

Landcare NSW

Annual General Meeting

Tuesday 30 November, 2021



Join Zoom Meeting

<https://us06web.zoom.us/j/84012394150?pwd=UEhVRi9YVlc4U2xpWUxsMmRLNGUrUT09>

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Meeting ID: 84012394150

Passcode: 860428

Time	Item No.	Item
3:30pm		Zoom Meeting Link Started
3:35pm	1.0	Welcome, Acknowledgement of Country, Apologies (Chair – Stephanie Cameron)
3:40pm	2.0	Presentation of Chairperson’s report (Chair – Stephanie Cameron)
3:45pm	3.0	Presentation of Audited Financial Statements (Treasurer – Hunter White)
3.50pm	4.0	Presentation of Annual Report (Chair – Stephanie Cameron)
3:55pm	5.0	<p>Motion: That Landcare NSW changes the Annual Membership Fee to include three insurance policies for applicable Incorporated groups:</p> <ul style="list-style-type: none"> • Volunteer workers personal accident, • Public and products liability • Association liability <p>are adopted in its entirety.</p>
4.00pm	5.1	Set the membership fees for 2022
4:05pm	6.0	Positions Declared Vacant (Public Officer – John McLoughlin)
4:10pm	6.1	Election of Officer Bearers (Committee) <ul style="list-style-type: none"> (a) The office-bearers of the association, and (b) Ordinary committee members
4:20pm	6.2	Appointment of Public Officer 2022
4:25pm	7.0	LNSW NLN representatives for 2022 and other special committees
4:30pm	8.0	Presenting Honorary Life Memberships
4:40pm		AGM closed

Insurance

AGM Motion:

That Landcare NSW changes the Annual Membership Fee to include three insurance policies for applicable Incorporated groups:

- Volunteer workers personal accident,
- Public and products liability
- Association liability

to the notice of Annual General Meeting dated 30 November 2021 are adopted in its entirety.

Background:

Insurance coverage for the Landcare NSW Insurance Program is currently provided by Ceneta Insurance. Feedback from member groups has indicated the process is cumbersome and places an extra administrative burden on volunteer committee members. Presently Landcare NSW process a membership invoice before a member group subsequently purchases insurance, on an individual basis to cover their activities and operation.

Extensive consultation and engagement were undertaken with Landcare NSW member groups through 2021, to introduce and socialise a new insurance model where Landcare NSW would purchase a master policy to cover all member groups. Several major insurance companies were approached and invited to submit pricing on three insurance policies. This process saw AON Insurance provide the optimal pricing and best overall service response.

The proposed changes to the Insurance Program are designed to support groups by reducing the administrative burden with a single renewal process, offer value to members and keep costs to a minimum within a highly volatile insurance market and most importantly ensure groups and their volunteers have the correct level of cover to safely conduct events and activities. The inclusion of association liability as a standard element provides additional protection to office holders and improves overall governance standards.

The proposal will see Landcare NSW membership for District Networks & Regional Bodies and all Incorporated Groups include volunteer workers personal accident, public and products liability and association liability cover. Only incorporated entities can access the Landcare NSW insurance program.

With Landcare NSW transitioning to a financial year model, the 2021-2022 membership and insurance period will run for 16 months in this instance (01 March 2022 – 30 June 2023).