

Rules for the Committee of Management (known as the Board) of the Yarrowee Leigh Catchment Group Incorporated. (YLCG)

- The Board is to have up to 10 members, but not less than 5.
 - Board members' tenure to be two years.
 - The intent is that at any one time no more than half of the Board members will retire in a given year. Retiring Board members may apply for re-election.
 - YLCG Board reserves the right to co-opt additional Board members. The term will be until the next AGM.
 - Nominations for the YLCG Board must be members of YLCG.
 - The Board of YLCG must abide by the Constitution of YLCG in accordance with the Act.
 - The Board will hold at least six meetings per year.
 - Board members may not appoint a proxy to attend or vote at meetings.
 - Where a Board member is to be absent for a significant time, the member should seek leave of absence.
 - The election the President/Chair and other executive positions will be held in accordance with the Constitution.
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Membership and General Meetings

Any person who supports the purposes of the Association is eligible for membership:

- Any member of an associated Landcare group or community-based natural resource management group which makes up the YLCG
- Landholders not being a member of a Landcare group who resides within the YLCG area
- Any person not being a landholder but who supports the purpose of the YLCG.

The Board must approve the application of a member and maintain a register of members in accordance with the Constitution.

There will be a minimum of two General Meetings of members annually and conducted in line with the Constitution. The Annual General Meeting will be conducted, generally in October each year, in line with the Constitution.

It is not the intention of the YLCG to charge an annual membership fee but this can be reviewed on an annual basis at the AGM in accordance with the Constitution. an annual basis at the AGM in accordance with the Constitution.

Role description for potential Board members

- Must be passionate about the environment
 - Must be committed to Landcare principles at a whole catchment level
 - Must be prepared to give time preparing for and attending evening meetings
 - Must be prepared to communicate by email as necessary.
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