



# MINUTES

## Annual General Meeting

### 17 November 2017 – Moree Plains

Venue:	Council Chambers, Moree Plains Shire Council	Date:	17 November 2017
Chair:	Cr John Coulton, Gwydir Shire Council	Time:	10am <b>QLD time</b> 11am <b>NSW</b>
Attendees:	Cr K Dight (Inverell), Cr Frances Young, Richard Jane [Director Technical Services], Alex Eddy [Manager Design and Assets], R Phillips (Gwydir), Cr J McNally (SDRC), M Magin [CEO] (Balonne), Cr Ian Woodcock, D Ramsland [GM] (Walgett), Cr Joan White (Goondiwindi RC), Cr B Murray, Cr D Forbes (Tenterfield), Cr S Ritchie, Cr G Chiu, Angus Witherby [Director Planning and Community Dev] (MPSC)		
File ref:	S1242		

Item	Agenda Item
1	<b>Meeting Opened</b> With all member Councils present, the meeting opened at 10.55am
2	<b>Apologies</b>  M Eastcott, Gwydir Shire Council Cr Peter Petty, Tenterfield Shire Council Cr Richard Marsh, Balonne Shire Council D Keenan Sthn Downs Regional Council Paul Henry, Inverell Shire Council Lester Rodgers, Moree Plains Shire Council  <b>Moved</b> that apologies be accepted: MPSC <b>Seconded:</b> Tenterfield <b>Carried</b>
3	<b>Minutes of AGM held 17 February 2017 (Inverell) tabled</b>  <b>Nil Matters arising from the Minutes</b>  <b>Moved minutes be accepted:</b> Goondiwindi <b>Seconded:</b> MPSC <b>Carried</b>
4	<b>Chairperson's report – presented by Cr J Coulton</b> <b>Moved this report be accepted:</b> MPSC <b>Seconded:</b> Inverell <b>Carried</b>
5	<b>Financial Report as at 30 September 2017</b>  Audited Financial operating statement was presented showing total equity of \$32,680.49

	<u>Warwick Credit Union</u>	
	<b>Term Deposit</b> due 22 January 2018 – 100005924-I2	
	Balance as at 31 July 2017	<b>\$26,908.64</b>
	Nil transactions	
	Closing balance as at 30 September 2017	<b>\$26,908.64</b>
	<b>Account 400379187 – S6</b>	
	Opening balance 31 July 2017	<b>0.18</b>
	Nil transactions	
	Closing balance as at 30 September 2017	<b>0.18</b>
	<u>National Australia Bank</u>	
	Opening balance 12 August 2017	\$5,895.00
	06 September 2017 – Chq 00036 (accommodation Prof Martin UNE)	124.00
	Balance as at 11 September 2017	<b>\$5,771.45</b>
5.3	<b>Moved</b> that the Audited Financial Statement and financial report be accepted: Balonne <b>Seconded:</b> MPSC <span style="float: right;"><b>Carried</b></span>	
<b>6</b>	<b>Items listed</b>	
6.1	Returning Officer Angus Witherby (MPSC) stepped in as Returning Officer.	
6.2	Election of Chairperson: Cr John Coulton nominated by MPSC, seconded Inverell No further nominations, Cr Coulton accepted the nomination and was duly elected.	
6.3	Election of Deputy Chairperson Cr Peter Petty nominated by Tenterfield, seconded Balonne No further nominations, Cr Petty (accepted by Proxy) was duly elected.	
6.4	Election of Secretary/Treasurer Automatically Gwydir Shire Council as outlined in the Constitution.	
6.5	Setting of Annual Membership Fees: It was agreed that the annual fees for the 2017-18 financial year remain at \$500.	
6.6	Meeting dates for 2018: It was agreed that the meetings would be scheduled for the second Friday of the nominated months being: Friday 09 February, 11 May, 10 August and 09 November 2018.	
<b>7</b>	<b>Meeting Closed</b> – 11.10am	

## **2017 BROCC ANNUAL REPORT.**

Moree 17<sup>th</sup> November, 2017.

In order to operate within the constitution we are holding two AGM's in the one year.

My second year as your chairman commenced at the AGM in Inverell on the 17<sup>th</sup> February 2017. We have held three meetings for the year and hosted many guest speakers delivering a wealth of knowledge.

We have enjoyed a good relationship with RDANI and the chair of that organisation Mr Russel Stewart has addressed most meetings. Another friend of BROCC is the Cross B order Commissioner Mr James McTavish.

During the year we have been informed about the Sapphire Wind Farm, the proposed dam on the Mole River, Murray/Darling Basin issues, Cr Kelly from the Southern Downs Regional council, David Littleproud the member for Maranoa, Annalisa Haskell CEO of LG Professionals, RDA of Darling Downs and SW Qld., Professor Paul Martin, Director Australian Centre for Agriculture and Law, UNE., Peter Dawson, Snr Lands Services officer LLS NSW., and Mick Savage the Roads and Transport Directorate Manager for IPWEA NSW.

Along with the above speakers each hosting council has provided a topic and speaker at their home meetings.

It has been the aim of this organisation to keep the members informed on matters pertaining to the area we represent. I acknowledge the tremendous effort Mrs Robyn Phillips has displayed in finding speakers of interest and then organising them to attend. Thank you Robyn. I also acknowledge the effort that member councils have made in attending meetings and thank you for that.

The influx of capital from the Border Rivers Organisation of Councils fund was most welcome and you will see in the Annual Statement that BROCC is in a very healthy position financially.

I thank Mr Max Eastcott for his contribution as Treasurer and Mrs Helen Thomas for the audit.

Finally I wish to express my gratitude to be elected as your Chairman and can say that I have enjoyed your company and stimulating input to our meetings.

John Coulton Chairman.



<b>Border Regional Organisation of Councils</b>	
<b>Operating Statement for the the period 31 January 2017 to 30 September 2017</b>	
	\$
<b>INCOME</b>	
Membership fees	\$4,000.00
Interest	\$91.78
Other income	
<b>Total Income</b>	<b>\$4,091.78</b>
<b>EXPENDITURE</b>	
Other expenses - Accommodation for guest speaker	\$124.00
<b>Total Expenditure</b>	<b>\$124.00</b>
<b>SURPLUS</b>	<b>\$3,967.78</b>
<b>Balance Sheet for the the period 01/02/17 to 30/09/17</b>	
	\$
<b>CURRENT ASSETS</b>	
Choice account 400379187-S6 Warwick Cr Union	\$0.18
NAB Transaction Account	\$5,771.67
<b>NON CURRENT ASSETS</b>	
Fixed TD 100005924-I2 Warwick Cr Union	\$26,908.64
<b>Total Assets</b>	<b>\$32,680.49</b>
<b>TOTAL EQUITY</b>	<b>\$32,680.49</b>

To Whom it May Concern

16 October 2017

I confirm that I have perused the accounts of Border Regional Organisation of Councils and the books appear to be in order.



Helen Thomas  
Manager, Finance  
Gwydir Shire Council