

# **BCE Committee Meeting**

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

**Monday, 13 August 2018**

**VENUE: BOWEN TAFFEE BOARD ROOM**

**DATE: MONDAY, 13 AUGUST 2018**

**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. Presentation from George Christensen – trip to Japan update & coal fired power station information
  - b. Marina update – Terry Pilcher
  - c. Urannah Dam update – Paul McLaughlin & Dave Evans
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be Monday 10 September 2018**