



PERMACULTURE INTERNATIONAL LIMITED
ACN 003 386 258

(trading as Permaculture Australia)
PO Box 230, Church Point NSW 2105, AUSTRALIA
<http://www.permacultureaustralia.org.au>

ANNUAL GENERAL MEETING

Thursday 30th April 2020, 8.00pm AEST by conference call

AGENDA

1. Appointment of Chair
2. Minutes of Previous Meeting
3. To receive and adopt the 2019 Annual Report containing:
 - a. The 2019 Directors Report and Financial Statements
 - b. Balance Sheets and Statement of Income and Expenses for 2019
 - c. Auditor's Report thereon.
4. Appointment of Financial Reviewer for 2020

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 2020."

5. Special Resolution

Motion: That the Notice clause 28 in the [Articles of Association](#) be changed to the following:

No member shall be entitled to vote at any general meeting if the member's annual subscription is in arrears at the date of the meeting.

6. Election of Board Members (7 positions)
Appointment of a returning officer (if nominations exceed 7)
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 Kym Blechynden and Cally Brennan 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/elected are Wendy Marchment, Donna Morawiak and Virginia Solomon. At the time of preparing this document, current Director Ian Lillington was unsure whether he was available for re-election.

Under the Articles of the Company, a minimum of 5 and a maximum of 7 Directors shall be elected. 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. As per the Constitution, the roles of Secretary and Treasurer will need to be filled, from within the elected Directors. Wendy has been mentoring Donna in the Secretary role since February 2020. Cally, stepping down from the Board as Treasurer, is happy to assist the incoming Treasurer.

All nominees must be nominated by two other members. Nominations can be submitted online before the meeting or when the item is considered during the meeting.

If you cannot attend the AGM, please use the proxy form to assign your vote.

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 dialing 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: (07) 5660 6012 - Australia

Access Code: 156772#

International Dial-in Numbers: <https://www.freeconferencecall.com/wall/enews/#international>

2. Join the online meeting:

Online Meeting Link: <https://join.freeconferencecall.com/hello9444>

Online Meeting ID: hello9444

Instructions:

At or up to 10mins before 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 Inquiries on the Agenda, email: secretary@permacultureaustralia.org.au