

Riverina Murray Regional Advisory Council Annual General Election Meeting Minutes

Thursday September 28, 2023

In person and Via Teams

1 Welcome & Apologies

Andrew Cottrill welcomed all those in attendance.

In attendance: Andrew Cottrill (President), Roy Spagnolo (Vice President), Andrew Kearney, Brian Millar, Tracey Squire, Sally Manning, David Hunter, Richard Pottie & Jackie Kruger.

Staff: Serena Hardwick, Shanna McDonald & Kim Hargraves.

Apologies: Paul Goonan, Ross Dixon, Andy Kaye.

2 Previous Minutes

The minutes of the previous AGM held on 24 September 2021 was accepted without objection.

Accepted: Brain Millar Seconded: Andrew Kearney

3 Regional Presidents Report

The Regional Presidents Report for the region for the year ended 30 June 2023 was tabled during the general meeting directly after the AGM.

3a) Welcomes and Thank you's.

1. Incoming and renominated Councillors.
2. Outgoing Regional Councillor – Graeme Obst.

4 Election of Regional Councillors

Declaration of the result of the election of Members to the Regional Advisory Council.

Councillors:

Andrew Cottrill - NBN Co
Roy Spagnolo – Roy Spagnolo & Associates
Andy Kaye – Chameleon AMLS & AKPS
Ross Dixon – RSM Australia
Paul Goonan – Johnsons MME
Richard Pottie – Ladex Construction Group
Jackie Kruger – Leeton Shire Council
Tracey Squire – Albury City Council
Brain Millar – Pomegranate Consulting

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Andrew Kearney – AgBoss
David Hunter – Habitat Planning
Sally Manning – Wagga Wagga Business Chamber

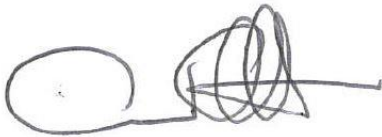
5 Other Business

The general RAC Meeting will directly follow the AGM whereby the President and Vice President will be nominated.

6 Meeting Close.

The meeting closed at 12.11 pm.

Signed By: Andrew Cottrill, Regional Advisory Council President

A handwritten signature in dark ink, appearing to be 'Andrew Cottrill', with a large, stylized initial 'A' and a horizontal line extending to the right.