



Permaculture International Ltd. (trading as Permaculture Australia)  
Australian Company Number: 003 386 258  
PO Box 230  
Church Point NSW 2105, AUSTRALIA  
<http://www.permacultureaustralia.org.au>

## 2017 Annual General Meeting

at 11.30am-12.30 pm (EST) on Saturday 14<sup>th</sup> May at Djanbung Gardens, 74 Cecil St Nimbin NSW

The meeting will cover standard AGM business as per the following Agenda

### AGENDA

1. Appointment of Chair
2. Minutes of Previous Meeting
3. To receive and adopt:
  - a. The Directors Report and Statement
  - b. Balance Sheets and Statement of Income and Expenses for 2016.
  - c. Auditor's Report thereon.
4. Appointment of Financial Reviewer for 2017  
The Meeting will consider Mr Tony Ager's re-appointment and if seen fit, pass the following resolution:  
*"That Tony Ager of TST Audit and Assurance Services, St Kilda Road Melbourne, be appointed to conduct a financial review of the company's accounts for the year ended 31 December 2017."*
5. Special Resolutions – no special resolutions to be considered
6. Election of Board Members (7 positions)
  - Appointment of a returning officer
  - Board Member positions declared vacant
  - Nominations and election of new Board
  - Nominations and appointment of office bearers (Secretary and Treasurer)
7. Chair closes meeting.

**Notes on the election of Board of Directors:**

Current directors Megan Cooke and Richard Pang have notified the Board that they will not be available for re-election. We thank them for their service and commitment to PIL/PA on the Board. Current directors that are prepared to serve again on the board if nominated are Annaliese Hordern, Kym Blechynden, Robyn Francis and Virginia Solomon.

Under the Articles of the Company, a minimum of 5 and a maximum of 7 Directors shall be appointed. The current Board have expressed a strong desire to support new Directors, to maintain diversity of representation and to achieve the full number of 7 Directors. The roles of Secretary and Treasurer will also need to be filled, from within the elected Directors.

All nominees must be nominated by two other members. Nominations can be received in writing before the meeting or when the item is considered during the meeting. If you cannot attend in person please use the attached proxy form to make nominations or to offer an expression of interest to accept a nomination to the Board.

If you are not attending in person, you may join the meeting via Teleconference call. (See instructions below) The Teleconference will be opened 10 minutes prior to the commencement of the meeting allowing the secretary time to verify members as they join the call.

**Instructions for using the Teleconference facility****Telephone numbers for joining a conference call**

The participants join the meeting by dialling the toll free number or one of the city telephone numbers listed below – as appropriate for you, then enter the access code as directed.

**1. Dial into the conference:**

Dial-in Number: (02) 8077 0530 - Australia

Access Code: 324972

International Dial-in Numbers:

<https://www.freeconferencecall.com/wall/enews/#international>

**2. Join the online meeting:**

Online Meeting Link: <https://join.freeconferencecall.com/enews>

Online Meeting ID: enews

**Instructions:**

At the scheduled date and time of the meeting, dial into the conference line. When prompted, enter the Access Code followed by the # key.

To join the online meeting, click on the meeting link listed above and follow the prompts to join the meeting.

For 24/7 customer service please call 844-844-1322

For Inquires : email: [accounts@permacultureaustralia.org.au](mailto:accounts@permacultureaustralia.org.au)

or call 0429 147 138 (Robyn)