



**Monday 10<sup>th</sup> March 2025, 5:30pm at the Meeniyah Hotel**

### Agenda –Special Meeting

1. Welcome
2. President's report
3. Treasurer's report
4. Proposal to incorporate

**Motion on notice:** That the Nerrena Tarwin Valley Landcare Group (NTVL) incorporate under Consumer Affairs Victoria model rules with the following statement of purpose

*“The purpose of the Nerrena Tarwin Valley Landcare Group (NTVL) are to protect and enhance the natural assets of the area, through action, community participation, education and awareness.”*

Join fellow members of NTV Landcare Group for a social catch up at the Meeniyah pub whilst we hold a quick meeting to discuss the Incorporation process.

Background information: SGLN recommends that our group incorporate to become NTV Landcare Inc. This benefits our association by protecting volunteers from potential liabilities in the event of adverse circumstance, and allows us to be registered as a charity, which has tax advantages.

As part of the procedure we must vote on the rules that will be applied to our group. It is recommended that we adopt the Model Rules, as proposed by Consumer Affairs Victoria. This simplifies the process compared to designing our own rules and seeking their approval. The proposed Model Rules are attached with this notice, for those interested in reading them.

The committee unanimously support the proposal, which has to be approved by the majority of members present at this Special Meeting. Proxy votes can be lodged prior to the meeting if you are unable to attend on the day.