



ANNUAL GENERAL MEETING

The 27th Annual General Meeting of the Friends of ANBG will be held on Thursday 8 October 2015 at 5.30pm in the Theatrette at the Gardens.

Light refreshments will be served from 5pm in the Dickson Room

The AGM will be followed by a talk by Ms Sally Barnes, Director of National Parks, on the newly launched Master Plan for the Gardens.

The Agenda for the AGM is

1. Opening and Welcome
2. Apologies
3. Acceptance of minutes of 26th AGM held on 21 October 2014
4. President's report – Lesley Jackman
5. Treasurer's Report – Marion Jones
6. Report by Executive Director of ANBG – Dr Judy West
7. Election of Office Bearers and Council members (for 2 years)
 - Treasurer
 - Council members (2)
8. Appointment of Auditor
9. Award of life membership
10. Special resolution to adopt new Constitution
11. Any other business

Nominations for election to Council should be lodged with the Secretary by 1 October 2015, together with a brief summary outlining relevant interests and experience of the nominee. Nomination forms are available in the Friends lounge, on the Friends website (www.friendsanbg.org.au), by ringing the Friends on 62509548 and leaving a message. or by an email request to info@friendsanbg.org.au. Nominees must be financial members of the Friends.