



## NOTICE OF ANNUAL GENERAL MEETING Monday 27<sup>th</sup> November 2017

Notice is hereby given that the Annual General Meeting of the Strathewen Landcare Group will be held on Monday 27th November 2017. 7.30pm at the **Strathewen Hall**.

Ordinary Business:

1. Confirm minutes of the last AGM.
2. To receive reports for the period July 2016 – June 2017.
3. Elect Committee Office Bearers and ordinary members:
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Ordinary member-Grants
  - Ordinary member- Equipment
4. Receive and consider Annual Financial Statement

Candidates must be nominated in writing by two members, with consent of the candidate.

These should be delivered to the secretary, Carol Cardile (PO Box 722 Hurstbridge 3099 or [enquiries@strathewenlandcare.org.au](mailto:enquiries@strathewenlandcare.org.au)), at least three days prior to the meeting. Further nominations may be received at the meeting if there are insufficient nominations to fill vacancies.

The retiring members of the Committee are:

President: Steve Pascoe

Vice President: Ross Cardile

Treasurer: Jo Dobson

Secretary: Carol Cardile

Ordinary Member Grants:

Ordinary Member Equipment: Ross Cardile

Website: Amanda Crane

**All retiring members are all eligible to stand for re-election**

Carol Cardile

Secretary Strathewen Landcare Group.

**STRATHEWEN LANDCARE GROUP  
AGENDA  
ANNUAL GENERAL MEETING  
27<sup>th</sup> November, 2017**

**Present**

**Apologies**

**Minutes from previous AGM**

**Business arising from minutes**

**President's report**

**Treasurer's report**

**Receive and consider Annual Financial Statement**

**Correspondence**

**Election of Office bearers and ordinary committee members**

**Ratify representation on external committees**

**General Business**

**Close**



## NOMINATION FORM

I, \_\_\_\_\_, accept nomination for the position of:

President

Vice President

Treasurer

Secretary

Ordinary Member- Grants

Ordinary Member- Equipment

Signed \_\_\_\_\_

Nominator:

Secunder:

Name \_\_\_\_\_

Name \_\_\_\_\_

Signed \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_