



ACN: 099 357 454

Notice of the 21st Annual General Meeting

6 pm Wednesday 16th November 2022 at Uralla Community Centre, Hill St Uralla

Please RSVP to mail@snelandcare.org.au or 6772 9123

by Monday 14th November 2022 for catering purposes

Agenda

Time	Item
6:00	1 Apologies, Minutes of the previous meeting
6:05	2 President's Report
6:10	3 Financial Report
6:20	4 Setting Membership Subs
6:25	5 Election of Directors and Office Bearers
6.35	6 Around Our Groups
7.00	Supper
7.40	7 Presentation – Dr Rachel Lawrence on Natural Capital Accounting
8:15	8 2022 Award Announcements
8.30	Close

AGM Business Papers

Item 1: Apologies, Minutes of previous meeting

Minutes of previous meeting – will be taken as read.

Draft resolution: Members resolved that the minutes of the meeting held 10th November 2021 AGM are a true and accurate record.

Moved:

Seconded:

Item 2: President's Report

To be presented by Richard Daugherty.

Item 3: Financial Report

The Audited Financial Statements will be tabled for presentation at the meeting. Individual group funds will be available to group Representatives.

Draft resolution: Members resolved to accept the audited financial statements for year ending 30 June 2022.

Moved:

Seconded:

Appointment of auditors.

Draft resolution: Members resolved to retain Roberts and Morrow as Southern New England Landcare Ltd's auditors for 2022/2023 financial year.

Moved:

Seconded:

Item 4: Setting of membership subs

Members resolved to change subscriptions at the last Annual General Meeting.

Draft resolution: Members resolved to set annual membership subscriptions as follows:

Corporate - \$110 inc GST

Individuals – free.

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

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: Guest speaker Dr Rachel Lawrence

A presentation will be made by Dr Rachel Lawrence on progress in Natural Capital Accounting.

Item 8: 2022 JWI Bequest Announcement

2022 JWI Bequest will be announced.