

# Landcare NSW

## Annual General Meeting & Special Resolution



*Many Hands, One Voice*

**2:30pm 18 November 2020**  
**Stamford Plaza Sydney Airport Hotel & Conference Centre,**  
**241 O'Riordan St, Mascot NSW**

Time	Item No.	Item
2:15pm		<b>Zoom Meeting Link Started</b>
2:30pm		Welcome, Welcome to Country, Apologies ( <b>Chair – Stephanie Cameron</b> )
2:35pm		<b>Special Resolution:</b>  Motion to adopt changes to Landcare NSW constitution
3:20pm		Presentation of Chairman’s report ( <b>Chair – Stephanie Cameron</b> )
3:30pm		Presentation of Audited Financial Statements ( <b>Treasurer – Hunter White</b> )
3:45pm		Positions Declared Vacant ( <b>Public Officer – John McLoughlin</b> )
3:45pm		Endorsement of Individual Members Landcare NSW Council
3:50pm		Endorsement of skill-based appointees
4:00pm		Election of Officer Bearers <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Sub-Committees</li> </ul>
4:15pm		Appointment of Public Officer
4:20pm		Nominations for NLN, and other committee memberships
4:25pm		Accepting Honorary Life Members
4:45pm		<b>AGM closed</b>