



Special General Meeting (SGM) AGENDA

Meeting Details

Date: 19 October 2022

Time: 9.15am-9.30am

Location: Stamford Plaza Hotel, 241 O’Riordan St, Mascot

Zoom Link: <https://us06web.zoom.us/j/83810567785?pwd=RHZXZERkaVpFREgxd3hERUdUUzV0dz09>

Landcare NSW (draft) Purpose Statement

“We support Landcarers and our members, so local communities and environments flourish.”

Time	Item No.	Item	Presenting
9:15am	1.0	Meeting Opening	(5mins)
		Quorum: confirm 10 voting members present	Stephanie Cameron
9:20am	2.0	Special Business	(10 mins)
	2.1	“It was resolved by special resolution of members of the Company: That the current constitution of the Company be revoked in its entirety and replaced with a new constitution as attached to this notice and marked Annexure A.” Vote	Stephanie Cameron
9:30am		SGM Adjourn 9:30am	