



Friends of the
Australian National Botanic Gardens

35th ANNUAL GENERAL MEETING

NOTICE OF MEETING. Please note that the Annual General meeting of the Friends of the Australian National Botanic Gardens will be held on 19 October 2023, commencing at 3.00pm in the ANBG Theatrette.

The meeting will be followed by drinks and nibbles in the foyer

AGENDA

1. Opening and Welcome
2. Apologies – please see Note 1 below
3. Acceptance of minutes of 34th AGM held on 20 October 2022
4. President's Report – Neville Page
5. Treasurer's Report – Rod King
6. Report by Acting Executive Director of ANBG – Peter Byron
7. Election of Officer-Bearers and Council Members (for 2 years in each case – see Note 2 below)
8. Appointment of Auditor 2023-24
9. Award of Life Membership
10. Any other business

Marg Nicholls
Secretary

Note 1:

Apologies can be forwarded to secretary@friendsanbg.org.au

Note 2:

Elections will be held for the position of Vice President, Secretary, Treasurer and two 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.

Please contact secretary@friendsanbg.org.au or the Friends website for further details and nomination forms. Nominations must be received by 12 October 2023.