

Little River Landcare Group wishes to advise members and the public of the 2025 Annual General Meeting and proposed Special Resolution changes to the LRLG Constitution as follows:

ANNUAL GENERAL MEETING NOTICE

Date: Wednesday, 10th September 2025 at 5.30pm

Venue: Yeoval Bowling Club

Notice of Special Resolution - Proposed changes to the Constitution:

The following **bold text** indicates the proposed change to the existing Constitution under Section 'Meetings' Clause XIV

At the AGM the chairperson and treasurer will present annual reports on the business of Little River Landcare Group. The treasurer's report will be audited **either in full or by audit review if revenue <\$500,000** by an independent auditor who will provide a detailed financial statement of the preceding financial year suitable for submission to the Department of Fair Trading

The reason for this constitutional change is to align the LRLG Constitution with new regulations for annual financial auditing to the Department of Fair Trading and the Australian Charities and Not-for-Profits Commission.

Further, members should note, Little River Landcare Group has sought additional quotations for auditing services following significant price increase from our previous auditor, Ryan & Rankmore (Wellington). Alternative quotations were sought, and a more affordable price structure has been negotiated as a result with a different firm. It has been passed by Motion at a Management Committee meeting on the 18 July, 2025, to use Yates Baker Mclean (Molong) for the 2024/25 audit review.

Little River Landcare Group invites all members and guests to attend the 2025 AGM.