



Friends of the
Australian National Botanic Gardens

34th ANNUAL GENERAL MEETING

20 October 2022

ANBG Theatrette 3-5pm followed by drinks and nibbles in the foyer

Provisional Agenda

1. Opening and Welcome
2. Apologies – please see Note 1 below
3. Acceptance of minutes of 33rd AGM held on 29 October 2021
4. President’s report – Neville Page
5. Treasurer’s Report – Anne Holmes
6. Report by Executive Director of ANBG – Dr Judy West
7. Constitutional changes – please see Note 2 below
8. Election of Officer-bearers and Council members (for 2 years in each case – see Note 3 below)
9. Appointment of Auditor 2022-2023
10. Award of Life Membership
11. Any other business

Note 1: Apologies can be forwarded to the Secretary at ayliffelynden@gmail.com

Note 2: Changes to the Constitution are outlined in papers on the Friends website with the following draft resolution for Friends’ approval:

That the Friends of the Australian National Botanic Gardens Inc adopt by Special Resolution the revised draft Constitution dated July 2022.

Note 3: Elections will be held for the position of President, Secretary, Treasurer and four 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 the Secretary at ayliffelynden@gmail.com or the Friends website for further details and nomination forms. Nominations must be received by 12 October 2022.