

Mid Murray Local Action Planning Committee Inc.



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Minutes for the meeting held on Thursday 8th December 2011

At the Mid Murray Council Chambers, Cambrai at 6.00 pm.

1. Welcome - The Chairman welcomed those present, calls for apologies and general business items...

1.1 Present: Inez Bormann, Terry Franklin, Dawn Horton, David Peake, Rosemary Laucke, and Brian Taylor

1.2 Staff present: Warrick Barnes

1.3 Apologies: Don Webster, Ian Mann, Glenn Donnell

1.4 Absent: Ashley Brown

2 Confirmation of minutes –.

The minutes of the last meeting dated 13th October accepted as being a true reflection of the meeting.

Rosemary Laucke moved that the Committee accept the minutes.

Terry Franklin seconded the motion. Carried

3 Business arising from minutes.

4 Reports

4.1 Staff Activity Report (attached).

4.2 Financial Report. (Provided at meeting).

Dawn Horton moved that the Committee accept the reports

Brian Taylor seconded the motion. Carried

5 Correspondence

Rosemary Laucke moved the Committee accepts the correspondence.

Terry Franklin seconded the motion. Carried

6 General Business:

6.1 Brian Taylor moved that we delay the election of office Bearers be postponed until the February meeting

Dawn Horton Seconded the motion Motion Carried

7 Members Reports –

8 Any Other Business - none

9 Date next meeting: 9th February 2012

• **Venue** 6.00pm, Cambrai Council Chambers.

• **Meeting Closed: the chairman thanked the members for their contributions and closed the meeting at 7:15 pm.**