

**AGENDA FOR THE 23rd ANNUAL GENERAL MEETING OF WHEATBELT NATURAL RESOURCE
 MANAGEMENT (AGM23) TO BE HELD ON THURSDAY 29 OCTOBER 2020,
 AT BRIDGELY COMMUNITY CENTRE, WELLINGTON STREET, NORTHAM
 COMMENCING AT 10AM FOR A 10:30AM START**

ANNUAL GENERAL MEETING 2020

AGENDA

No.	Agenda Item	Presenter	Est Time
	REGISTRATION Members and attendees are requested to register prior to the meeting commencement		10:00
1.	OPEN MEETING Welcome to Country	Patricia Davis	10:30
2.	WELCOME TO MEMBERS AND APOLOGIES	Chairperson	10:35
3.	CONFIRMATION OF PREVIOUS AGM MINUTES Refer attached Appendix A Confirmation is requested for the Previous Annual General Meeting (AGM22) Minutes of the meeting held on Thursday, 24 October 2019 <i>PROPOSED MOTION:</i> <i>That the minutes of the previous Annual General Meeting (AGM22) held on Thursday 24 Oct. 2019 be accepted by the Membership</i>	Chairperson	10:40
4.	CHAIRPERSON'S REPORT Refer report attached as Appendix B	Chairperson	10:45
5.	CEO'S REPORT Refer report attached as Appendix C	CEO	10:55
6.	ANNUAL FINANCIAL REPORT Refer report attached as Appendix D <i>PROPOSED MOTION:</i> <i>The Wheatbelt NRM Board present the motion that:</i> <i>6.1 The Annual Financial Report, as presented to the Membership, be accepted.</i>	Treasurer	11:05

7.	APPOINTMENT OF NEW BOARD DIRECTORS Background In accordance with the provisions of the Constitution, two (2) Board Director candidates are being recommended by the Board and the independent Nominations Committee for appointment to Board Director positions. A summary statement of each candidate is also attached as Appendix E. <i>PROPOSED MOTIONS:</i> <i>The Wheatbelt NRM Board present the motions that:</i> <i>7.1 Richard Devlin be appointed to the position of Board Director for a period of 3 years.</i> <i>7.2 Julie Flockart be appointed to the position of Board Director for a period of 3 years.</i>	Chairperson	11:15
8.	AGM BUSINESS CLOSE	Chairperson	11:20
9.	PROGRAMME OVERVIEW 1. Program update 2. Dashboard update	Rebecca Palumbo	11:20
10.	LUNCH Attendees are invited to join the Board for lunch.		11:30

LIST OF APPENDICES

- Appendix A Minutes of Previous AGM
- Appendix B Chairperson's Report
- Appendix C CEO's Report
- Appendix D Annual Financial Report
- Appendix E Appointing New Board Directors