



ANNUAL GENERAL MEETING 2020

The 32nd Annual General Meeting of the Friends of the ANBG will be held on
15 October at 3.30pm
In the Jaeger Room at the Shine Dome. The boom gate will be open to allow parking.

Provisional Agenda

1. Opening and Welcome
2. Apologies
3. Acceptance of minutes of 31st AGM held on 17 October 2019
4. President's report – Max Bourke
5. Treasurer's Report – Helen Elliot
6. Report by Executive Director of ANBG – Dr Judy West
7. Election of Officer-bearers and Council members (for 2 years in each case) ^{Note 1}
8. Appointment of Auditor 2020-2021
9. Award of Life Membership
10. Any other business

Note 1: Elections will be held for the position of President, Treasurer, Secretary 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 for an ordinary member.

Apologies can be emailed to info@friendsanbg.org.au

Nominations for election to Council must be made in writing by completing the *Nomination for Council* form, signed by the nominee and two financial members of the Friends. The form should be lodged with the Secretary by 1 October 2020, together with a brief summary outlining the nominee's relevant interests and experience. Nomination forms are available in the Friends Lounge, on the Friends website (www.friendsanbg.org.au), by leaving a message on 0430 463 413 or by email at info@friendsanbg.org.au. Anyone who would like to enquire about upcoming vacancies is asked to contact the President, Max Bourke by email at max@mebourke.com