

RICHMOND LANDCARE INCORPORATED
P.O. Box 525
ALSTONVILLE 2477
ABN 99 340 770 402

AGENDA

DATE: Tuesday 11 December 2018
LOCATION: Alstonville Uniting Church Budgen Avenue, Alstonville
TIME: 6.00 pm

- 1 Apologies
- 2 Minutes of previous Annual General Meeting on 4, December 2017 at the Uniting Church Alstonville, 14 Bugden Avenue, Alstonville
- 3 Business Arising from Previous Minutes
- 4 President's Report
- 5 Treasurer's Financial Report
- 6 CONSTITUTIONAL CHANGES
None
- 7 ELECTION OF OFFICERS BEARERS & COMMITTEE MEMBERS
All positions previously held to be declared vacant

All nominees are to have endorsement of a financial member group of RLI and received in writing by the secretary as per Section 15.1 (b) of Constitution "at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place." and NOTE Section 15.4 "if the number of nominations received is equal to the vacancies to be filled, the persons nominated are taken to be elected".

Nominations will be accepted from the floor for unfilled positions.

Election of Chairperson:
Election of Deputy Chairperson:
Election of Secretary:
Election of Treasurer:

Election of Ordinary Members of Committee:
Election of Ordinary Member:
Election of Ordinary Member:
Election of Ordinary Member:
Election of Ordinary Member:
Election of Ordinary Member:
Election of Ordinary Member:

- 8 Appointment of Public Officer
- 9.1 Nomination of auditors
- 9.2 Certificate of Compliance: "...that the Public Officer be authorised to complete and forward to the NSW Fair Trading the association's annual return."
- 9.3 Membership Fees (currently Section 8.1 "*a life membership fee of \$50*") *that membership fees for 2019 be \$.....*
- 10 Close of Meeting