

Board Meeting Agenda
Tuesday 16th August 2016, 7.15 for 7.30pm
Royal Park, 1101 Warrenheip Street, Buninyong.

1. Attendance and Apologies
2. Minutes of previous meeting
3. Correspondence:
In:

To be tabled
Out:

To be tabled
4. Treasurers Report
5. Constitution Review
 - a. Input/feedback from LC Groups
6. Yarrowee Project Officer's report
7. Coordinator's Report
8. General business –
 - a. Board recruitment:
 - i.* General membership (2 positions vacant)
 - ii.* Treasurer
 - iii.* HR sub-committee members
 - b. Fire recovery
 - c. AGM
 - i.* Annual report
9. Business Arising
10. Landcare Groups Report
11. Proposed date of next meeting