

# **BCE Committee Meeting**

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

**Monday, 12 November 2018**

**VENUE: BOWEN TAFE BOARD ROOM**

**DATE: MONDAY, 12 NOVEMBER 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. Adani – Carmichael Rail Project update – Claire Pattison
  - b. Urannah Dam update
  - c. BCE AGM – Date, Location, Format & Nominations
6. Update from all representatives
7. Meeting close at 7:00 pm

**Next Meeting Date will be AGM Monday 10 December 2018**