



ANNUAL GENERAL MEETING 2018

The 30th Annual General Meeting of the Friends of the ANBG will be held
on Thursday 27 September 2018
at 5.30 pm in the Theatrette at the Gardens.

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

**The AGM will be followed by an address by Dr Sally Box, Threatened Species Commissioner,
Department of the Environment**

AGM Agenda

1. Opening and Welcome
2. Apologies*
3. Acceptance of minutes of 29th AGM held on 31 October 2017
4. President's report – Lesley Jackman
5. Treasurer's Report – Helen Elliot
6. Report by Executive Director of ANBG – Dr Judy West AO
7. Election of Officer-bearers and Council members (for 2 years in each case)**
 - President
 - Vice President
 - Treasurer
 - 3 Council members
8. Appointment of Auditor 2018-19
9. Award of Life Membership
11. Any other business

* Apologies can be emailed to secretary@friendsanbg.org or info@friendsanbg.org.au

**Elections will be held for the position of President, Vice President, Treasurer and three ordinary members of Council. If a current member of Council nominates for and is elected to another vacant position, there will be an additional vacancy for an ordinary member.

Nominations for election to Council must be made in writing, signed by two financial members of the Friends and accompanied by the written consent of the candidates. These should be lodged with the Secretary by 20 September 2018, together with a brief summary outlining the nominee's relevant interests and experience. Nomination forms will be available from early August in the Friends Lounge, on the Friends website (www.friendsanbg.org.au), by ringing the Friends on 6250 9548 and leaving a message, or by an email request to info@friendsanbg.org.au. Anyone who would like to enquire about upcoming vacancies is asked to contact the President, Lesley Jackman, by email on 0413 766 624.