

Dear Nature Foundation Member,

You are warmly invited to the Nature Foundation's

2019 ANNUAL GENERAL MEETING

5.15pm for 6.00 pm Thursday 28th November 2019

Thebarton Community Centre, Cnr of Ashwin Parade and South Road, Torrensville, SA.

(enter car park from South Road, travelling north)

Your Board plays a vital role in setting direction for Nature Foundation, nature conservation and prudent management of the organisation. We are pleased to advise that at the recent Special General Meeting (SGM) held on 14th October, members unanimously adopted the move to a Company Limited by Guarantee and the new constitution, including the transitional provisions. Consequently, there will be no election of Board members at this Annual General Meeting (AGM). While Nature Foundation is now operating under its new constitution, at this AGM we need to report under the provisions relevant for year 2018-19.

Enclosed please find an Absentee Voting Form to be filled in **if you are unable to attend the Annual General Meeting** and wish to authorise the Chair or a financial member of Nature Foundation to exercise your vote on the adoption of the annual reports. Alternatively, the new Constitution enables you to appoint a Representative or an attorney to vote on your behalf.

Please use an extra form if there are two or more adult members under the one membership. Please return your Absentee Voting Form, via email or in person, noting that all forms must be received at the Nature Foundation office by **6.00pm Tuesday 26th November 2019**. In order to vote, a person must be a financial member as at 6.00pm 1st November 2019.

Minutes of the 22nd October 2018 AGM and the 14th October 2019 SGM will be available at the AGM, together with the 2019 Annual Report. These minutes will also be available 21 days prior to the AGM on the Nature Foundation web site. The 2019 Annual Report and Financial Statements are included with this invitation.

The AGM will be followed by two short presentations about nature conservation. Which we are sure you will find very interesting. We hope that after this you will be able to join us for supper.

To assist us with catering and administration please RSVP your attendance at the AGM to the Office on 08 8340 2880 or anne.clark@nfsa.org.au by Friday November 22 2019.

On behalf of all at Nature Foundation I very much look forward to seeing you there.



Hugo Hopton
Chief Executive Officer



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ANNUAL GENERAL MEETING**

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AGENDA

- 1. Welcome, apologies and report on proxies, representatives, attorneys.**
- 2. a. Confirmation of the Minutes of Annual General Meeting held 22nd October 2018
b. Confirmation of the Minutes of Special General Meeting held 14th October 2019**
- 3. President's report for Nature Foundation SA Inc**
- 4. Chief Executive's report**
- 5. Financial Statements for the year ended 30 June 2019**
- 6. Award of Nature Foundation Recognition Awards**
- 7. Close of AGM**



Susie Herzberg OAM
Honorary Secretary FY 2018 - 2019

Dated: 1st November 2019

After the AGM there will be short presentations from Nature Foundation's Conservation Program's Manager, Alex Nankivell on Witchelina 10 years on and Millie Nicholls on native grasslands with supper following.