



**Nerrena/Tarwin Valley Landcare Group  
ELECTION OF OFFICE BEARERS  
NOMINATION FORM**

I, the undersigned, being a financial Member of the Nerrena/Tarwin Valley Landcare group hereby nominate for appointment for the position of (*President, Vice President, Treasurer, Secretary, Assistant Secretary, Project Officer*) (**please circle respective position**)

**Name of NOMINEE:**

Mr/Mrs/Miss/Ms: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

**Name of NOMINATOR:** \_\_\_\_\_

Signature of Nominator: \_\_\_\_\_

Date: \_\_\_\_\_

**Name of SECONDER:** \_\_\_\_\_

Signature of Seconder: \_\_\_\_\_

Date: \_\_\_\_\_

**DECLARATION OF NOMINEE:**

I, \_\_\_\_\_ being a financial member of the Nerrena/Tarwin Valley Landcare group agree to stand for election as a member of the Committee of Management for the position of (*President, Treasurer, Secretary, Project Officer*) (please circle respective position)

Signature of Nominee: \_\_\_\_\_

Date: \_\_\_\_\_

**PLEASE NOTE: ANY NOMINATION WILL BE INVALID IF ALL PERSONS NAMED HERE ARE NOT CURRENT FINANCIAL MEMBERS OF THE LANDCARE GROUP.**

**Nominations will be accepted up to and during the meeting held at 1.30pm 8/10/2023 and from the floor of the meeting.**

**Email, Mail Nominations to:**

The Secretary

Email: [ntvlandcare@gmail.com](mailto:ntvlandcare@gmail.com)

Postal address: 70 Caithness Road, Koonwarra 3954



# **NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

## **Nerrena/Tarwin Valley Landcare Group**

**Annual General Meeting to be held on the Sunday 8<sup>th</sup> October 2023 at Burra Brewing company, 12 Commercial Street, Korumburra, VIC 3950.**

Agenda:

1. Welcome, proxies and apologies
2. Minutes from the previous year's Annual General Meeting
3. Business arising from the previous minutes
4. Annual reports – Presidents and Treasurers reports and financial statements
5. Election of Office bearers, President, Vice President, Treasurer, Secretary, Assistant Secretary, Project Officer
6. Motions on notice.
  - Review and confirm our action plan with any updates including our communication strategy.
  - Motion of Banking -  
  
"The Nerrena/Tarwin Valley Landcare group will continue to hold an account with the Bendigo Bank in Leongatha. It will have four registered signatories, President, Treasurer, Secretary and one other financial member, with two of the four registered signatories required to sign for any transaction."
    - Setting of fees for next financial period.
    - Incorporation
7. Any other business



**APPOINTMENT OF PROXY**  
**Nerrena/Tarwin Valley Landcare Group**

I.....of.....

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being an eligible voting Member of Nerrena/Tarwin Valley Landcare Group, hereby

appoint.....of.....

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or failing him/her the Group President for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the group to be held on the 8th day of October 2023 and at any adjournment thereof.

My proxy is authorized to vote on my behalf.

Signed this.....day of.....2023

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(Signature)