



# Annual General Meeting (AGM) AGENDA

## Meeting Details

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

**Time:** 8.30am-9.30am

**Location:** Online (Zoom)

**Zoom Link:** <https://us06web.zoom.us/j/87986340592>

## 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	Meeting Open & Welcome	
8:35am	2.0	Landcare NSW Officers Report	(20 mins)
	2.1	Chairpersons Report	Chair
	2.2	CEO Report	CEO
	2.3	Treasurers Report	Treasurer
	2.3.1	Table Audited Financial Statements	
	2.3.2	Auditor Appointment for FY2023-2024	
		Vote	
	2.4	Q&A for Officers from Members	
8:55am	3.0	Announcements	(10 mins)
	3.1	Honorary Life Memberships	Vice Chair
	3.2	NLN Members Council Representatives	
9:05am	4.0	Governance	(10mins)
	4.1	Nominations Committee Report	Vice Chair
9:15am	5.0	Motions/Special Resolutions	(5 mins)
	5.1	Approval of honorary stipend for Chair	Treasurer
		Vote	
9:20am	6.0	Confirmation of Nominations Committee	(5 mins)
	6.1	Nominations Committee members	Vice Chair
		Vote	
9:25am	7.0	Questions from Members	(5 mins)
	7.1	Open Question time	Chair
9:30am		Meeting Adjourn 9.30am	