

8 Nov 2018 ACNCG Agenda

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

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| 6:00 | 1 | Welcome/Apologies. |
| 6:02 | 2 | Invitation for comments by visitors. |
| 6:05 | 3 | Confirmation of meeting minutes 10 May 2018 |
| 6:08 | 4 | Matters arising from previous minutes. <ul style="list-style-type: none">• ESV response to attend ACNCG meeting |
| 6:12 | 5 | Agenda Review. <ul style="list-style-type: none">• Identify general business items to be discussed |
| | 6 | Company reports |
| 6:15 | 6.1 | Dow update and look 2019 ahead |
| 6:35 | 6.2 | EPS update and look 2019 ahead |
| 6:55 | 6.3 | Qenos update and 2019 look ahead <ul style="list-style-type: none">▪ Includes PFAS Update |
| 7:15 | 7 | Regulator updates. <ul style="list-style-type: none">• CWWW• EPA• Worksafe• Other |
| 7:20 | 8 | Hobsons Bay City Council report |
| 7:35 | 9 | Complaint report |
| 7:40 | 10 | General Business <ul style="list-style-type: none">• ACNCG Charter update• 2019 ACNCG Schedule |
| 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 |