

Peel-Harvey Catchment Council

ANNUAL GENERAL MEETING

AGENDA



The 2015 Annual General Meeting of the Peel-Harvey Catchment Council will be held on:
Thursday 15 October 2015 commencing at **11.00am**
(this meeting will follow the General Meeting)

NB: The meeting is to be held at the Peel-Harvey Catchment Council Shed, 58 Sutton Street, Mandurah

1. **Apologies**
2. **Confirmation of Minutes of the last Annual General Meeting held on 16 October 2014**
3. **Chairman's Report 2014 - 2015**
4. **Membership and Ratification of New Members**
Acknowledgement of concluding terms for one Community Member and two Local Government Members. Ratification and appointment of new Community Member.
5. **Treasurer's Report and Presentation of Financial Statements**
 - 5.1 Approval of Budget 2015/16
6. **Election of Office Bearers**
 - 6.1 Chairman
 - 6.2 Deputy Chairman
 - 6.3 Secretary
 - 6.4 Treasurer
7. **Election of Executive Committee Member**
8. **Election of Finance and Audit Committee Members**
9. **Ratification of Steering Committee Members**
10. **Appointment of Auditor for the forthcoming year**
11. **Confirmation of Agency Members / Observers**
Current Agency Members are:
 - 11.1 Department of Agriculture and Food
 - 11.2 Department of Parks and Wildlife
 - 11.3 Department of Water
 - 11.4 Peel Development Commission
 - 11.5 Department of Planning (Peel)
 - 11.6 Department of Environmental and Regulations
12. **Next Annual General Meeting**
Scheduled to be held on Thursday 20 October 2016
13. **Close of Annual General Meeting**

Summary of Actions arising from the 16 October 2014 AGM:

No.	Details	Resp.	Complete
1.	Item 9 (Ratification of Steering Committee Members) <i>List membership of Project Steering Committees for discussion at the next Executive Meeting.</i>	Jane O'Malley	Complete
2.	Item 8 Election of Finance and Audit Committee Members <i>Membership of the Finance and Audit Committee be ratified at the next general meeting of the PHCC</i>	Jane O'Malley	Complete