



Landcare Association of South Australia Inc

A member of the National Landcare Network

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PROGRAM

Annual General Meeting

Thursday 30 August 2018

The Joinery, 111 Franklin Street, Adelaide SA 5000

The AGM will be immediately followed by a
General Meeting to consider a **Special Resolution**

Teleconference facilities will be available for both meetings:

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#**

6.00 to 6.45 pm Networking with delicious food provided by the Foodprint Experience

6.45 to 7.00 pm **Annual General Meeting**

7.00 to 7.15 pm **General Meeting**

7.15 to 7.45 pm Guest speaker, Peter Watton, President of the Friends of Scott Creek CP, *'Taking the problem of environmental funding to the community – an innovative approach'*.

AGM Agenda

1. Opening and 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. Apologies and Proxies received

3. Confirmation of Minutes of previous Annual General Meeting held 29 August 2017:

4. President's Annual Report: Address by Gerry Butler

5. Adoption of President's Annual Report

6. Presentation of Treasurer's report: Address by Don Cranwell

7. Adoption of Treasurer's report

8. Election of the Management Committee:

At least one representative from each NRM region is sought in addition to a representative from the Aboriginal Lands Trust (ALT).

9. General Business

10. Meeting Close:

General Meeting Agenda

Thursday 30 August 2018 at 7.00 pm
The Joinery, 111 Franklin Street, Adelaide SA 5000

1. Opening and welcome:

Chairperson to welcome members and visitors to the General Meeting.

2. Apologies and Proxies received

3. Special Resolution

Proposed Special Resolution:

That the existing Constitution of the Landcare Association of SA, last amended on 9 December 2014, be rescinded and replaced by the Constitution endorsed by the Management Committee on 31 July 2018 and circulated with the notice of the meeting.

Moved by:

Seconded by:

4. Meeting Close