



Friends of the
Australian National Botanic Gardens

36th ANNUAL GENERAL MEETING

24 October 2024

ANBG Theatrette from 3-5pm

followed by drinks and nibbles in the Foyer/Dickson Room

– see Note 1 below.

Agenda

1. Opening and Welcome
2. Apologies – see Note 1 below
3. Acceptance of minutes of 35rd AGM held on 19 October 2023
4. President's Report – Neville Page
5. Treasurer's Report – Rod King
6. Report by Rebecca Pirzl, Branch Head, Science and ANBG, Department of Climate Change, Energy, the Environment and Water.
7. Election of Officer-bearers and Council members (for 2 years in each case – see Note 2 below)
8. Appointment of Auditor 2024-2025
9. Amendment of Constitution
Special Resolution
That the Friends of the Australian National Botanic Gardens Incorporated adopt by Special Resolution the draft Constitution dated September 2024."
10. Award of Life Membership
11. Any other business

Note 1: For catering purposes, RSVP and apologies can be forwarded to secretary@friendsanbg.org.au Please RSVP by 5pm Thursday 17 October 2024.

Note 2: Elections will be held for the position of President, Secretary, 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. This may result in an election for the position of Vice President. Please contact secretary@friendsanbg.org.au or the Friends website for further details and nomination forms. Nominations must be received by 5pm Thursday 17 October 2024.