



Notice of Annual General Meeting

Saturday 27 August 2.00 pm

The Committee of Climate Action Monaro Incorporated warmly welcomes all **members and friends** to attend a **Climate Action Monaro Incorporated Public Meeting** followed by **Annual General Meeting [ONLINE](#)**.

Climate Action Monaro has had a productive and rewarding year. It is vital to acknowledge our effort and success, while we continue supporting the industrial revolution scale transition our society needs to urgently reduce carbon emissions and drawdown carbon.

Public meeting: The carbon solutions we need are hiding in plain sight – let's accelerate this big transition

Speaker 1. Charlie Prell, Chair, Farmers for Climate Action. Charlie is a sheep farmer from Crookwell on the Southern Tablelands of NSW. He is one of four farmers under the Crookwell 2 windfarm and has had twenty years of experience in renewables, focusing on wind farms. Charlie is a founding member and Chair of Farmers for Climate Action that represents 5000 farmers for climate action across Australia (and 30,000 supporters). Charlie will join us fresh from the National Renewables in Agriculture Conference and Expo 18-19 August in Albury, see more [here](#).

Speaker 2. Jenny Goldie, President Sustainable Populations Australia, Founding member -Climate Action Monaro. Jenny the author of our weekly climate bulletin will present about the impacts that climate change and other external shocks are having on where we can choose to live.

Online Meeting connection details – **YOU WILL NEED TO REGISTER IN ADVANCE FOR THIS MEETING**

The Zoom room will open from **1.45 pm**. Please join the Zoom meeting before the start time of 2.00 pm sharp, with your microphone muted.

[CLICK HERE NOW TO REGISTER](#) OR PASTE THIS LINK INTO YOUR BROWSER:

<https://us02web.zoom.us/meeting/register/tZlqO6uqjsiHtJgi4xjAQbCZb10aLE5sAok>

After registering, you will receive a confirmation email containing information about joining the meeting.

Program for Public Meeting and Annual General Meeting agenda

| Time | What | |
|----------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2.00 pm | Open and welcome | Jo Oddie, President, Climate Action Monaro (CAM) |
| 2.05 pm | Presentation #1 | Charlie Prell, CEO, Farmers for Climate Action |
| 2.45 pm | Presentation #2 | Jenny Goldie, President, Sustainable Populations Australia, Founding member Climate Action Monaro |
| 3.10 pm | Q and A | |
| 3.30 pm | Close | |
| 3.30 pm | <i>15 minute Afternoon tea and bathroom break</i> | |
| 3.45 pm | Annual General Meeting | Meeting Open |
| | | Attendance, Apologies |
| | | Minutes of last AGM |
| | | Presidents' Report |
| | | Financial Report |
| | To be eligible to vote you need to have joined or paid your membership renewal since 1 January 2022. | Election of Office Bearers: <ul style="list-style-type: none"> • President, Vice President • Secretary • Treasurer • Committee members (up to five) |
| 4.45 pm | | Meeting Close |

We acknowledge the Ngarigo people as Traditional Owners of Country in the Snowy Monaro region. We recognise their continuing connection to lands, waters and communities and pay our respect to Aboriginal and Torres Strait Islander cultures; and to Elders past, present and emerging.