



## **ANNUAL GENERAL MEETING 2017**

The 29<sup>th</sup> Annual General Meeting of the Friends of the ANBG will be held  
on 31 October, 2017  
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 Mr Peter Byron, General Manager of the ANBG, on his attendance at the 6<sup>th</sup> Global Botanic Gardens Congress held in Geneva in late June.**

### **The Agenda for the AGM is**

1. Opening and Welcome
2. Apologies
3. Acceptance of minutes of 28<sup>th</sup> AGM held on 19 October 2016
4. President's report – Lesley Jackman
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)\*
  - Vice President
  - Secretary
  - 2 Council members
8. Appointment of Auditor 2017-18
9. Award of Life Membership
11. Any other business

### **How to Nominate:**

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 24 October 2017, 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](http://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](mailto:info@friendsanbg.org.au). Anyone who would like to enquire about upcoming vacancies is welcome to contact the President, Lesley Jackman, by email at [lesleymarcel@iinet.net.au](mailto:lesleymarcel@iinet.net.au).

\* Elections will be held for the position of Vice 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.