

LANDCARE NSW LIMITED
ABN: 24 958 819 359
ACN: 660 758 770
(‘Company’)

Minute of Special General Meeting

Date	Wednesday 19 October 2022
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Time	9.50am
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Place	Stamford Plaza Hotel, 241 O’Riordan St, Mascot Online via Zoom
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Present	Janice Frey (online), Leigh McLaughlin (online), Larry Langman (in person), Steve Bunnell (in person), Robyn Lamond (in person), Nicola Chirlan (online), Sonia Christie (online), Adrian Wells (in person), Chris Roberts (online), Ninna Douglas (online), Stephanie Cameron (in person), Gareth Johnston (in person), Hunter White (in person), Lyn Thomson (in person), Turlough Guerin (in person), Kathy Kelly (in person), Bruce Rolph (in person), Linda Cavanagh (in person), Steve Harvey (in person), Gemma Purcell (in person), Randall Pearce (in person), Lawrence Balcomb (in person), Paul Quirk (online), Edwina Hayes (online), Karlee Burgess (online), Seiya Grant (online)
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Absent	Robert Dulhunty, Jacqui Gidley-Baird, Kathryn McGuirk, Kristin den Exter, Christopher Noon, John Simpson, Anne Doak, George MacDonald, Robert Belcher, Colin Hamilton, Therese Moffitt
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Quorum	A quorum was present.
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Special Business	It was resolved by special resolution of members of the Company: 1. <i>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.</i> YES – 10 NO – 0 CARRIED
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Other None.
Business

Meeting closed at 9.59am.

Lynette Beryl Thomson
Secretary

Dated this 19th day of October 2022