

Landcare Victoria Inc. Annual General Meeting	
Date	22 May 2024
Time	12noon to 1pm
Location	Zoom Teleconference
Chair	Jane Carney

Agenda

1. Welcome and apologies (12noon)

2. Minutes of the 2023 Annual General Meeting (12.05pm)

Proposed Resolution:

That the Minutes of the 2023 Annual General Meeting be accepted

3. Chair's report (12.10pm)

Proposed Resolution:

That the Chairperson's report be accepted

4. Treasurer's Report (12.15pm)

Proposed Resolution:

That Treasurer's report be accepted

5. Election of Members of the Committee of Management – Claire Hetzel, Returning Officer

5.1. Election Cycle Vacancies (12.20pm)

a. **North Central** (currently held by Paul Foreman)

1 valid nomination received from Paul Foreman (Wedderburn Conservation Management Network Inc)

Paul Foreman will be declared elected unopposed for term of up to 3 years

b. **Port Phillip & Westernport** (currently held by John Birse)

1 valid nomination received from Abi Smith (Threatened Species Conservancy Inc)

Abi Smith will be declared elected unopposed for term of up to 3 years

c. **Wimmera** (currently held by Leanne Jackman)

1 valid nomination received from Leanne Jackman (Northern Grampians Landcare Group)

Leanne Jackman will be declared elected unopposed for term of up to 3 years

d. **Professional Landcarer * 1** (currently held by Kerri Robson)

1 valid nomination received from Kerri Robson (Gecko CLaN Inc)

Kerri Robson will be declared elected unopposed for term of up to 3 years

5.2. Extraordinary Vacancies

a. Glenelg Hopkins

1 valid nomination received from Mark Sutherland (Mirranatwa Landcare Group)

Mark Sutherland will be elected unopposed to fill casual vacancy for a term of up to 2 years (until the next election cycle for Glenelg Hopkins in 2026)

a. Goulburn Broken

1 valid nomination received from Mark Feltrin (Flowerdale Landcare Inc)

Mark Feltrin will be elected unopposed to fill casual vacancy for a term of up to 1 year (until the next election cycle for Goulburn Broken in 2025)

b. Mallee

Mallee regional position remains vacant as no nominations were received during the nomination period. In accordance with the current rules, any late nominations received will be accepted as nominations from the floor at the AGM (Refer to 'Note concerning conduct of elections' for more information)

Nominations will be accepted from the floor to fill casual vacancy for a term of up to 1 year (until the next election cycle for the Mallee in 2025)

6. Proposed Special Resolution – Adoption of Revised Constitution (12.30pm)

Proposed Special Resolution:

That the Constitution of Landcare Victoria Incorporated, dated 22nd May 2024, be adopted with effect from the 23rd May 2024

7. Close (1pm)