



**NOTICE OF ANNUAL GENERAL MEETING**

**You are cordially invited to the Annual General Meeting of the Holbrook Landcare Group**

**Date:** Thursday 3<sup>rd</sup> November 2022    **Time:** 8.30am    **Venue:** Holbrook Landcare Office  
128 Albury St  
Holbrook NSW 2644.

**We really welcome your attendance and would much appreciate Nominations to the Board.**

If you can't make it to the meeting and would like another Holbrook Landcare member to represent you by proxy, you may like to use the Proxy Form below. Nominations for one of the Directors' positions can be made on the Nomination Form below.

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**NOMINATION FORM FOR ELECTION OF DIRECTORS OF HOLBROOK LANDCARE GROUP**

This form must be completed and lodged with Holbrook Landcare Network, PO Box 121 Holbrook NSW 2644 no later than **Thursday 20<sup>th</sup> October 2022**. It shall be displayed at the Holbrook Landcare Office, 128 Albury Street Holbrook for at least 7 days before the meeting.

Name & Address of Nominee: .....

of .....

Signed by Nominee .....

Signed by two other members of Holbrook Landcare Group Ltd:

(1) .....  
(Signature) ..... (Print name)

(2) .....  
(Signature) ..... (Print name)

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**Proxy Form**

Use this form if you'd like someone else to represent you at the AGM. Lodge this form with the Landcare Office no later than 48 hours before the meeting.

I, ..... being a member of Holbrook Landcare Group Ltd,

appoints ....., who is also a member, as my proxy to vote

for me on my behalf at the Annual General Meeting on 3<sup>rd</sup> November 2022 and at any adjournment to that

meeting.

Signed .....  
(Signature of person appointing the proxy)

Witnessed by: .....  
(Signature of person other than proxy)