



Nature Conservation Council

ANNUAL CONFERENCE 2025

'Reflecting on the past, imagining the future'

Saturday 18th October 2025

8.45 am to 5pm

Followed by a special 70th birthday celebration

**Greenhouse Climate Tech Hub, Level 3, 180 George Street
Sydney NSW**

SECOND CIRCULAR

17 September 2025

Dear NCC Member Group,

The Nature Conservation Council of NSW Annual Conference will be held on Saturday 18 October 2024. The conference is an opportunity for NCC member groups to gather from across NSW to network, learn, and take action together as a powerful network for nature.

The Conference is conducted according to the Constitution and rules of the Nature Conservation Council of NSW Inc.

Copies of the Constitution (2024) are available from the NCC website:

<http://www.nature.org.au/about/governance/>

Delegates must complete the Conference [delegate declaration form](#).

PLEASE NOTE: Only current financial members attending in-person (or by proxy) are eligible to vote at the conference. Please contact us if you have any questions about your membership at ncc@nature.org.au or by phone (02) 9516 1488.

Date: SATURDAY 18 October 2025

Time: from 8.15am for a start at 8.45 am sharp.

Venue: The Greenhouse Climate Tech Hub, Level 3 180 George Street, Sydney and on

Zoom: (for observers only) <https://us02web.zoom.us/j/6785081132>

If you're yet to, please register online at our registration website:

<https://events.humanitix.com/nature-conservation-council-of-nsw-annual-conference-2025>

1. Conference Agenda

Attached with this circular are the business papers. The conference agenda is included in this document. The program will be kept up to date on our website:

https://www.nature.org.au/annual_conference

A hard copy of the business papers can be posted out to members at their request.

2. Proxy Votes

If you cannot attend the Conference in person, or send your Member Group's full entitlement of delegates, you are encouraged to give your votes by proxy to delegates attending from your own or other NCC member groups. Please complete the form [here](#), and we encourage you to do so prior to COB **16th October 2025** as this will allow sufficient time to process all proxy appointments and allow the Conference to start on time and remain on schedule.

Please note that a single delegate may hold a maximum of two votes.

3. 2024 Conference minutes

Please review the 2024 Conference minutes, available online [here](#).

4. Election of NCC Board

Our Board is elected each year at the Annual Conference. In accordance with Clause 24B of the Constitution, the terms of directors are staggered so that elections for 4 director positions will be conducted each year at the Annual Conference. This year we have received four nominations for the four open positions on the Board. The four nominations are from existing directors.

As there were only four valid nominations for the four positions, there is no need to conduct an election at the 2025 NCC Annual Conference.

Nominations for Board positions closed thirty days before the Conference and accordingly at the date of this Circular, no additional nominations are possible.

In accordance with Clause 19(b)(iv) of the Constitution, the nomination papers submitted by the four prospective Board members must be circulated to delegates, and as such are an attachment to these business papers.

5. Member Group Motions

Member group motions are presented in the business papers attached to this email.

Voting will take place in person only.

6. If you require further information about Conference procedures, please refer to the [First Circular and the Standing Orders](#).

An information session will be held via zoom to help NCC members familiarise themselves with conference procedures.

Thursday 9th October

4.30 - 5.30pm

All welcome.

Please RSVP [here](#)

Minutes from previous Annual Conferences can be downloaded [here](#).

7. Important links

- [NCC Constitution](#) (2024)
- [Conference registration](#)
- [Voting delegate declaration form](#)
- Form for the appointment of [Proxy votes](#)
- RSVP for the Member Group info session at 4.30pm on October 9th [here](#)
- [Board Nomination Papers](#)
- [2025 Conference Business papers](#)
- [NCC Annual Accounts](#)
- Full NCC [Standing Orders for Conferences](#)
- NCC [Standing Orders User Guide](#)

If you have any questions regarding any of the above, please contact NCC on ncc@nature.org.au or 02 9516 1488.

I look forward to seeing you at the conference.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'JM', with a stylized flourish at the end.

Jacqui Mumford
Chief Executive Officer