



# Agenda

Landcare Tasmania Inc.

## Annual General Meeting 2024

22 November 2024, 5pm - RACV Hobart Hotel & online

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Agenda - Landcare Tasmania Inc.  
Annual General Meeting 2024



**1. Welcome, introductions and acknowledgements**

Bill Harvey - Chair

**2. Apologies**

**Resolution:** That the apologies be accepted.

**3. Acceptance of minutes of previous AGM**

*See appendix 1*

**Resolution:** That minutes of the 2023 AGM be accepted.

**4. Presentation of Annual Report**

Peter Stronach - CEO

*See appendix 2*

**5. Presentation of Audited Financial Statements**

Rachel Larner - Business Manager

*See appendix 3*

**6. Questions from Members**

**7. Acceptance of Annual Report**

*See appendix 2*

**Resolution:** That the 2023-24 Annual Report be accepted.

**8. Acceptance of Audited Financial Statements**

*See appendix 3*

**Resolution:** That the 2023-24 Audited Financial Statements be accepted.

**9. Appointment of Auditor**

**Resolution:** That David Palmer of BDO Hobart be appointed as Landcare Tasmania's Auditor for the 2023-24 Financial Year.



## 10. Election and acknowledgement of Board Directors

The following Board Directors have terms expiring and have not nominated for re-election:

- Rosemary Collins
- Mark Harrison

**Resolution:** That the members thank Rosemary Collins and Mark Harrison for their service on the Board.

*Interim AGM Chair while Board is elected*

**Resolution:** That Don Thompson be appointed Chair of the meeting while electing the Board, and that Bill Harvey be reappointed Chair of the meeting following the resolution agenda item 10.

The following Board Directors have terms expiring and have nominated for re-election:

- Bill Harvey
- Katrina Spark
- Melinda McHenry
- Peter Voller
- Vanessa Bleyer

The following new Board Directors have been recommended for appointment following an expression of interest process and review in line with Landcare Tasmania's skills matrix:

- Craig Elliot
- Janet Vail

**Resolution:** That Bill Harvey, Katrina Spark, Melinda McHenry, Peter Voller, Vanessa Bleyer, Craig Elliott and Janet Vail are elected as the Board of Landcare Tasmania Inc.



## **11. Election/ratification and acknowledgement of Members Council representatives**

The following Members Council representatives have terms expiring and have nominated for re-election:

- John Atkinson
- Kerry Bridle
- Todd Dudley
- Rene Raichert
- Michael Nichols

The following Members Council representatives were appointed to a casual vacancies during the year:

- Sam Kohne
- Ellen-Rose Sorensen
- Ashleigh Carden
- Gillian Basnett

The following Members Council representatives have terms expiring and did not stand for re-election:

- Robert Arvier

**Resolution:** That John Atkinson, Kerry Bridle, Todd Dudley, Rene Raichert and Michael Nichols be elected to the Members Council.

**Resolution:** That the appointment of Sam Kohne, Ellen-Rose Sorensen, Ashleigh Carden and Gillian Basnett to the Members Council be confirmed.

**Resolution:** That the members thank Robert Arvier for his service on the Members Council.

## **12. Special Resolution - Presentation of Amendments to the Constitution and Questions from Members**

Bill Harvey - Chair

*See appendix 4*

## **13. Special Resolution - Amendments to the Constitution - Voting**

*See appendix 4*

**Resolution:** That Constitution version 5 (as attached) be adopted as the rules of Landcare Tasmania Inc.

## **14. Meeting close**

Bill Harvey - Chair