

BCE Committee Meeting

A G E N D A

Monday, 9 September 2013

VENUE: BOWEN TAFE BOARD ROOM

DATE: MONDAY, 9 SEPTEMBER 2013

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. Mitez Board update – Cameron Thompson - Treasurer
 - b. Urannah Scheme – Dave Nebauer
 - c. Dan Staley – WRC Planning (to be confirmed)
 - d. Constitution update
6. Update from all representatives
7. Meeting close at 7:00 pm

Next Meeting Date will be 14 October 2013