

Draft Agenda Norman Creek Catchment Coord.Committee
N4C AGM & General Meeting
MONDAY 1st March 2004 at 7.30pm

N4C Community Resource & Environmental Education Centre (CREEC)
66 Baron St, Greenslopes
(UBD 180,E7)

7.30pm – N4C Annual General Meeting (30 minutes)

a) Meeting commenced at:

Attendance:

Apologies:

b) **AGM Correspondence: Inwards & Outwards**

c) **Administration: amend and confirm N4C AGM Minutes 3rd March 2003**

d) **Agenda Items from Actions of N4C's 3rd March 2003 AGM Minutes**

e) **Reports:**

President's Report: Margie Milgate

Treasurer's Audit Report: Susan Gibson

N4C Coordinator's Report: Damien Madden

f) **Election of Officer's Bearers:**

President:

Vice-President

Secretary:

Treasurer:

Management Committee Members

g) **Other News/Business**

Appointment of Auditor:

- **Redrafted 2003 N4C Constitution**

- **Motion: That the redrafted 2003 N4C Constitution be accepted as the group's new constitution pending acceptance from Office of Fair Trading, ATO & Environment Australia.:**

8.00pm – N4C General Meeting (60 minutes):

1. Meeting commenced at:

Attendance:

Apologies:

2. **Correspondence: inwards & outwards (5min)**

3. **Treasurer's Report: (5 min)**

4. **BCC Waterways Update (Patrick Bourke)(20min -includes 10min Q&A):**

5. **Administration: amend and confirm N4C G M Minutes 2/02/04 (5 min)**

6. **Agenda Items from Actions of previous Minutes (25 min):**

6.1 **Demonstration Catchment Project Update: eg Stage 1 Maintenance Plan**

6.2 **N4C Premises update: Lower floor stormwater damage & nursery area**

6.3 **Tom Collingwood Reserve**

7. **Other News/Business:**

7.1 **Brisbane Catchment Network sub-committee meeting 2-4pm Thur 4th March @ N4C CREEC [Annette Magee (BCC), Patrick Bourke (BCC), Bryan Hacker (Moggill Ck), Scott Edwards (Bulimba Ck) & Damien Madden (Norman Ck)]**

Date next meeting – 7.30pm, Monday 5th April 2004

**N4C Community Resource & Environmental Education Centre (CREEC),
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