

Draft Agenda Norman Creek Catchment Coord.Committee
N4C AGM & General Meeting
MONDAY 7st March 2005 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 1st March 2004**

d) **Agenda Items from Actions of N4C's 1st March 2004 AGM Minutes**

e) **Reports:**

President's Report: Margie Milgate

Treasurer's Audit Report: Damien Madden

N4C Vice- President/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:

8.00pm – N4C General Meeting (60 minutes):

1. Meeting commenced at:

Attendance:

Apologies:

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

3. **Treasurer's Report for January 2005: (5 min)**

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

5. **Administration: amend and confirm N4C G M Minutes 7/02/05 (5 min)**

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

6.1 **Demonstration Catchment Project Update:**

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

6.3 **CJP – WP project update**

6.4 **Birdwood Rd private property/Norman Ck rehabilitation plan & costing.**

6.5 **March 28th 2005 Submission Draft SEQ Regional Plan**

6.6 **15th February 2005 Norman Ck Catchment WMP W/S @ GU Eco-Centre**

6.7 **Cleanup Australia event 6th March 2005.**

7. **Other News/Business:**

Date next N4C General Meeting – 7.30pm, Monday 4th April 2005

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