



Annual General Meeting (AGM) AGENDA

Meeting Details

Date: 19 October 2022

Time: 8.30am-9.15am

Location: Stamford Plaza Hotel, 241 O’Riordan Street, 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
8:30am	1.0	Landcare NSW Officers Report	(15 mins)
	1.1	Meeting Open & Welcome	Stephanie Cameron
	1.2	Chairpersons Report	Stephanie Cameron
	1.3	CEO Report	Turlough Guerin
	1.4	Audited Financial Statements	Hunter White
8:45am	2.0	Motions/Special Resolutions	(5 mins)
	2.1	Approval of honorary stipend for Chair (vote)	Hunter White
8:50am	3.0	Confirmation of Directors	(10mins)
	3.1	Ordinary Directors Term Extension: <i>“Be it resolved that the following Ordinary Directors have their terms extended to ensure continuity and strategic focus:</i> <ul style="list-style-type: none"> ▪ Stephanie Cameron & Gareth Johnston until 2023 AGM ▪ Lyn Thomson & Steve Bunnell until 2024 AGM Vote	Gareth Johnston
	3.2	Independent Directors Term Extension: <i>“Be it resolved that the following Independent Directors have their terms extended to ensure continuity and strategic focus:</i> <ul style="list-style-type: none"> ▪ Bruce Rolph until 2023 AGM ▪ Kathy Kelly until 2024 AGM Vote	
	3.3	Ordinary Directors Acclaimed until 2025 AGM: <i>“Be it resolved that the following Ordinary Directors be acclaimed for a period of three years until the 2025 AGM:</i> <ul style="list-style-type: none"> ▪ Hunter White – Central Tablelands/Central West ▪ Howard Jones – Western Vote	
	3.4	Independent Directors Acclaimed until 2025 AGM: <i>“Be it resolved that the following Independent Directors be acclaimed for a period of three years until the 2025 AGM:</i> <ul style="list-style-type: none"> ▪ Elizabeth Riley ▪ Rene Woods Vote	
9:00am	4.0	Questions from Members	(10mins)
	4.1	Open question time	Stephanie Cameron
9:10am	5.0	Meeting Close	(5 mins)
	5.1	Meeting Close	Stephanie Cameron
9:15am	AGM Adjourn 9:15am – Move to SGM		