

Landcare NSW

Special General Meeting

Tuesday 30 November, 2021



Join Zoom Meeting

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

Meeting ID: 84012394150

Passcode: 860428

Time	Item No.	Item
4:45	1	Special Business (Chair)
		<p>To consider, and if thought fit, pass the following resolution as a special resolution:</p> <p>Special resolution:</p> <ol style="list-style-type: none">1. That the Association apply to become registered or incorporated as a prescribed body corporate, specifically a company (in particular, a company limited by guarantee) within the meaning of the Corporations Act 2001 (Cth) (the Act) that is taken to be registered in New South Wales, pursuant to the provisions of Part 7 Division 3 of the Associations Incorporation Act 2009 (NSW) and Part 5B.1 of the Act.2. That the name of the company resulting from the application for registration be 'Landcare NSW Limited'.3. That the Constitution of the new Company be the document attached to this notice and marked Annexure A.4. That the Board members of the new company be the following Members of the Executive Committee of Landcare NSW Inc. as elected at the 2021 Annual General Meeting.