



Landcare Association of South Australia Inc

A member of the National Landcare Network

ABN 20 341 395 200

gbutler@landcaresa.asn.au

Mobile 0407 972 149



AGENDA

Annual General Meeting

Tuesday 29th August 2017, 7.30 – 8.30 pm

The Joinery, 111 Franklin Street, Adelaide SA 5000

Teleconference facilities will be available:

The numbers to call: Adelaide region is **08 8220 0836**,

or for regional areas you will need to use:

1800 857 029 and the Guest code is: **16447274#**

Meeting to commence at 7.30 pm

1. Welcome:

Gerry Butler, Chairperson, to welcome members and visitors to the AGM with acknowledgement to the traditional owners of the land, the Kaurna people.

2. Present:

3. Apologies:

4. Proxies received:

Proxy Form attached (referrals to Chairman or a nominee)

5. Minutes of the 2016 Landcare Association of SA AGM held 30th August 2016

Business Arising:

Moved:

Seconded:

6. President's Annual Report:

Address by Gerry Butler.

Moved:

Seconded:

7. Treasurer's Report:

Address by Don Cranwell.

Moved:

Seconded:

8. Executive Officers Report

Provided by Glenn Gale

9. Election of Office-bearers:

- 9.1 The Management Committee, is to consist of a representative from the Aboriginal Lands Trust (ALT), and a representative from each of the 8 NRM Regions:

Aboriginal Lands Trust (ALT)
Adelaide & Mt Lofty Ranges
Alinytjara Wilurara
Eyre Peninsula
Kangaroo Island
Northern & Yorke
SA Arid Lands
SA Murray-Darling Basin
South East

- 9.2 Election of Office Bearers:
Chairperson:
Secretary:
Membership Secretary:
Treasurer:
Public Officer:
Newsletter Editor:

10. Other Business:

- 10.1

Meeting Close:

- Supper provided -