



Meeting Agenda for Granite Borders Landcare Committee

AGENDA

Annual General Meeting

April 17, 2024

3:30pm EM; 5:00pm AGM

| Time | Item | Topic |
|--------|------|--|
| 3:30pm | 1 | Executive Meeting |
| 5:00pm | 2 | Acknowledgement of Country Welcome and apologies |
| | 3 | Minutes from the previous AGM 10 May 2023 |
| | 4 | Chairman's Report |
| | 5 | Audited Financial Statements for 2023 |
| | 6 | Positions Declared as Vacant Election of Office Bearers - <ul style="list-style-type: none">• Chair• Vice Chair/s• Secretary• Treasurer• Public Officer Election of Executive Members <ul style="list-style-type: none">• Executive Members<ul style="list-style-type: none">○ Nominations received○ Call from floor for further Executive Committee members• Bank account signatories• Appointment of Auditor AGM close and Commencement of General Meeting |
| 5:30pm | 7 | General Meeting – Landcare Group Updates <ul style="list-style-type: none">• Tenterfield Naturalists• Tenterfield Community Garden• Focus on Feathers• Undercliffers |
| 6:00pm | 8 | Guest Speaker Dr Peter Croft, Cultural Burning and Fire Management Context |
| | | Light Supper |