



Annual General Meeting (AGM) AGENDA

Meeting Details

Date: 20th November 2023

Time: 8.30am-9.30am

Location: Hybrid – In person (Sydney); Online (Zoom)

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	(30 mins)
	2.1	Chairs Report	Chair
	2.2	Treasurers Report	Treasurer
	2.2.1	Table Audited Financial Statements FY2023-2024	
	2.2.2	Auditor Appointment for FY2024-2025	
		Vote	
	2.3	Q&A for Officers from Members	
9:05am	3.0	Governance	(10mins)
	3.1	Nominations Committee Report	Vice Chair
9:15am	4.0	Motions/Special Resolutions	(5 mins)
	4.1	Approval of amendment to honorary stipend for Chair	Treasurer
		Vote	
9:20am	5.0	Confirmation of Nominations Committee	(5 mins)
	5.1	Nominations Committee members	Vice Chair
		Vote	
9:25am	6.0	Questions from Members	(5 mins)
	6.1	Open Question time	Chair
9:30am		Meeting Adjourn 9.30am	