



## **Governance Check-up:**

**Governance Webinar** 



#### What problem was Landcare NSW formed to solve?

**A:** Landcare NSW was established to **restore funding**, **replace organisational support**, and **reconnect Landcarers** across the state following the end of the Decade of Landcare funding in 2004.



#### How did Landcare NSW solve the problem?

**A:** Landcare NSW formed a **membership-based association**, establishing a **legal entity** to advocate for funding, build an organisational support structure, and facilitate connections among members.



### Why is a membership-based association needed?

**A:** A membership-based association is essential because it provides a **legal entity to conduct business and manage funds**. Not-for-profit associations **can only be owned by their members**, ensuring that control and benefits remain within the community they serve. Additionally, associations support a **democratic governance system**, aligning with the principles of Australia's liberal-democratic society by **giving all members a voice** in decision-making.



#### Benefits of a paid membership

#### Unite members around a common purpose

• A membership value proposition is not just a marketing tool; it's a promise to your members that you are committed to achieving the mission's success.

#### Instil pride

• A strong membership affiliation can help people feel more effective at the local level because their efforts are amplified across the State.

#### Stability

Membership helps to give an organisation stability. Revenues from membership should be generated to cover the core
expenses of operating a not-for-profit organisation (e.g., the costs of running the board and hiring a CEO). This is
particularly true for organisations that receive a large percentage of their funding from the government because if its
public funding is withdrawn, the organisation can continue to operate. Landcare NSW is vulnerable with 89% of FY23-24
revenues coming from government.

#### Advocacy influence

• Political influence is a numbers game and is measured in the number of paid memberships an organisation has at any given time.



# There are no proposed constitutional changes to membership



## **Summary of 2022 Reforms**

- Incorporated as a CLG
- Developed a new constitution
- Installed a Governance Board of Directors
  - 6 Ordinary Directors
  - 4 Independent Directors
    - Including an ATSI Director
- Recognised eleven regional bodies with boundaries aligned to LLS regions
  - 6 existing
  - 5 new
- Established State Advisory Council as the members' voice to the Landcare NSW Board

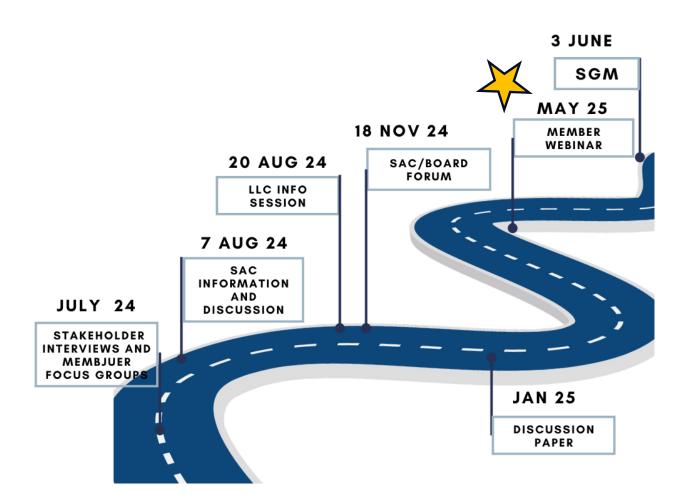




# The journey to today

#### **Objectives for today:**

 Review propositions for change to be reflected in constitutional amendments in June





# From propositions to change to constitutional change



#### Recruitment and nominations of directors

- Allow the Nominations Committee to search state-wide for candidates to nominate to the LNSW Board
- 2. Add two SAC members to the Nominations Committee
- Broaden the Board Skills Matrix to include 'perspectives' and 'geographic' location' as search criterion for Board candidates



## **Board composition and size**

- 4. Create a single class of LNSW director
- 5. Add 'Landcare experience' to the Skills and Perspectives Matrix (e.g., NRM/Landcare experience gained through volunteering or paid employment with an NRM/Landcare organisation or through work on boards and committees)
- 6. Allow the Board to function with between seven and ten directors
- 7. Continue to reserve a minimum of one seat for an Aboriginal and Torres Strait Islander



#### **Board terms and conditions**

- 8. Allow directors to be nominated for a third term (given satisfactory performance and attendance)
- 9. Make the provision for the payment of a stipend to all directors, subject to approval at the Annual General Meeting



# There are no proposed constitutional changes to membership

However, LNSW is improving its membership offer. To learn more, join the Membership and Insurance webinar next Monday, 19 May at 1:00 pm.

https://us06web.zoom.us/j/86304395305?pwd=sXKX
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# Please register to vote at the 2025 SGM to be held on 3 June at 8:30 am







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