



ACN: 099 357 454

17th Annual General Meeting

Notice & Agenda

6.30 pm Wednesday 21st November 2018

RSL Memorial Hall, 27 Salisbury St Uralla

Please RSVP to mail@snelandcare.org.au or 6772 9123 by Wednesday 14th November 2018

Agenda

Time	Item
6:30	1 Apologies, Minutes of the previous meeting
6:35	2 President's Report
6:40	3 Financial Report
6:50	4 Membership Subs
6:55	5 Election of Directors and Office Bearers – Public Officer
7:05	6 Around Our Groups
7:30	7 Guest Speakers – Bec Smith (Armidale High School) and Mark Fisher (NEGS)
8:00	8 2018 John Winter-Irving Bequest Recipient Announcement
8:05	Close
8.05 – 9.00	Supper & refreshments

Item 1: Apologies, Minutes of previous meeting – 5 min

Minutes of previous meeting – will be taken as read.

Motion: that the minutes of the meeting held 30th November 2017 AGM be accepted as a true and accurate record.

Item 2: President's Report – 5 min

To be presented by David Henderson.

Item 3: Financial Report – 5 min

To be presented at the meeting.

Motion: that the financial report for year ending 30 June 2018 be accepted.

Appointment of auditors.

Motion: that SNEL Ltd retain Roberts and Morrow as the auditors for 2018/19 financial year.

Item 4: Setting of membership subs – 5 min

Current membership subscription fees are:

- Corporate or Government membership \$110 per annum
- Affiliated incorporated organisation \$55 per annum
- Family membership \$55 per annum
- Individual membership \$33 per annum
- Volunteer membership set at \$11 per annum.

Motion: that membership subscription fees ...

Item 5: Election of Directors and Office Bearers – 10 min

The constitution of Southern New England Landcare Ltd lays down procedures that must be followed for the AGM. Invitations to nominate were sent to group representatives late October.

Each Landcare or similar group in the Southern New England is eligible to become a member of Southern New England Landcare Ltd. To be a current member a group must have nominated a person or persons to represent their group. Only current nominated representatives will be eligible to vote at the AGM.

Procedure for Election of Directors and Office Bearers

Any group representative who is a member of Southern New England Landcare Ltd, whose nomination was received by the Secretary of Southern New England Landcare Ltd by the due date, will be eligible to be elected to the Board of Directors, and then to any position of office for which they have nominated.

Where the number of nominations received is greater than the number of vacancies, an election will be held by written ballot. The votes will be counted by an appointee of each of the contestants.

Should there be less than ten nominations for the positions of Directors, then vacancies may be filled by calling for nominations from the floor.

Should any position of Office Bearer have no nomination received by the due date then nominations for this position may be called from the Board of Directors at the AGM.

Should any position of Director or Office bearer remain vacant after the AGM, the Board may accept nominations at any time to fill these positions.

Item 6: Around Our Groups – 25 min

Each landcare group representative has 2 minutes to present on what's been happening in their group/area or what might be coming up shortly.

Item 7: Guest Speakers – 30 min

Bec Smith (Armidale High School) and Mark Fisher (NEGS) are recent John Winter Irving Bequest recipients. They will present on the great work they have achieved in their schools and the event they co-hosted earlier this year focussing on regenerative agriculture for the next generation.

Item 8: 2018 John Winter Irving Bequest Recipient Announcement – 5 min

The 2018 JWI Bequest Recipient will be announced.