

Notice of Meeting

Permaculture Sydney North Inc.

ANNUAL GENERAL MEETING



DATE: Monday 18th December 2017
TIME: 7pm for a 7:30pm start
LOCATION: Lindfield Community and Seniors
 Centre 259 Pacific Hwy, Lindfield

Management Committee Attendees:

Office Bearer	President	Cecilia Bird	CB
Office Bearer	Vice President	Sue Patterson	SP
Office Bearer	Treasurer	Ian Watson	IW
Office Bearer	Secretary	Nita Lo	NL
Team Leader	Local Groups Coordinator	Diana Fletcher	DF
Team Leader	Events/ Shows Coordinator	Bridie Carr + Mandy Stubbs	BC / MS
Team Leader	Education Coordinator	Diana Watson	DW
Team Leader	Seed Saving Coordinator	Peter Pezzolesi	PP
Team Leader	Living Skills Coordinator	Margaret Mossakowska	MM

AGENDA

1. General welcome and announcements CB
2. Confirmation of minutes from previous meetings: NL
 - AGM (19 December 2016)
 - Special GM (18 September 2017)
3. Financial Report for 2017 IW
4. President's report CB
 - Review of PSN's 2017 achievements
 - Recognition and thanks to 2017 Management Committee
 - Special Thanks to Shawn for all of the hard work over the last few years as the Garden Coordinator.
5. Management committee reports on the activities of the association during 2017:
 - Vice President SP
 - Education TL DW
 - Gardening TL NL
 - Living Skills TL MM
 - Shows TL BC
6. Election of Office-Bearers and Team Leaders of the Association for 2018: NL
 - President
 - Vice President
 - Treasurer

- Secretary
 - Advocacy TL
 - Communications TL
 - Education TL
 - Fundraising TL
 - Gardening TL
 - Living Skills TL
 - Shows TL
 - Local Groups Coordinator
7. Congratulations and photos of new Management Committee NL
8. Close of Meeting

PSN Christmas Party!!

At the closure of the AGM we will be holding our PSN Christmas Party!!

Wear something festive and please bring a plate of food to share for the PSN Christmas celebration feast.

Please avoid all single-use packaging including foil and cling wrap and bring your own cups if you can to minimize the cleaning up afterwards.

There will also be a **Fruit Auction** with all donations going to PSN. So bring some \$\$\$ and get ready to bid!

AND

We will be holding our inaugural **Tomato Tasting** Event!

Nomination

Please complete the below form if you would like to nominate someone / be nominated for a position on the PSN Management Committee.

Completed and signed nomination forms must be received by the Secretary, Nita Lo, by Friday, 8th December 2017, by email to: secretary@permaculturenorth.org.au

Person nominated: _____
(Please print name) (nominee's signature)

Position: _____
(date of nominee's signature)

Proposer: _____
(Please print name) (signature)

Secunder: _____
(Please print name) (signature)

Proxy

Please complete the below if you are unable to attend the AGM but wish to vote.

Completed and signed proxy forms must be received by the Secretary, Nita Lo, by Friday, 8th December 2017, by email to: secretary@permaculturenorth.org.au

I, _____, being a financial member of Permaculture Sydney
(Please print name)

North Inc. and entitled to attend and vote hereby appoint _____
(Please print)

as my proxy to vote on my behalf at the AGM of Permaculture Sydney North Inc. to be held on Monday, 18th December 2017, at 7.30pm or at any adjournment of the meeting.

Signature: _____

Date: _____