



MEMORANDUM

To: Constituent Association Members and Affiliates
Cc: BTAS Board and BTAS Staff
From: Chris McCoy, CEO
Date: Thursday 1 October 2020
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Subject: Stakeholder Forum – Regional Commission Charter

Thanks to everyone that was able to attend last Sunday's Stakeholder Forum – either face to face at Elphin or via Zoom Online.

The BTAS Board felt the discussions were very constructive and appreciated the overall support to move forward with the Regional Commission Charter.

The timeline from this point is (North West and South):

- **Friday 2 October** – extended deadline on the nomination of Commission Members.
- **Week of Monday 5 October** – release nominations lists.
- **Week of Monday 12 October** – organise regional meetings to vote on Commission Members.

The slides from the Stakeholder Forum presentation will be sent along with this memo. Feel free to send an email direct if you have any questions regarding the details.

We also thought it was very positive that members would like to conduct more frequent Stakeholder Forums to bring the state together more often. We believe this is an excellent idea and will look to implement this into future plans.