

**LANDCARE NSW INCORPORATED**  
**ABN: 24 958 819 359**  
**("Association")**

**NOTICE OF SPECIAL GENERAL MEETING**

Notice is hereby given that a Special General Meeting of the Association will be held at  
<https://us06web.zoom.us/j/84012394150?pwd=UEhVRi9YVlc4U2xpWUxsMmRLNGUrU>

T09

Meeting ID: 840 1239 4150  
Passcode: 860428  
on 30 November 2021 at 3:30 p.m. AEDT.

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**Special Business**

To consider, and if thought fit, pass the following resolution as a ***special resolution***:

**Special resolution:**

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.*

**Notes**

Under the *Associations Incorporation Act 2009* (NSW) and in accordance with the Rules of the Association:

1. At least 75% of the votes cast at the meeting must be cast in favour of the above motion to pass it as a special resolution.
2. At least 21 days' notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of the Association.
3. A member votes at a meeting if they vote in person at the meeting.

**Margaret Applebee**

Secretary

Dated this Thursday, 4th of November, 2021