

## 2 Nov 2017 ACNCG Agenda

Commencing at:        5:30 PM        Dinner  
                             6:00 PM        General meeting

- |      |     |  |
|------|-----|--|
| 6:00 | 1   | Welcome/Apologies.   |
| 6:02 | 2   | Invitation for comments by visitors.   |
| 6:05 | 3   | Confirmation of meeting minutes 11 May 2017  |
| 6:08 | 4   | Matters arising from previous minutes.   |
| 6:12 | 5   | Agenda Review. <ul style="list-style-type: none"><li>• Identify general business items to be discussed</li></ul>           |
|      | 6   | Company reports  |
| 6:15 | 6.1 | Dow update and look ahead  |
| 6:40 | 6.2 | Qenos update and look ahead  |
| 7:05 | 7   | Regulator updates. <ul style="list-style-type: none"><li>• CWWW</li><li>• EPA</li><li>• Worksafe</li><li>• Other</li></ul> |
| 7:15 | 8   | Hobsons Bay City Council report  |
| 7:35 | 9   | Complaint report   |
| 7:40 | 10  | General Business <ul style="list-style-type: none"><li>• ACNCG Charter update</li><li>• 2018 ACNCG Schedule</li></ul>      |
| 8:00 | 11  | Close of General meeting   |
| 8:02 | 12  | Handover of Chair  |
| 8:03 | 1   | Declaration to Open Annual General Meeting   |
| 8:05 | 2   | Confirmation of AGM minutes 10 July 2014   |
| 8:08 | 3   | Nominations for Elected Resident Members   |
| 8:10 | 4   | Nominations for Appointed Member and Sub-Committees  |
| 8:15 | 5   | Invitation for comments by Members   |
| 8:30 | 6   | Close of Meeting   |