



Notice of General Meeting

requested by members

Venue: Weetangera Primary School staff room

Date: Sunday 17 April

Time: 2 pm

A General Meeting was requested on 22nd March, in accordance with rule 20 of [fotpin's Management Rules](#), by Vaughn Cox (aka Pax) and eight other members whose names are listed at the bottom of this message.

The reasons provided for requesting the meeting are:

for

- a) *the Coordinating Committee to outline its understanding of:*
 - *how the Pinnacle Extension offset area was derived, in particular how the area was calculated; and*
 - *draft management planning proposals by the ACT PCS to meet offset obligations;*
- b) *the Committee to outline its objectives for the offset, in particular what Committee considers to be an acceptable conservation outcome;*
- c) *the meeting to discuss matters raised in (a) and (b); and*
- d) *the meeting to discuss how fotpin members may assist Committee to achieve its objectives.*

A [statement supporting the reasons](#) for requesting the meeting was also provided.

Meeting Agenda

1. Welcome and Apologies
2. Pax, or another representative of the members requesting the meeting, to speak to the reasons for their request
3. Representatives of the Coordinating Committee to respond to the request
4. Members to provide guidance to the Coordinating Committee on their preferred outcomes
5. Close of Meeting

Please note that General Meetings are governed by Rules 20, 21, 22 and 23 of fotpin's Management Rules. Rule 21(4) states: "Only the business / motions specified in the notice convening the meeting under sub rule 21(3) are to be considered at the General Meeting."

This meeting request was made by the following members:

Bob Hodgson

Scott Wilkinson

Leanne Wilkinson

Len Taylor

Mike Hall

Alison Milton

James Newman

Dierk von Behrens

Vaughn Cox

Warren Bond

Acting Secretary

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