



Agenda

Landcare Tasmania Inc. Annual General Meeting 2025

TIME: 4pm

DATE: 28th November 2025

LOCATION: Mathers House, Hobart & Online

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1. Welcome, introductions and acknowledgements

Bill Harvey - Chair

2. Apologies

Resolution: That the apologies be accepted.

3. Confirmation of minutes of previous AGM

Referenced Document: 2024 Draft AGM Minutes

Resolution: That the minutes of the 2024 AGM be accepted.

4. Chair's Address

Bill Harvey - Chair

5. Update from CEO

Peter Stronach

6. Presentation of Annual Report

Peter Stronach - CEO

Referenced document: 2024-25 Landcare Tasmania Annual Report

7. Presentation of Audited Financial Statements

Anna Collet - Purpose Accounting

Referenced document: 2024-25 Audited Financial Statements

8. Questions from Members

Relating to the Annual Report and Financial Statements

9. Acceptance of Annual Report

Referenced document: 2024-25 Landcare Tasmania Annual Report

Resolution: That the 2024-25 Annual Report be accepted.



10. Acceptance of Audited Financial Statements

Referenced document: 2024-25 Audited Financial Statements

Resolution: That the 2024-25 Audited Financial Statements be accepted.

11. Appointment of Auditor

Resolution: That Ruddicks Chartered Accountants be appointed as Landcare Tasmania's Auditor for the 2025-26 Financial Year.

12. Board update

13. Election/ratification and acknowledgement of Members Council representatives

Expiring terms, re-nominating:

- Jason Orr
- Lyndon O'Neil
- Hannah Lewis
- Victor Mackintosh
- Peter Lawrence

New nominees:

- Janet Stone
- Robyn Moore
- Dibas Panta
- Iain Field
- Kerrie Brown
- William Oliver

No vote required due to nominee numbers not exceeding number of positions.

Resolution: That the Annual General Meeting confirm the appointment of Members Council representatives in accordance with Rule 16 of the Constitution, and endorse the nominees declared elected for a two-year term.

14. General business

Comments and questions from members only. No new motions may be introduced.

15. Announcement of next AGM date and location

16. Meeting close

All referenced documents can be found online at www.landcaretas.org.au