



Dear Landcare SJ Member,

Re: Landcare SJ Inc Annual General Meeting – September 26, 2018.

It has been another big year for Landcare SJ delivering on ground natural resource management in the Shire of Serpentine Jarrahdale and North Murray. This has been the first year under a new agreement with the Shire of SJ, whose support provided \$227,000 cash and in kind contributions to the program.

After 16 years at the helm of Landcare SJ, David Lindsay will be retiring from the position of Chair at this year's meeting. I encourage you all to join us in acknowledging and celebrating David's achievements. The AGM also provides the opportunity to rekindle old friendships, and applaud community and volunteer landcare efforts.

Changes to the *Associations Incorporations Act (2015)* require Landcare SJ Inc Members to endorse new Association Rules compliant with the Act, by June 2019. Please find enclosed a draft of the new Landcare SJ Inc Association Rules which will be subject to a Special Resolution at the meeting.

Associations Incorporations Act (2015) Rule 49 2 (d) Notice of Special Resolution
The Board recommends to member's the following motion;

“The Association alters its Rules by rescinding its previous Rules and adopting the new Rules dated 21/05/2018”

This motion is a Special Resolution requiring a majority of not less than 75% of members who are entitled to vote **and vote in person** at the meeting.

To assist in the facilitation of this motion, Landcare SJ are updating their membership list. Membership is free, and I urge you to update your details on the enclosed renewal form and return to me by 7:15pm September 26, 2018 in order to be entitled to vote on the special resolution.

The AGM will be proceeded by a dinner catered for by local businesses Chez Deux Amis and Serpentine Butchers, commencing at 7:00 pm

Date: Wednesday, September 26, 2018
Time: 7:00 p.m. Dinner and drinks
7:30 p.m. Annual General Meeting
Venue: SJ Community Landcare Centre,
Cnr Cockram and Paterson Streets, Mundijong
Catering: Meat and vegetarian options

RSVP by September 21, 2018 (for catering purposes)

Phone: (08) 9526 0012

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Kind Regards,
Board and staff,
Landcare SJ Inc.

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