



## **PERMACULTURE INTERNATIONAL LIMITED**

**ACN 003 386 258**

(trading as Permaculture Australia)  
17 Gray Court, Acton Park Tas 7170, AUSTRALIA  
<http://www.permacultureaustralia.org.au>

## **ANNUAL GENERAL MEETING**

**Saturday 23rd April 2022, 11.00am AEST**

at 103 Thomson Crescent, Research, VIC or via #Zoom (details below)

## **AGENDA**

1. Welcome and introductions - Chairperson
2. Attendance, Apologies and Proxies - Wendy Marchment, Secretary

Present In person:

Present Online:

Apologies:

Proxies:

3. Acceptance of minutes of previous annual general meeting (2021 AGM)

Move:                      Second:

4. Director's report

Presentation of the 2021 Directors Report by Wendy Marchment

Questions

5. Treasurer's report

Presentation of the 2021 Treasurer's report by Donna Morawiak

Questions

6. 2021 Annual Report

To receive and adopt the 2021 Annual Report containing:

- a. The 2021 Directors Report and
- b. Financial Statements, Balance Sheets and Statement of Income and Expenses for 2021

Move:                      Second:

## 7. Permaculture International Public Fund Management Committee

Permaculture International is a registered environmental organisation (REO) with deductible gift recipient status. As a registered charity, all donations to Permaculture Australia (PA) are tax deductible. PA accepts donations to Permafund to support overseas micro-grants and general donations to support our activities and initiatives.

An appointment of a Public Fund Management Committee comprising responsible persons is required as per the REO rules and guidelines. The 2021 REO responsible persons were:

- Christine Carroll (Permafund team)
- John Champagne (Permafund team)
- John McKenzie (Permafund team)
- Helen Cowhan (Accountant)

All four are continuing as responsible persons. Their contributions as responsible persons are appreciated and acknowledged.

## 8. Election of Board of Directors\* - Returning Officer

Board positions declared vacant

Nominations for the Board

Election of new Board

Welcome new Board

## 9. Meeting close

### **\*Notes on the election of the Board of Directors for 2022-23:**

Current directors that are prepared to serve again on the board if nominated/elected are Donna Morawiak and Jed Walker.

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 maintain diversity of representation and to achieve the full number of 7 Directors. The required roles of Secretary and Treasurer must be filled, from within the elected Directors at the first meeting of the new Board. If renominated, Donna has agreed to continue as Treasurer.

All nominees must be current financial members and nominated by two other current financial members. If you cannot attend the AGM, you may use the proxy form to assign your vote.

# If attending via zoom you need to register in advance for the AGM at

[https://us06web.zoom.us/meeting/register/tZlud-ggpj8tGtGz86B\\_huOj0l9cPY3360ws](https://us06web.zoom.us/meeting/register/tZlud-ggpj8tGtGz86B_huOj0l9cPY3360ws)

After registering, you will receive a confirmation email containing information about joining the meeting.

For Inquiries on the Agenda, email: [secretary@permacultureaustralia.org.au](mailto:secretary@permacultureaustralia.org.au)