



AGENDA ANNUAL GENERAL MEETING

Commencing at 9.30am Thursday 17 September 2015
Board Room, Local Government NSW
Level 8, 28 Margaret Street Sydney NSW 2000

1. OPENING AND WELCOME – Barry Sammels, Chair

2. APOLOGIES

3. MINUTES OF PREVIOUS MEETING

DRAFT MOTION

That the minutes of the National Sea Change Taskforce Inc. Annual General Meeting held at the City of Rockingham Council Offices on 3 September 2014 be confirmed as a true and accurate record of proceedings.

4. TASKFORCE REPORTS

4.1 CHAIR'S REPORT

4.2 FINANCIAL REPORT

4.3 MEMBERSHIP REPORT

5. GENERAL BUSINESS



Proxy Form – Annual General Meeting, Thursday 17 September 2015

I

(Position with Council)

Of

(Name of Council)

Which is a current financial member council of the Australian Coastal Councils Association Inc for 2015-16 hereby appoint:

(Name of Proxy holder*)

Of

(Council)

As my proxy to vote on my behalf at the Annual General Meeting of the Association to be held at the Board Room, Local Government NSW, 28 Margaret Street Sydney 2000, on Thursday 17 September 2015 commencing at 9.30am.

Signed

Date

Please return by COB Thursday 10 September 2015

Email info@coastalcouncils.org.au

* Must be a representative of a current financial member council of the Association. For example, the proxy holder could be the Association Chair, Barry Sammels, or another member of the Association Committee. For a list of current Committee members see the Taskforce web site at - www.coastalcouncils.org.au



Nomination Form – Committee of Management 2015-17

I _____

_____ (Position with Council)

Of _____ (Name of Council)

Which is a current financial member council of the Australian Coastal Councils Association Inc for 2015-16 hereby nominate the following elected representative from this Council:

Name _____

Position with Council _____

For election as a representative to the Australian Coastal Councils Association Committee of Management for 2015-17 for _____ (insert State)

Signed _____

Date _____

Please return by COB Friday 4 September 2015 by:

Email info@coastalcouncils.org.au