 NEXT AGM

15 November 2024 at Goondiwindi (Goondiwindi Regional Council)

10 MEETING CLOSED