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# ANNUAL GENERAL MEETING

**Time/Date:** 7:30pm, 27 July 2021  
**Venue:** Mittagong RSL and Zoom:

Zoom link: <https://us02web.zoom.us/j/5029307450?pwd=eUUyaXc4K3F2SzlwVDVzMmltc3h2dz09>

## AGENDA

1. **Welcome and Acknowledgment of Country**
2. **Attendance and Apologies** *(please note Zoom session will be recorded)*
3. **Presentation –Reece Proudfoot - WWF**  
WWF will be sharing details of their upcoming “Regenerate Australia program. Regenerate Australia is a \$300 million program, over 5 years to help restore wildlife and habitats, support community-led regeneration post bushfires, boost sustainable agriculture and future-proof our country. It currently has four focus programs: Koalas Forever, Renewables Nation, Towards 2 Billion Trees, and Innovate to Regenerate.
4. **Acknowledgment of Proxy Delegates** (n/a)
5. **Minutes of last AGM - CANWin/WinZero – 8<sup>th</sup> August, 2020**
6. **Treasurer’s Report and Membership Report**
7. **Chair’s Report**
8. **Election of Board**  
*(Please note, only the requisite number of Nominations were received for vacant positions, nominations as follows)*
  - a. All previous positions are declared vacant.
  - b. Election of Officers:
    1. Chair *(Colin Todd – Proposed SL: Seconded DW)*
    2. Deputy Chair *(Clive West – Proposed DW: Seconded GW)*
    3. Secretary *(Derek White Proposed CW; Seconded GW)*
    4. Treasurer *(Richard Krohn – Proposed LF: Seconded ML)*
    5. Ordinary Committee Member *(Darryl Whiteside – Proposed DW: Seconded CT)*
9. **General Business**
10. **Close of Meeting**