



South Gippsland Landcare Network
 Po Box 419
 Leongatha 3953
www.sgln.net.au

Item	Agenda - SGLN AGM 11 October 2023	Who	Time
1	Welcome and Acknowledgement of Country Our meeting is being held on the traditional lands of the Gunaikurnai and the Bunurong people, and we acknowledge them as its traditional owners. We pay our respects to their Elders past, present and future.	Chair	
2	Present and apologies	Chair	
Ordinary Business			
3	Chair report	Chair	
4	Confirm minutes of last AGM held 20/10/2022	Chair	
5	Receive the 2022-23 Annual Report	Chair	
6	Receive and adopt the Treasurer's Report including Auditor's Report and Audited Accounts of SGLN and the SGLN Fund Auditor's Report and the SGLN Fund Audited Accounts for 2022-23 financial year.	Treasurer	
7	Appoint Auditor for 2023-24 financial year	Treasurer	
8	Set the annual membership fee (\$65 per group; \$35 per individual)	Chair	
9	Update on SLGN Fund	Belinda Brennan	
Board Election - Chaired by Belinda Brennan			
10	Five Board positions are declared vacant. Nominations that have been received.	Belinda	
11	Elect Board Executive- Nominations are: Chair, Deputy Chair, Secretary, Treasurer)	Belinda	
Guest Speaker – Anthony Amis			
12	Close meeting	Chair	