



"creating resilient landscapes and communities in the Lachlan catchment"

NOTICE OF ANNUAL GENERAL MEETING 2018-19

To be held on Fri 15th November

AT

JT Pridham Centre, DPI

296 Binni Creek Road, Cowra

From 2:00 – 5:00PM

Agenda

Note: Members have an entitlement to nominate in writing a proxy to represent them at the meeting, under S 33 of the Constitution.

<u>Item</u>	<u>Time</u>	<u>Agenda Item</u>
1	2:00	Welcome
2	2:05	Chair's Report
3	2:15	Confirmation of minutes
4	2:20	Financial report (Treasurer)
5	2:30	Election of office bearers and committee
6	2:45	AGM close and afternoon tea
7	3:00	Guest Speaker TBC
8	3:45	Discussion - Lachlandcare Strategic Direction
10	5:00	Meeting close

www.lachlandcare.org.au

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