



# FRIENDS OF THE AUSTRALIAN NATIONAL BOTANIC GARDENS INC

## 23RD ANNUAL GENERAL MEETING

Thursday 3 November 2011 ANBG Theatrette

### MINUTES

#### **Item 1                      Opening and Welcome**

The President opened the meeting at 5.35pm and welcomed members present. 46 members signed the attendance sheets attached to these minutes.

#### **Item 2**

Apologies were received from Tricia Munroe and Fran & Mike Johnson

#### **Item 3                      Confirmation of minutes of 22nd Annual General Meeting**

Copies of the minutes had been circulated

It was moved by John Connolly, seconded by Warwick Wright that the minutes of the 22nd AGM, held on 3 February 2011 be taken as read and accepted.

Motion carried

#### **Item 3A                      Confirmation of Minutes of the special general Meeting held 23 June 2011**

It was moved by John Connolly, seconded by Warwick Wright that the minutes of the Special General Meeting, held on 21<sup>st</sup> June 2011 be taken as read and accepted.

Motion carried

#### **Item 4                      President's Report**

The President, David Coutts presented his report for the period since the 22<sup>nd</sup> AGM, a copy of which is attached to these minutes.

Adoption of the President's report was moved by Alan Munns and seconded by David Coutts.

**Carried.**

#### **Item 5                      Treasurer's report**

Marion Jones tabled the audited financial statements for the Accounting Period 1 October 2010 to 30 June 2011.

Adoption of the Treasurer's Report was moved by Marion Jones and seconded by Cedric Bryant.

**Carried**

Marion Jones informed the AGM that the financial statements for the Public Fund had been audited and signed off by the Public Fund Committee

#### **Item 6                      Report by Executive Director of ANBG**

Dr Judy West presented her report to the meeting by way of a Powerpoint presentation.

#### **Item 7                      Election of Office Bearers and Members of Council**

The President informed the meeting that there were two positions up for election at this meeting. Each of the positions would hold office for two years. The nominations that had been received for these positions were :

Treasurer	Marion Jones
Councilor	Dennis Ayliffe

As there was only one nomination for each vacant position the President declared the candidates elected.

**Item 8                      Appointment of Auditor**

Marion Jones moved that the auditor, Gorrell Long Robertson, be reappointed for the 2011/2012 financial year. Seconded by Murray Fagg.

**Carried.**

**Item 9                      Award of Life Membership**

David Coutts announced that Life Membership of the Friends was proposed for Doreen Wilson.. Moved by Alan Munns and seconded by David Coutts.

**Carried.**

Doreen thanked the Friends for this honour

**Item 10                      Other business**

There was no other business.

**The President closed the meeting at 6.45pm and invited members to stay for a talk by the Assistant Secretary of the Department.**