



**PERMACULTURE INTERNATIONAL LIMITED**  
**ACN 003 386 258**

(trading as Permaculture Australia)

<http://www.permacultureaustralia.org.au>

## **ANNUAL GENERAL MEETING**

**Sunday 28th May 2023, 4pm AEST**

The meeting will take place via Zoom. The meeting is set for auto record and auto silence on joining, you will also require the passcode so that we can make a note of who is in attendance. Zoom details are at the bottom of the agenda.

Online voting will OPEN at 7am Friday 26th May and will close when the 2022 board roles are declared vacant by the Returning Officer - Item 8 on the Agenda

[ONLINE VOTING FORM](#)

## **AGENDA**

1. Welcome and introductions - Toad Dell
2. Attendance, Apologies and Proxies - John Mackenzie

Present In person:

Present Online:

Apologies:

Proxies:

3. Acceptance of minutes of previous annual general meeting (2022 AGM)

Move:

Second:

4. Director's report  
Presentation of the 2022 Directors Report by Debbi Long  
Questions
5. Treasurer's report  
Presentation of the 2022 Treasurer's report by Donna Morawiak  
Questions

## 6. 2022 Annual Report

To receive and adopt the 2022 Annual Report containing:

- a. The 2022 Directors Report and
- b. Financial Statements, Balance Sheets and Statement of Income and Expenses for 2022

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 2022 REO responsible persons were:

- Christine Carroll (Permafund team)
- John Champagne (Permafund team)
- John McKenzie (Permafund team)

All three 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 2023-24**

Current directors that are prepared to serve again on the board if nominated/elected are Toad Del and John McKenzie.

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.

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

**All Zoom participants will be on mute, if you have a question to ask please put it into the chat area of Zoom.**

Topic: Permaculture Australia AGM 2023

Time: May 28, 2023 16:00 Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us06web.zoom.us/j/84349991634?pwd=ZfVwcUROUy9FMzBrZkxDT2lDM2tKZz09>

Meeting ID: 843 4999 1634

Passcode: 375363

One tap mobile

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+13126266799,,84349991634#,,,,\*375363# US (Chicago)

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