



# Murray Darling Association Inc.

[www.mda.asn.au](http://www.mda.asn.au)

ABN: 64 636 490 493

## Ordinary Meeting of the Board

Tumut Shire Council – Tumut Room  
Tumut  
Tuesday, 14 October, 2014

### 1. ATTENDANCE

#### 1.1 Present

Cr Greg Toll	National President/Region 2 Chairperson (Campaspe Shire)
Ms Emma Bradbury	CEO Murray Darling Association
Mr Rodney Button	Vice President/Region 8 Chairperson
Mr Darryl Jacob OAM	Region 1 Chairperson
Cr Oscar Aertssen	Region 3 Chairperson (Gannawarra Shire Council)
Cr Judi Harris	Region 4 Chairperson (Mildura Rural City Council)
Cr Mike Fuller	Region 5 Chairperson (Berri Barmera Council)
Cr Alan Oliver	Region 6 Chairperson
Cr Peter Jamieson	Region 7 Chairperson (City of Port Adelaide Enfield)
Cr Paul Maytom	Region 9 Chairperson (Leeton Shire Council)
Mr Murray Wood	Region 10 Chairperson (Dubbo City Council)
Mr Jim Hullick OAM	Policy Committee
Mr Carl Wood	Governance Manager

---

#### 1.2 Apologies

---

#### 1.3 Declaration of interests

Board members to consider and declare any conflicts of interest.

---

### 2. MINUTES

Motion: That the minutes of the last Board meeting 341 held via Skype (organised from Echuca office) on Monday 15 September, 2014 be taken as read and confirmed.

Rodney Button/Alan Oliver

**Carried**

---

### 3. BUSINESS ARISING FROM LAST BOARD MEETING

**3.1** Only urgent business arising will be dealt with in this meeting – all others will be deferred to the November meeting. Schedule Skype meeting.

Peter Jamieson/Oscar Aertssen

**Carried**

#### 4. FINANCE

##### 4.1

Annual Financial Report – tabled for approval for submission to the Annual General Meeting.  
The Board endorsed the Annual Financial Report.

Murray Wood/Mike Fuller

**Carried**

There was some discussion of the risks to the organization and the need for strategic planning in the coming year. Topics for further discussion at the November meeting include

- Succession planning
- Board skills
- Available resources
- Input to drafts and submissions
- Ambassadors for MDA
- Foundation Committee engagement

##### 4.2 NAB Bank Account

Motion: That the current authorizations and signatories on the NAB account be amended to comprise :

- a. National President
- b. Vice President
- c. Treasurer
- d. Chief Executive Officer

Peter Jamieson/Oscar Aertssen

**Carried**

---

#### 5. BOARD APPOINTMENTS

The CEO, Emma Bradbury took the chair for the appointment of President

National President: Greg Toll - nominated: Murray Wood/Alan Oliver. Accepted  
There being no further nominations, Cr Toll duly appointed

Cr Toll resumed the Chair

Vice President Rodney Button - nominated: Darryl Jacob/Alan Oliver. Accepted  
There being no further nominations, Mr Button duly appointed

Treasurer Peter Jamieson - Nominated: Murray Wood/Paul Maytom. Accepted  
There being no further nominations, Mr Jamieson duly appointed

---

#### 6. 2015 CONFERENCE VENUE

Motion: That Berrigan Shire be awarded the hosting rights for the 2015 conference

Alan Oliver/Murray Wood

**Carried**

---

#### 7. NEXT MEETING

Friday, 21 November 2014 at 9.00am EST via Skype

Oscar Aertssen/Alan Oliver

**Carried**

---

#### 8. CLOSE

Meeting closed at 12.15pm

*The Murray Darling Association acknowledges and thanks  
Tumut Shire Council for arranging and hosting this meeting of the Board Meeting.*