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30 June 2009

Dear Affiliate Member

RE: Notice of Special Meeting

The Burnett Mary Regional Group for Natural Resource Management Inc (BMRG) will be holding a Special Meeting of the Association at 11:00am on Tuesday 21 July 2009 to carry a special resolution to amend the Association Rules. The meeting will be held at the Supper Room located at the Bundaberg Regional Council Civic Centre, 190 Bourbong Street, Bundaberg.

THE BMRG Board will seek endorsement from our financial members for changes to the Constitution as per the attachment, relating to the formation of the Ecovery Environment Fund and associated minor changes to headings and numbering.

A full copy of the revised Constitution can be viewed at www.bmrg.org.au

The following documentation is enclosed:

- Agenda
- Proposed Constitutional Changes

As an Affiliate Member (Interested party who does not have voting rights but wishes to receive public information from the BMRG) you are welcome to attend.

Please RSVP to Ruth Nemeth by Friday 17 July 2009 on 4181 2999 ext 102 or ruth.nemeth@bmrg.org.au.

Yours sincerely



David Brown
CHIEF EXECUTIVE OFFICER