

Narara Eco Living Network.

Notice of Annual General Meeting 2019.

The Annual General Meeting of Narara Eco Living Network Inc. will be held at Narara Ecovillage Administration Building, 25 Research Road, Narara, at 8.30 a.m. on Sunday November 17 2019 (NB this is before the Narara EcoVillage Co-operative Members Meeting, which commences at 10 a.m.).

Please find attached:

- The Narara Eco Living Network Statement of Financial Position as at 30-6-19.
- A nomination form for the Narara Eco Living Network committee positions
- A proxy form for those who are unable to attend the meeting in person
- Minutes of the 2018 Annual General Meeting.
- A report on the activities the Network 2018-9.

According to the association rules 50% of the current officers will stand down at this meeting and those positions will be re-selected by Sociocratic process*. The positions vacated for election are:

- Convenor
- Secretary
- Membership Secretary.

In addition nominations will be called for:

- Committee Members (up to 3 positions vacant)

The agenda for the meeting will be as follows:

1. Welcome and apologies
2. Confirmation of minutes of 2018 AGM
3. Annual Report
4. Financial reports
5. Appointment of Accounts Reviewer for 2020: Evan Nicholas.
6. Appointment of scrutineer, nominations and elections for Officer and committee positions.
7. Any other business.

We look forward to seeing you at the meeting.

Warm regards,

Elizabeth Bassett, Convenor

11 October 2019.

* Sociocratic election: a key distinguishing feature of sociocratic elections is that the process starts with committee members nominating people who they think are suitable, rather than candidates announcing that they will stand for election and promoting their own suitability. Discussion then continues around the group until consent is achieved.