

# **BCE Committee Meeting**

## **A G E N D A**

**Monday, 9 Novemer 2015**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 9 NOVEMBER 2015**

**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. Townsville Enterprise update – potential future relationship
  - b. Marina update – report on meeting with Minister Bailey
  - c. Urannah report – presentation to Barnaby Joyce
  - d. Processing plant – White Paper presentation
  - e. AGM – date/venue/new board member
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be AGM 14 December 2015**