

**OXLEY CREEK CATCHMENT ASSOCIATION INC.**

**27<sup>th</sup> ANNUAL GENERAL MEETING 2023**

Notice is hereby given that the 27th Annual General Meeting of the Oxley Creek Catchment Association Inc (OCCA) will be held from 5.30pm (for 6pm) to 8pm on Tuesday 28 November 2023 at the Red Shed, Oxley Creek Common, Sherwood Road, Rocklea. All members are invited to attend. Financial Members may appoint a proxy.

**Welcome and Acknowledgement of Traditional Owners**

**Guest Speaker: Scott Chaseling, Brisbane Sustainability Agency**

***‘Brisbane Sustainability’s Oxley Creek Transformation Project  
– Progress so far’***

**Agenda - Annual General Meeting**

**1. Welcome and apologies**

**2. Minutes of the meeting held on 29 November 2022**

Motion: That the Minutes of the Annual General Meeting of the Oxley Creek Catchment Association held on 29 November 2022 be adopted.

**3. Business Arising**

**4. President’s Report**

Motion: That the President’s Report be accepted.

**5. Treasurer’s Report**

Motion: That the Treasurer’s Report be accepted.

**6. Appointment of Auditor**

Motion: That Peter Price and Associates be appointed as Auditor.

**7. Annual Report**

Motion: That the Annual Report for the year ending 30 September 2023 be accepted.

**8. Public Liability Insurance** – advise that OCCA, as a Landcare group registered with QWaLC, holds insurance with AON and XL insurance for personal accident liability of \$3.5M, general liability of \$30M, products liability of \$30M, professional liability of \$10M, management liability of \$10M, association liability of \$10M, employee practices liability of \$10M and employee fraud or dishonesty of \$100k

**9. Election of Executive and members of the Oxley Creek Catchment Association Management Committee**

**10. General Business**

**11. Close**