



ACN: 099 357 454

19th Annual General Meeting

Notice & Agenda

7.30 pm Thursday 29th October 2020

RSL Memorial Hall, 27 Salisbury St Uralla

Please RSVP to mail@snelandcare.org.au or 6772 9123 by Monday 26th October 2020

Agenda

Time	Item
6:30	Finger Food & Refreshments available
7:30	1 Apologies, Minutes of the previous meeting
7:35	2 President's Report
7:40	3 Financial Report
7:50	4 Membership Subs
8:00	5 Election of Directors and Office Bearers – Public Officer
8:10	6 Around Our Groups
8:40	7 Presentation – Achievements against our strategic plan
8:50	8 Upcoming events and activities in the region
9:00	9 2020 Award announcements
9:10	Close

AGM Business Papers

Item 1: Apologies, Minutes of previous meeting

Minutes of previous meeting – will be taken as read.

Motion: that the minutes of the meeting held 27th November 2019 AGM be accepted as a true and accurate record.

Item 2: President's Report

To be presented by David Henderson.

Item 3: Financial Report

To be presented at the meeting.

Motion: that the financial report for year ending 30 June 2020 be accepted.

Appointment of auditors.

Motion: that SNEL Ltd retain Roberts and Morrow as the auditors for 2020/2021 financial year.

Item 4: Setting of membership subs

Current membership subscription categories and fees are:

1. Corporate or Government membership \$110/yr
2. Affiliated incorporated organisation \$55/yr
3. Family membership \$55/yr
4. Individual membership \$33/yr
5. Volunteer membership set at \$11/yr

The 2020 Member Survey sought feedback on membership subs. *To simplify membership, three main categories were proposed in the survey instead of five, and the following feedback was gained:*

1. **Corporate Membership** - 13% of respondents said Corporate Membership at \$110 was too little, while 87% said it was about right.
2. **Affiliated Incorporated Organisation Membership** - 7% of respondents said Affiliated Incorporated Organisation

Membership at \$55 was too little, while 93% said it was about right.

3. **Individual Membership** - 20% of respondents said Individual Membership at \$22 was too little, while 80% said it was about right.

This model, should it be adopted, would dispose of *Family Membership* and *Volunteer Membership*, and reduce *Individual Membership* by \$10.

Motion: that membership subscriptions be reduced from 5 categories to 3, with pricing as follows: Corporate \$XXX, Affiliated Incorporated Association \$XX and Individual \$XX.

Item 5: Election of Directors and Office Bearers

The constitution of Southern New England Landcare Ltd lays down procedures that must be followed for the AGM. Invitations to nominate were sent to group representatives in October.

Each Landcare or similar group in the Southern New England is eligible to become a member of Southern New England Landcare Ltd. To be a current member a group must have nominated a person or persons to represent their group. Only current nominated representatives will be eligible to vote at the AGM.

Procedure for Election of Directors and Office Bearers

Any group representative who is a member of Southern New England Landcare Ltd, whose nomination was received by the Secretary of Southern New England Landcare Ltd by the due date, will be eligible to be elected to the Board of Directors, and then to any position of office for which they have nominated.

Where the number of nominations received is greater than the number of vacancies, an election will be held by written ballot. The votes will be counted by an appointee of each of the contestants.

Should there be less than ten nominations for the positions of Directors, then vacancies may be filled by calling for nominations from the floor.

Should any position of Office Bearer have no nomination received by the due date then

nominations for this position may be called from the Board of Directors at the AGM.

Should any position of Director or Office bearer remain vacant after the AGM, the Board may accept nominations at any time to fill these positions.

Item 6: Around Our Groups

Each Landcare group representative has 2-3 minutes to present on what's been happening in their group/area or what might be coming up shortly.

Item 7: Achievements against our strategic plan

A presentation on the achievements we have made against our strategic plan during the 2019/2020 financial year.

Item 8: 2020 Awards Announcements

The 2019 JWI Bequest Recipient will be announced.

Any staff awards will be announced.