



# WA LANDCARE NETWORK GATHERING AND GENERAL MEETING

**Friday 21 June 2019 4.30 – 6.00 pm**  
**Zig Zag Seminar Room, Zig Zag Cultural Centre**  
**50 Railway Road, Kalamunda ([map link](#))**

**WA Landcare Network Committee and staff welcome you to join them after the meeting for light refreshments and informal presentations**

## AGENDA

- 1. Welcome and Acknowledgement of Country**
- 2. WA Landcare Network General Meeting Opens**
  - 2.1. Introduction and apologies
- 3. Special Resolution to Adopt new Rules of Association**

As part of the obligations arising from the *Associations Incorporation Act 2015* The WA Landcare Network is proposing via this special meeting to bring the Associations Rules into compliance.

Any changes to the Rules of Association of an incorporated association must be made through endorsement of a Special Resolution. All members must be given not less than 21 days notice of the meeting at which the Special Resolution will be considered and the Special Resolution requires more than a 75% majority to be successfully carried.

A copy of the current and proposed new Rules of Association are provided at the following links:

[Current WA Landcare Network Rules of Association May 2014](#)

[Proposed WA Landcare Network Rules of Association June 2019](#)

The major changes proposed to the Rules of Association are as follows:

#### **Becoming a member – Page 8**

An applicant for membership of the Association becomes a member when —

- 4.4.1 As soon as practicable after the Committee makes that determination, the secretary must:
- (a) notify the applicant, in writing, that the Committee approved or rejected the application (whichever is applicable), and
  - (b) if the Committee approved the application, request the applicant to pay (within the period of 28 days after receipt by the applicant of the notification) the sum payable under this constitution by a member as entrance fee and annual subscription if applicable.
- 4.4.2 The secretary must, on payment by the applicant of the amounts referred to in rule 4.4.1(b) within the period referred to in that provision, enter or cause to be entered the applicant's name in the register of members and, on the name being so entered, the applicant becomes a member of the association.

#### **Class of membership – Page 8**

- 4.5.1 The Association consists of ordinary members and any associate members provided for under rule 4.5.2.
- 4.5.2 The Association may have any class of associate membership approved by resolution at a general meeting, including but not limited to individual membership, Local Government membership, corporate membership, honorary membership and Honorary life membership

#### **Committee members – Page 15**

- 20.3 The following are the office holders of the Association —
- 20.3.1 the chairperson;
  - 20.3.2 the deputy chairperson
  - 20.3.3 the secretary
  - 20.3.4 the treasurer

#### **Presiding members and quorum for general meetings – Page 25**

- 47.3 Any 10 representatives of member groups, present in person or by proxy, 2 of which must be committee members, constitute a quorum for the conduct of business at a general meeting.

#### **Financial statements and financial reports – Page 28**

- 55.1 For each financial year, the committee must ensure that the requirements imposed on the Association under Part 5 of the Act relating to the financial statements or financial report of the Association are met.
- 55.2 Without limiting rule (55.1), those requirements include —
- 55.2.1.1 if the Association is a tier 1 association, the preparation of the financial statements; and
  - 55.2.1.2 if the Association is a tier 2 association or tier 3 association, the preparation of the financial report; and
  - 55.2.1.3 if required, the review or auditing of the financial statements or financial report, as applicable; and
  - 55.2.1.4 the presentation to the annual general meeting of the financial statements or financial report, as applicable; and
- 55.2.2 if required, the presentation to the annual general meeting of the copy of the report of the review or auditor's report, as applicable, on the financial statements or financial report.

## **SPECIAL RESOLUTION**

***Representatives of WALN Member Groups endorse by Special Resolution to:***

- ***Renounce the current Rules of Association of the WA Landcare Network.***
- ***Adopt the new Rules of Association of the WA Landcare as provided [here](#)***

#### **4. Other Business**

#### **5. Meeting Close**

#### **Light Refreshments and Presentations**

Join us for light refreshments and informal presentations including:

- Mick Davis, 'Local conservation initiatives and supporting local landcare groups in Kalamunda'
- Keith Bradby, WALN Chair and CEO Gondwana Link 'Ecohealth a new player for landcare'
- WA Landcare Network '2019 State NRM and Coastal Conference'.