

AGM Meeting Agenda

General Meeting

1. Welcome/Apologies.
2. Invitation for comments by visitors.
3. Confirmation of April meeting minutes.
4. Matters arising from previous minutes.
5. Company reports: Each company give an update of what has occurred since the April ACNCG meeting
 1. Qenos report.
 1. EPA comment
 2. Worksafe comment.
 3. CWW comment.
 2. BASF report.
 1. EPA comment.
 2. Worksafe comment.
 3. CWW comment
 4. Dow Report.EPA comment
 5. Worksafe comment.
 6. CWW comment.
6. Special presentations.
7. Hobsons Bay City Council report
8. Community Complaints.
9. General Business.
10. Close of General meeting.
11. General Business.
12. Close of General meeting.

Annual General Meeting

1. Handover AGM chair.
2. Confirmation of 11th July 2013 AGM minutes.
3. Nominations for elected Members - Residents.
4. Appointed Members.
 1. Hobsons Bay City Council
 2. Qenos
 3. GASF
 4. Dow
 5. EPA
 6. Worksafe
 7. CWW
 8. Chronicle sub committee.
5. Invitation to comment of past year and future direction.
 1. Community members.
 2. Appointed members.
6. Close of Annual General Meeting.