

## Annual General Meeting (AGM) AGENDA

### Meeting Details

**Date:** 10<sup>th</sup> November 2023

**Time:** 8.30am-9.30am

**Location:** Online (Zoom)



### 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	Meeting Opening	(5mins)
	1.1	Acknowledgement of Country	Chair
	1.2	Apologies	
8:35am	2.0	Landcare NSW Officers Report	(15 mins)
	2.1	Chairpersons Report	Chair
	2.2	CEO Report	CEO
	2.3	Audited Financial Statements	Treasurer
8:50am	3.0	Motions/Special Resolutions	(5 mins)
	3.1	Approval of honorary stipend for Chair Vote	Treasurer
8:55am	4.0	Confirmation of Directors	(10mins)
	4.1	Ordinary Directors Vote	Vice Chair
	4.2	Terms of continuing Directors Vote	
9:05am	5.0	Confirmation of Nominations Committee	(5 mins)
	5.1	Nominations Committee members Vote	Vice Chair
9:10am	6.0	Announcements	(10 mins)
	6.1	Honorary Life Memberships	Vice Chair
	6.2	NLN Members Council Representatives	
9:20am	7.0	Questions	(10 mins)
	7.1	Open Question time	Chair
9:30am		Meeting Adjourn 9.30am	