

## **Annual General Meeting**

10.30 – 12:00am, Monday 20<sup>th</sup> November 2017

SERCUL Landcare Centre – 1 Horley Rd, Beckenham Perth

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### **AGENDA**

- 1. Meeting open: 10.30am**
- 2. Welcome to Country**
- 3. Welcome by: Chair/WALN**
- 4. Apologies:**
- 5. Acceptance of Previous Minutes 7<sup>th</sup> April 2017.**
- 6. Reports:**

Chairperson.

Financial & Audit Report

- 7. Call for nominations for Office Bearers and two members**

Chairperson – currently Keith Bradby

Deputy Chairperson – currently Vacant

Secretary/ Treasurer – currently Helen Watkins

Three committee positions – currently Ken Downsborough, Joanne Ludbrook

In accordance with the WALN Constitution Rule 10 and its sub-rules, nominations have been called for these positions for a 12-month period following the AGM.

- 8. General Business:**

8.1

Meeting closed, followed by (see flyer attached):

Presentation – Federal and State Funding for Landcare in WA

Lunch and Fieldtrip walk to local landcare project sites , afternoon tea