



ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the Friends of ANBG will be held on Tuesday 21st October 2014 at 5.30pm in the Theatrette at the Gardens.

Light refreshments will be served from 5pm in the Dickson Room

**The AGM will be followed by a talk by Dr Adrienne Nicotra,
Associate Professor, Evolution, Ecology and Genetics, ANU
On the outcomes of the Alpine Seed Research project supported by the
Friends.**

The Agenda for the AGM is

1. Opening and Welcome
2. Apologies
3. Acceptance of minutes of 25th AGM held on 10th October 2013
4. President's report – David Coutts
5. Treasurer's Report – Marion Jones
6. Report by Executive Director of ANBG – Dr Judy West
7. Election of Office Bearers and Council members (for 2 years)
 - President
 - Vice President
 - Secretary
 - Council members (3)
8. Appointment of Auditor
9. Award of life membership
10. Any other business

Nominations for election to Council should be lodged with the Secretary by 14th October 2014, together with a brief summary outlining relevant interests and experience of the nominee. Nomination forms are available in the Friends lounge, on the Friends website (www.friendsanbg.org.au), by ringing the Friends on 62509548 and leaving a message. or by an email request to info@friendsanbg.org.au. Nominees must be financial members of the Friends.