

BCE Committee Meeting

A G E N D A

Monday, 10 November 2014

VENUE: BOWEN TAFE BOARD ROOM

DATE: MONDAY, 10 NOVEMBER 2014

TIME: 5:30 PM

1. Meeting open at 5.30 pm
2. Minutes of previous meeting
3. Correspondence
4. Financial Report
5. General Business
 - a. Glencore update
 - b. Urannah Dam/Deputy Premier meeting update – Dave Nebauer
 - c. AGM – 15 December 2014 – Stephen Darwen
 - d. DRIT – sand removal
6. Update from all representatives
7. Meeting close at 7:00 pm

Next Meeting Date will be AGM 15 December 2014