

AGENDA - ANNUAL GENERAL MEETING

An Annual General Meeting of the PHCC will be held on:

Thursday 19 October 2017 from 11.00am to 12.00noon
preceded by a General Meeting between 9.00am and 10.45am

at Waroona Community Resource Centre
10 Henning Street, Waroona



PHCC Working Together
Peel-Harvey Catchment Council

START	FINISH	DURATION	
11.00	12.00	1hr	1. Welcome and Apologies
			2. Confirmation of Minutes of last AGM held on 20 October 2016
			3. Chairman's Report 2016 - 2017
			4. Treasurer's Report and Presentation of Financial Statements
			5. Governance Steering Committee Report
			6. Endorsement of ACNC Annual Report
			7. Membership and Ratification of New Members
			8. Election of Office Bearers (Executive Committee)
			8.1 Chairman
			8.2 Deputy Chairman
			8.3 Secretary
			8.4 Treasurer
			9. Election of Executive Committee Member
			10. Confirmation of Agency Members / Observers
			10.1 DPIRD (Agriculture and Food)
			10.2 DBCA (Parks and Wildlife)
			10.3 DWER (Water)
			10.4 DWER (Regulation)
			10.5 PDC (Peel Development Commission)
			10.6 DPLH (Planning - Peel) - Observer
			10.7 Water Corporation - Observer
			11. Ratification of Project/Program Steering and Organisational Sub-Committees
			11.1 Project/Program Steering Committees
			11.2 Organisational Sub-Committees
			12. Ratification of External Committee Members (Board and Staff)
			13. Appointment of Auditor for forthcoming year
			14. Next Annual General Meeting – Thursday 18 October 2018
			15. Close of meeting
12.00			Lunch

58 Sutton Street, Mandurah
Western Australia 6210
T: +61 8 6369 8800

Summary of Actions arising from the 20 October 2016 AGM:

No.	Details	Resp	Complete
1.	<p>Item 9 [AGM 20 October 2016] Ratification of Steering Committee Members and External Committees (Board and Staff)</p> <p>Add Jan Star to the WQIP Committee</p>	Jane O'Malley	COMPLETE
2.	<p>Item 9 [AGM 20 October 2016] Ratification of Steering Committee Members and External Committees (Board and Staff)</p> <p>Include an invitation for nominations for the position of Community Engagement Committee member with the next Notice of Meeting.</p> <p><i>Cr Caroline Knight endorsed as member of Community Engagement Steering Committee at PHCC General Meeting held on 20 April 2017 (Item 9).</i></p>	Jane O'Malley	COMPLETE

We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present